

PETROVIETNAM FERTILIZER AND
CHEMICALS CORPORATION
CENTRAL PETROVIETNAM FERTILIZER AND
CHEMICALS JOINT STOCK COMPANY

No. 26-130 /CMT-HDQT
Notice of Change of Company Seal Sample

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Gia Lai, 29 January, 2026

INFORMATION DISCLOSURE

To: Hanoi Stock Exchange

1. Organization name: Central PetroVietnam Fertilizer and Chemical Joint Stock Company

- Stock Code: PCE
- Head office address: Lot A2, Nhon Binh Industrial Cluster, Quy Nhon Dong Ward, Gia Lai Province.
- Phone: 0256.3848488 Fax: 0256.3848588
- Email: pvfcco-central@pce.vn Website: www.pce.vn

2. Contents of disclosure

- Resolution of the Board of Directors on approving the Company Seal Sample (attached);
- Applicable time: starting from 01 February 2026.
- New Seal Sample:



We commit that the information published above is true and take full responsibility for the disclosed information.

Sincerely./.

DISCLOSURE OFFICER



Le Thanh Vien

Gia Lai, January 28, 2026

RESOLUTION
Regarding the approval of Seal Samples
of Central PetroVietnam Fertilizer and Chemical Joint Stock Company

BOARD OF DIRECTORS OF
CENTRAL PETROVIETNAM FERTILIZER AND CHEMICALS JSC.

Pursuant to the Charter of Central PetroVietnam Fertilizer and Chemical JSC. approved at the General Meeting of Shareholders established the Company on 30/12/2010 and amended and supplemented for the 6th time at the Annual General Meeting of Shareholders on 27/06/2022;

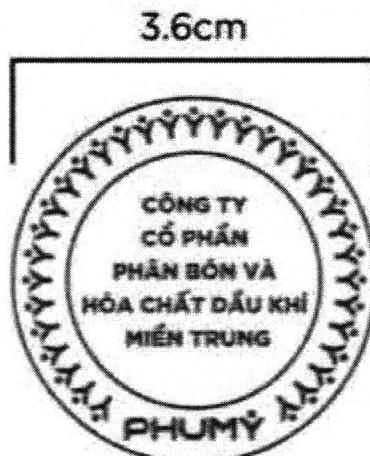
Considering the proposal of the Company Director in Official Letter No. 26-86/CMT-TCHC dated 26/01/2026 on the submission for approval of the Company's Seal Sample.

Pursuant to the Minutes of the meeting to summarize opinions of the Board of Directors of the Company,

RESOLVED:

Article 1. Approval of the Seal Sample of Central PetroVietnam Fertilizer and Chemical Joint Stock Company with specific information as follows:

- Form: Circular seal, diameter 36 mm;
- Outer rim of the seal: Symbol of the Corporation's brand identity;
- The middle part of the seal: " CÔNG TY CỔ PHẦN PHÂN BÓN VÀ HÓA CHẤT DẦU KHÍ MIỀN TRUNG ";
- Ink color: According to the brand identity color of the Corporation.
- Applicable time: starting from 01/02/2026.
- Seal Sample Pictures:



Article 2. The Director of the Company is responsible for organizing the engraving and use of the seal according to the new form, and at the same time notifying relevant agencies and units of the application of the new seal in accordance with the provisions of law.

Article 3. The Board of Directors of the Company, Heads of functional departments/units of Central PetroVietnam Fertilizer and Chemical Joint Stock Company are responsible for implementing this Resolution./.

BOARD OF DIRECTORS

CHAIRMAN



Mai Thanh Hai