

PETROVIETNAM FERTILIZER AND
CHEMICALS CORPORATION
NORTHERN PETROVIETNAM FERTILIZER
AND CHEMICALS JSC

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Hanoi, July 10, 2025

Số: ~~990~~ /MB-TCHC

Re: Disclosure of the Last Registration Date for the
2024 Cash Dividend Payment Entitlement

To:

- The State Securities Commission;
- The Ha Noi Stock Exchange.

1. Name of company: Northern Petrovietnam Fertilizer and Chemicals JSC
2. Stock symbol: PMB
3. Head Office Address: 4th Floor, Vietnam Petroleum Institute Building, No.
167 Trung Kinh Street, Yen Hoa Ward, Cau Giay District, Hanoi City.
4. Tel: 024.35378256 Fax: 024.35378255
5. Person in charge of information disclosure: Mr Pham Tran Nguyen - Head
of Administration and Human Resources Department
6. Type of Information Disclosure: ☐ 24h ☐ 72h ☐ Requirement ☐ Unusual
☐ Periodic
7. Content of Information Disclosure: Northern Petrovietnam Fertilizer and
Chemicals JSC (Stock Symbol: PMB) disclose the information disclosure on
the record date for exercising the right to receive the 2024 cash dividend
payment.
8. Website address for disclosure: www.pmb.vn.

We hereby commit that the disclosed information is true and accurate, and we
take full responsibility before the law for the content of the disclosed
information.

Receiving place: *Nha*

- As above;
- BOD, BOS, Director (to report);
- Save VT, DNH.

Attached file:

- Notice No. 985/TB-MB dated July 10,
2025 regarding the record date for
exercising the right to receive the 2024
cash dividend payment.

PERSON IN CHARGE OF
INFORMATION DISCLOSURE



TRƯỞNG PHÒNG TCHC
Phạm Trần Nguyễn

No. 985/TB-MB

Ha Noi, July 10, 2025

NOTICE

**Regarding the final registration date for exercising the right to pay 2024
dividends in cash**

To: Vietnam Securities Depository and Clearing Corporation

Securities Registration Organization: Northern PetroVietnam Fertilizer and Chemicals
Joint Stock Company

Trading Name: Northern PetroVietnam Fertilizer and Chemicals Joint Stock Company

Head Office: 4th Floor, PetroVietnam Institute Building, 167 Trung Kinh Street, Yen
Hoa Ward, Hanoi City.

Phone number: 024.35378256 Fax: 024.35378255

**We hereby notify Vietnam Securities Depository and Clearing Corporation (VSDC)
of the record date for establishing the list of owners for the following securities:**

Security Name: Shares of Northern PetroVietnam Fertilizer and Chemicals Joint Stock
Company

Security code: PMB

Security Type: Common stock

Par value: 10.000 VND (*Ten thousand dong*)

Stock Exchange: HNX

Record date: **31/7/2025**

1. Reason and Purpose:

Cash dividend payment for 2024.

2. Details:

- Implementation Rate: For common shares, 7% per share (01 share receives 700 VND)
- Payment date: **15/08/2025**.
- Place of implementation:
- + For deposited securities: Shareholders shall receive dividends through the
depository members where they opened their accounts.

- + For non-deposited securities: Owners shall follow procedures to receive dividends at the Finance and Accounting Department - Northern PetroVietnam Fertilizer and Chemicals Joint Stock Company (on working days of the week), starting from **15/08/2025**, and present their ID card and shareholder book. In case of authorization for another person to receive on their behalf, a valid power of attorney (notarized or certified by local authorities) is required.).

We request VSDC to prepare and send us the list of securities owners on the aforementioned record date via VSDC's electronic communication portal system.

We commit that the information about the owners in the list will be used for the correct purpose and comply with VSDC's regulations. Our company will be solely responsible before the law for any violations.

To: Mat

- As stated above;
- SSC, HNX (for report);
- BOD, BOM, BOS;
- F&A Dept, Admin Dept;
- Save: Archives.DNH

Attached file:

- BOD resolution no.118/NQ-MB

LEGAL REPRESENTATIVE

General Director



Bùi Tuấn Anh