

**NINH BINH PHOSPHATE FERTILIZER
JOINT STOCK COMPANY**

No: *779*/PLNB-CBTT

SOCIALIST REPUBLIC OF VIETNAM

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Ninh Binh, April 25, 2026

NOTICE OF CHANGE IN ENTERPRISE REGISTRATION CERTIFICATE

To: Hanoi Stock Exchange

Pursuant to the Enterprise Registration Certificate No. 2700224471, 10th amendment dated April 23, 2026 issued by the Department of Finance of Ninh Binh Province, we respectfully announce the change in the Enterprise Registration Certificate of our Company as follows:

- Organization name: Ninh Binh Phosphate Fertilizer Joint Stock Company
- Stock code: NFC
- Address: Bo Dau Residential Group, Nam Hoa Lu Ward, Ninh Binh Province, Vietnam
- Telephone: 02293.610.024 Fax: 02293.610.013
- Email: Phan_lan_ninh_binh@yahoo.com
- Website: <http://www.niferco.com.vn>

1. Information before the change:

- Title of the legal representative of the Company: Director

2. Information after the change:

- Title of the legal representative of the Company: General Director

3. Reason for change:

Change of the title of the Company's legal representative

4. Effective date: April 23, 2026

5. Date of receipt of the Enterprise Registration Certificate: April 24, 2026

6. This information has been published on the Company's website on April 25, 2026 at:
<http://niferco.com.vn>

Attachments:

- Enterprise Registration Certificate

On behalf of the Organization

Authorized Information Disclosure Person



**KẾ TOÁN TRƯỞNG
NGUYỄN NGỌC THUẦN**



DEPARTMENT OF FINANCE OF NINH BINH PROVINCE
BUSINESS REGISTRATION OFFICE

SOCIALIST REPUBLIC OF VIETNAM

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**CERTIFICATE OF ENTERPRISE REGISTRATION
JOINT STOCK COMPANY**

Enterprise code: 2700224471

First registration: December 31, 2004

10th amendment registration: April 23, 2026

1. Company name

Vietnamese name: CONG TY CO PHAN PHAN LAN NINH BINH

Foreign language name: NINH BINH PHOSPHATE FERTILIZER JOINT STOCK
COMPANY

Abbreviated name: NIFERCO

2. Head office address

Pho Dau Hamlet, Nam Hoa Commune, Hoa Lu District, Ninh Binh Province, Vietnam

Telephone: 02293610024

Fax: 02293610013

Email: phan_lan_ninh_binh@yahoo.com

Website: niferco.com.vn

3. Charter capital: 157,312,600,000 VND

In words: One hundred fifty-seven billion three hundred twelve million six hundred
thousand Vietnamese dong

Par value per share: 10,000 VND

Total number of shares: 15,731,260

4. Legal representative of the company

* Full name: PHUNG QUANG TRUNG

Gender: Male

Date of birth: 23/10/1978

Nationality:

Vietnamese

Personal identification number: 026078004567

Position: General Director

Contact address: 22/14 Phan Van Hon Street, Dong Hung Thuan Ward, Ho Chi Minh City,
Vietnam

HEAD OF BUSINESS REGISTRATION OFFICE.

Signed and sealed

LE VAN DAC