

No.26-30 /ĐNB - HĐQT

Ho Chi Minh City, April 20, 2026.

Re: Disclosure of information regarding the  
adjustment of the organization time for the  
2026 Annual General Meeting of  
Shareholders.

To:

- The State Securities Commission;
- Hanoi Stock Exchange

**I. Information disclosure Organization:**

1. Name of organization: South-East PetroVietnam Fertilizer and Chemicals Joint Stock Company
2. Stock symbol: PSE
3. Head office: No. 27 Dinh Bo Linh, Binh Thanh Ward, Ho Chi Minh City.
4. Telephone: 028.35 111 999 Fax: 028.35 111 666
5. Person in charge of information disclosure: Mr. Nguyen Cong Bang – Deputy Director of the Company.

**II. Content of disclosed information:**

1. Content of disclosed information:  
Resolution No. 26-32/NQ-ĐNB dated April 20, 2026 regarding the adjustment of the time for holding the 2026 Annual General Meeting of Shareholders of South-East PetroVietnam Fertilizer and Chemicals Joint Stock Company.
2. Website address for disclosure: <http://pse.vn/>  
We commit that the above disclosed information is true and take full responsibility before the law for the content disclosed.  
Sincerely!

**Recipients:**

- As above;
- BOD, Director, BOS (for reporting);
- Website Editorial Board (for posting);
- Archives: Documents, Organization and Administration, HM.01.

**Attachment:**

- Resolution No 26-32/NQ-HĐQT.  
dated April 20, 2026

**PERSON IN CHARGE OF  
INFORMATION DISCLOSURE  
DEPUTY GENERAL DIRECTOR  
DEPUTY DIRECTOR**



CÔNG TY  
CÓ PHẦN  
PHÂN BÓN VÀ  
HÓA CHẤT ĐẦU-KHÍ  
ĐÔNG NAM BỘ  
PHUMY  
Nguyen Cong Bang

No. 26-32/NQ-HĐQT

Ho Chi Minh City, Date 20, April 2026

**RESOLUTION**

**Re: Adjusting the time for holding the 2026 Annual General Meeting of Shareholders.**

**BOARD OF DIRECTORS OF SOUTH-EAST PETROVIETNAM  
FERTILIZER AND CHEMICALS JOINT STOCK COMPANY**

Pursuant to:

- The Charter of South-East PetroVietnam Fertilizer and Chemicals Joint Stock Company (amended and supplemented) which was approved by the General Meeting of Shareholders on June 10, 2022;
- Minutes of collecting opinions No 26-28/BB-HĐQT dated 20/04/2026 of the Company's Board of Directors.

**RESOLVED:**

**Article 1:** The Company's Board of Directors agrees to approve the following contents:

1. Adjusting the time for holding the 2026 Annual General Meeting of Shareholders, specifically:
  - Previously announced time: From 02:00 P.M. on April 24, 2026.
  - Adjusted time: From 02:00 P.M. on May 18, 2026.
  - Reasons: To complete the preparations for the General Meeting of Shareholders, and at the same time to receive and update additional comments from shareholders, ensuring the content presented at the Meeting is consistent with the actual situation of the Company.
2. Other contents:
  - The venue and documents for the Meeting remain the same as previously announced.
  - The list of shareholders entitled to attend the meeting remains unchanged according to the list of securities owners eligible for voting rights (record date March 18, 2026) prepared by the Vietnam Securities Depository and Clearing Corporation on March 20, 2026.

**Article 2:** Members of the Board of Directors, the Director, Deputy Directors, the Chief Accountant/Head of Finance - Accounting Department, and relevant departments are responsible for implementing this Resolution./.

**Recipients:**

- As per Article 2;
- BOS;
- Archived at Documents;  
BOD, HM.01.

**ON BEHALF OF THE BOARD OF DIRECTORS  
CHAIRMAN**



**Pham Hung**