

**CÔNG TY CỔ PHẦN
PHÂN BÓN VÀ HÓA CHẤT DẦU KHÍ TÂY NAM BỘ
SOUTH WEST PETROVIETNAM FERTILIZER AND
CHEMICALS JOINT STOCK COMPANY**

Số/No: **85** /TNB

V/v công bố thông tin ngày đăng ký cuối cùng để thực hiện
quyền dự họp Đại hội Đồng cổ đông thường niên năm 2026
Re: *Announcement of information on the last registration
date to exercise the right to attend the 2026 Annual
General Meeting of Shareholders*

**CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
THE SOCIALIST REPUBLIC OF VIETNAM
Độc lập - Tự do - Hạnh phúc
Independence - Freedom - Happiness**

Tp. Cần Thơ, ngày 26 tháng 02 năm 2026
Can Tho City, February 26, 2026

Kính gửi/To:

- Ủy ban Chứng khoán Nhà nước /*The State Securities Commission;*
- Sở Giao dịch Chứng khoán Hà Nội / *Hanoi Stock Exchange.*

1. Tên đơn vị/ *Name of company*: Công ty cổ phần Phân bón và Hóa chất Dầu khí Tây Nam Bộ / *South West Petrovietnam Fertilizer And Chemicals Joint Stock Company*
2. Mã chứng khoán / *Stock code*: PSW.
3. Trụ sở chính / *Address of headoffice*: 151/18 Trần Hoàng Na, Phường Tân An, Thành phố Cần Thơ / 151/18 Tran Hoang Na Street, Tan An Ward, Can Tho City
4. Điện thoại / *Telephone*: (0292) 3765 080; Fax: (0292) 3765 078
5. Người thực hiện công bố thông tin /*Authorized Representative for Information Disclosure*: **Lê Thanh Tùng**.
6. Địa chỉ / *Address*: 151/18 Trần Hoàng Na, Phường Tân An, Thành phố Cần Thơ / 151/18 Tran Hoang Na Street, Tan An Ward, Can Tho City
Điện thoại / *Telephone*: (0292) 3765 079 Fax: (0292) 3765 078.
7. Loại thông tin công bố / *Type of Information Disclosure*: ☐ 24h ☐ 72h ☐ Yêu cầu/ *Upon Request* ☒ Bất thường / *Irregular* ☐ Định kỳ / *Periodic*
(Công ty đánh dấu X vào mục cần công bố / *Company to check the appropriate box*) .
8. Nội dung của thông tin công bố / *Disclosure content*: Ngày đăng ký cuối cùng để thực hiện quyền dự họp Đại hội đồng cổ đông thường niên năm 2026/ *Last registration date to exercise the right to attend the 2026 Annual General Meeting of Shareholders.*

9. Địa chỉ Website / Website Address: <https://www.psw.vn/quan-he-nha-dau-tu/tin-quan-he-nha-dau-tu/> đăng tải toàn bộ nội dung công bố/ post the full publication. Chúng tôi xin cam kết thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung thông tin đã công bố / *We hereby certify that the disclosed information is true and take full responsibility under the law for its content.*

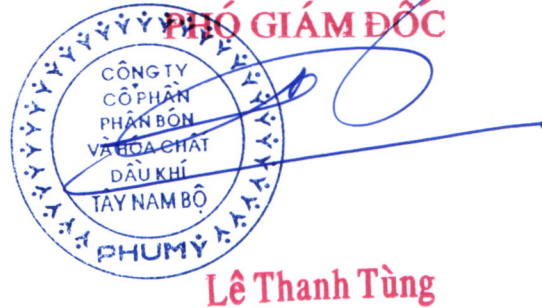
Nơi nhận:

- Như trên;
- HĐQT, BKS, BGĐ Công ty;
- P.TCHC, P.TCKT, PKD, BBTWebsite;
- Lưu: VT, PHN.

Recipients:

- *As above;*
- *BOD, BOS, BOM;*
- *Human Resources Dept, Financial and Accounting Dept, Sales Dept, Website Editorial Team;*
- *Archived: General Office, PHN*

NGƯỜI ĐƯỢC UQCBTT
/ AUTHORIZED REPRESENTATIVE
FOR INFORMATION DISCLOSURE



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

Số: 84 /TB –TNB

Re: Last registration date to attend 2026
Annual General Meeting of Shareholders

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Can Tho City, January 26, 2026

NOTICE

(Regarding the last registration date to attend the 2026 Annual General Meeting of Shareholders)

To:

- Vietnam Securities Depository;
- Hanoi Stock Exchange.

Name of the issuing organization: South West Petrovietnam Fertilizer And Chemicals Joint Stock Company.

Transaction name: Southwest Petrovietnam Fertilizer and Chemical Joint Stock Company.

Head office: 151/18 Tran Hoang Na Street, Tan An Ward, Can Tho City.

Phone: 02923. 765.079 Fax: 02923. 765.078

We hereby notify the Vietnam Securities Depository (VSD) of the last registration date to establish the list of owners for the following securities:

Security name: Shares of Southwest Petrovietnam and Fertilizer Joint Stock Company.

Security code: PSW.

Security type: Common stock.

ISIN code: VN000000PSW8.

Par value: VND 10,000 (Ten thousand dong).

Trading floor: HNX

Last registration date: March 20, 2026.

1. Reason and purpose

Attending the 2026 Annual General Meeting of Shareholders.

2. Specific content

Attending the 2026 Annual General Meeting of Shareholders.

- Ratio of rights exercise: 1 share has 1 voting right.

- Expected time of exercise: April 16, 2026.

- Expected location: Can Tho City. (The Company will notify the specific location later in the invitation letter).

- Meeting content: Discussing and approving issues under the authority of the General Meeting of Shareholders.

VSD is requested to prepare and send to our Company the list of securities owners on the last registration date mentioned above to the following address:

- Address to receive the List (hard copy):

Southwest Petroleum Fertilizer and Chemicals Joint Stock Company.

Address: 151/18 Tran Hoang Na Street, Tan An Ward, Can Tho City

- Email address to receive data files: phnghia@pvfcco.com.vn; ldtan@pvfcco.com.vn

We commit that the information about the owners in the list will be used for the right purpose and in compliance with the regulations of VSD. Our company will be fully responsible before the law if there is any violation.

Recipients:

- As above;
- State Securities Commission (Report);
- Board of Directors, Board of Management, Board of Supervisors of the Company;
- Functional departments;
- Post on notice board;
- Save: VT, PHN.

**TM. BOARD OF DIRECTORS
CHAIRMAN**



Phạm Quý Hiên

Attached documents.

- Resolution of the Board of Directors of the Company at the 2026 Shareholders' Meeting

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

Số: 06 /NQ –TNB

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Can Tho City, February 26, 2026

RESOLUTION

Regarding the 2026 Annual General Meeting of Shareholders of PSW

**BOARD OF DIRECTORS
SOUTHWEST PETROVIETNAM FERTILIZER AND
CHEMICAL JOINT STOCK COMPANY**

Pursuant to the Charter of South West Petrovietnam Fertilizer And Chemicals Joint Stock Company approved by the General Meeting of Shareholders establishing the Company on December 29, 2010 and amended and supplemented on April 25, 2023;

Based on the minutes of the Board of Directors' consultation dated February 26, 2026.

RESOLUTION:

Article 1. The Company's Board of Directors approves the following content:

a. Agenda of the 2026 General Meeting of Shareholders, specifically as follows:

- Content to be approved at the General Meeting: Issues under the authority of the General Meeting of Shareholders.
- Meeting location: Can Tho City (specific address will be announced later).
- Expected time of the 2026 General Meeting of Shareholders: April 16, 2026.

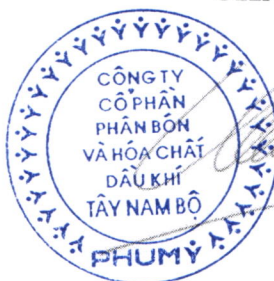
b. The last registration date for closing the list of shareholders to organize the 2026 General Meeting of Shareholders is: March 20, 2026.

Article 2. Members of the Board of Directors, Board of Management, Chief Accountant and Heads of departments under the Company are responsible for implementing this Resolution./.

**TM. BOARD OF DIRECTORS
CHAIRMAN**

Recipients:

- As Article 2;
- Supervisory Board;
- Filed: VT, BOD, PHN.



Phạm Quý Hiễn