

PETROVIETNAM FERTILIZER AND  
CHEMICALS CORPORATION  
NORTHERN PETROVIETNAM FERTILIZER  
AND CHEMICALS JSC

No: 26-152/MB-TCHC

Re: Disclosure of change in company seal

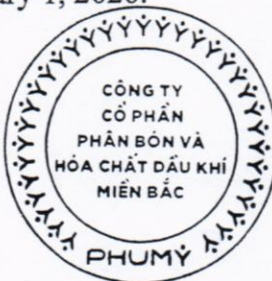
THE SOCIALIST REPUBLIC OF VIETNAM  
Independence - Freedom - Happiness

*Ha Noi, 28<sup>th</sup> January 2026*

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, 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) discloses information regarding the change of the Company's seal.
  - Effective date: from February 1, 2026.
  - New company seal



8. Website address for full information disclosure: [www.pmb.vn](http://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:**

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

**Attached file:**

- Resolution of the Board of Directors No. 26-08/NQ-MB

**PERSON IN CHARGE OF  
INFORMATION DISCLOSURE**



**TRƯỞNG PHÒNG TCHC  
Phạm Trần Nguyễn**

PETROVIETNAM FERTILIZER AND  
CHEMICALS CORPORATION  
**NORTHERN PETROVIETNAM FERTILIZER  
AND CHEMICALS JSC**

No: 26-08/TB-MB

**THE SOCIALIST REPUBLIC OF VIET NAM**  
**Independence – Freedom – Happiness**

*Ha Noi, 28<sup>th</sup> January 2026*

**RESOLUTION**

**On the approval of the seal specimen of  
Northern Petrovietnam Fertilizer and Chemicals Joint Stock Company**

**THE BOARD OF DIRECTORS  
NORTHERN PETROVIETNAM FERTILIZER AND CHEMICALS JSC**

Pursuant to the Charter of Northern Petrovietnam Fertilizer and Chemicals Joint Stock Company approved at the First General Meeting of Shareholders on January 13, 2011 and amended and supplemented on June 28, 2022;

Pursuant to the proposal of the Company's Director in Official Letter No. 26-107/MB-TCHC dated January 20, 2026 and the Minutes of the Board of Directors' Meeting No. 26-02/BB-MB dated January 21, 2026,

**HEREBY RESOLVES:**

**Article 1.** To approve the seal specimen of Northern Petrovietnam Fertilizer and Chemicals Joint Stock Company with the following specifications (the seal image is attached):

- Form: Circular seal with a diameter of 36 mm;
- Outer ring: Bearing the corporate identity logo of the Corporation;
- Center of the seal: "NORTHERN PETROVIETNAM FERTILIZER AND CHEMICALS JOINT STOCK COMPANY";
- Ink color: In accordance with the corporate identity color of the Corporation.

Effective date: From February 1, 2026.

**Article 2.** The Director of the Company shall be responsible for organizing the engraving and use of the seal in accordance with the approved specimen and for notifying relevant agencies and units of the application of the new seal in compliance with applicable laws.

**Article 3.** Members of the Board of Directors, the Board of Management, and all units of the Company shall be responsible for the implementation of this Resolution.

***Recipients:***

- As stated in Article 3;
- Supervisory Board;
- Company units;
- Archives: VT.DNH.



**FOR THE BOARD OF DIRECTORS  
CHAIRMAN**

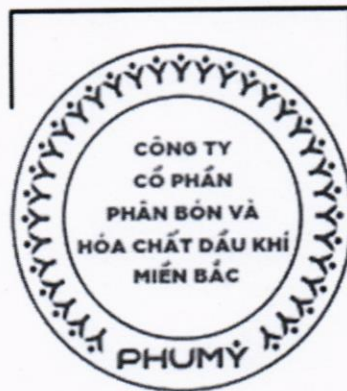
**Cao Trung Kien**




**APPENDIX 1**  
**SAMPLE SEAL OF NORTHERN PETROCHEMICAL FERTILIZER**  
**AND CHEMICAL JOINT STOCK COMPANY**  
(Attached is Resolution No. 26-08/NQ-MB dated January 28, 2026,  
of the Board of Directors.)



3.6cm



 Pantone 7711C  
C 81 - M 23 - Y 31 - K 0

**PETROVIETNAM FERTILIZER AND  
CHEMICALS CORPORATION  
NORTHERN PETROVIETNAM FERTILIZER  
AND CHEMICALS JSC**  
No: 26-119/TB-MB

**THE SOCIALIST REPUBLIC OF VIET NAM**  
Independence – Freedom – Happiness

*Ha Noi, 28<sup>th</sup> January 2026*



**NOTICE**  
**On the Change of the Company Seal Sample**

To:

- Petrovietnam Fertilizer and Chemicals Corporation – JSC;
- Member units of the Corporation;
- Valued customers and partners;
- Relevant authorities and organizations.

Pursuant to Resolution No. 26-08/NQ-MB dated January 28, 2026 of the Board of Directors of Northern Petrovietnam Fertilizer and Chemicals Joint Stock Company;

Northern Petrovietnam Fertilizer and Chemicals Joint Stock Company (PVFCCO-PMB) hereby respectfully announces the change of the Company's seal sample, effective from February 01, 2026, as follows:

Old seal sample	New seal sample
	

PVFCCo-PMB respectfully informs Petrovietnam Fertilizer and Chemicals Corporation – JSC, its member units, valued customers and partners, as well as relevant authorities and organizations for convenience in transactions and coordination of work.

Sincerely./.

**Recipients:**

- As above;
- Board of Directors, Supervisory Board, Board of Management (for reporting);
- Departments and units of the Company;
- Archived: Office, Administration & Human Resources Dept.

**FOR THE GENERAL DIRECTOR  
DEPUTY HEAD OF  
ADMINISTRATION & HUMAN  
RESOURCES DEPARTMENT**



**Dang Ngoc Ha**