

No: 1961 /PLNB – CBTT

Re: Meeting time for the Extraordinary
General Meeting of Shareholders 2026

Ninh Binh, September 15th, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To : - State Securities Commission of Vietnam (SSC);
- Hanoi Stock Exchange (HNX).

1. Name of Organization : Ninh Binh Phosphate Fertilizer Joint Stock Company
- Securities Code : NFC
- Head Office Address : Dau Xuan Residential Group, Nam Hoa Lu Ward,
Ninh Binh Province
- Telephone : 0229.3610863 Fax: 0229.3610013
- Person Authorized to Disclose Information: Mr. Nguyen Ngoc Thuan –

Position: Chief Accountant of the Company

2. Disclosed Information:

Ninh Binh Phosphate Fertilizer Joint Stock Company discloses information regarding the change in meeting time for the Extraordinary General Meeting of Shareholders 2026 as follows:

- Former time: November 03th, 2026
- New time: November 09th, 2026

3. This information was disclosed on the Company's website on September 15th, 2026, at the link: <https://niferco.com.vn>

We hereby certify that the information disclosed above is true and accurate, and we take full legal responsibility for the content of the disclosed information./.

Sincerely.

Recipients:

- As above;
- Boards of Directors;
- Company Website;
- Archived: Finance & Accounting Dept.

Representative of Organization

Person authorized to Disclose Information



**KẾ TOÁN TRƯỞNG
NGUYỄN NGỌC THUẦN**

No.: 1956 /NQ - HĐQT

Ninh Binh, September 14th, 2026

RESOLUTION

Board of Directors of Ninh Binh Phosphate Fertilizer Joint Stock Company

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17th, 2020 of the National Assembly of the Socialist Republic of Vietnam and amendments and supplements to the Law on Enterprises 2025;

Pursuant to the Charter of Organization and Operation of Ninh Binh Phosphate Fertilizer Joint Stock Company as approved by the General Meeting of Shareholders;

Pursuant to the opinions of the Members of the Board of Directors of the Company in the Written Opinion Solicitation dated September 11th, 2026, and the Summary Minutes of Written Opinion Solicitation of the Members of the Board of Directors of Ninh Binh Phosphate Fertilizer Joint Stock Company dated September 14th, 2026;

RESOLVED:

Article 1. Approving the organization of the Extraordinary General Meeting of Shareholders 2026 of Ninh Binh Phosphate Fertilizer Joint Stock Company as follows:

1. Time: Monday morning, November 09th, 2026
2. Location: Hall of Ninh Binh Phosphate Fertilizer Joint Stock Company
3. Meeting Content: Dismissal and replacement election of Members of the Board of Directors of the Company for the term 2023–2028.

Article 2. This Resolution takes effect from the date of signing. Members of the Board of Directors, the Management Board, relevant units, and individuals are responsible for implementing this Resolution. This Resolution replaces Resolution No. 1933/NQ-HĐQT dated September 09th, 2026 of the Board of Directors of the Company./.

Recipients:

- As stated in Article 2;
- Party Committee, Company Trade Union (for reporting);
- Archived: Office, Company Secretary.

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

