

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

Số: 26-1267/MB-TCHC
Re: Disclosure of 2025 Cash Dividend Payment

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Hanoi, September 11, 2025

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) announces the implementation of the 2025 cash dividend payment.
8. Website address for disclosure: 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.

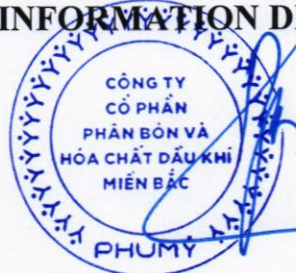
Receiving place: *Ma*

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

Attached file:

- Notice No. 26-1266/TB-MB dated September 11, 2026 regarding the implementation of the 2025 cash dividend payment.

**PERSON IN CHARGE OF
INFORMATION DISCLOSURE**



**TRƯỞNG PHÒNG TCHC
Phạm Trần Nguyễn**

Ha Noi, September 11, 2026

NOTICE
Regarding the Dividend Payment for the Year 2025

To: Shareholders of PetroVietnam Northern Fertilizer and Chemicals Joint Stock Company

Pursuant to the Charter of PetroVietnam Northern Fertilizer and Chemicals Joint Stock Company;

Pursuant to Resolution No. 26-41/NQ-DHDCD dated April 20, 2026, of the Annual General Meeting of Shareholders in 2026 of PetroVietnam Northern Fertilizer and Chemicals Joint Stock Company;

Pursuant to Resolution No. 26-130/NQ-MB dated August 18, 2026, of the Board of Directors of PetroVietnam Northern Fertilizer and Chemicals Joint Stock Company;

Northern PetroVietnam Fertilizer and Chemicals Joint Stock Company (PVFCCo - PMB) respectfully announces the 2025 dividend payment to shareholders as follows:

1. Share name: share of Northern PetroVietnam Fertilizer and Chemicals Joint Stock Company (share of PMB).
 2. Par value: 10.000 VND/1 share (Ten thousand VND per share).
 3. Dividend rate: 10% of par value (Each share receives VND 1.000).
 4. Record date for dividend entitlement: 08/09/2026.
 5. Dividend payment start date: 28/09/2026 (No transactions on weekends or holidays).
 6. Payment method: In cash or by bank transfer (after personal income tax deduction on capital investment, if applicable).
 7. Payment venue:
 - ❖ For deposited securities: Shareholders shall receive dividends through the Depository Member where their depository account is maintained.
 - ❖ For non-deposited securities: Shareholders shall receive dividends directly at the Company's office: Floor 4, Vietnam Petroleum Institute Building, No. 167 Trung Kinh Street, Yen Hoa Ward, Hanoi (on working days from **28/09/2026**).
- Contact phone number: 024.35378256
8. Procedures for receiving dividends:
 - ❖ For cash payments:
 - Individuals: Must bring original and valid ID/Passport; valid authorization letter if authorizing another person; and original shareholder book.



- Organizations: Must bring latest business registration certificate (copy); introduction/authorization letter signed and sealed by the legal representative; original and valid ID/Passport of the authorized person; and original shareholder book.
- PVFCCo - PMB will verify and return all original documents (except for introduction/authorization letters).
- ❖ **For bank transfers:** Shareholders must submit: Request form for dividend payment via bank transfer (attached template); Copy of ID/Passport (for individuals); Latest business registration certificate (for organizations); Copy of shareholder book.

PMB respectfully announces this information./.

LEGAL REPRESENTATIVE
General Director



Bùi Tuấn Anh

ON BEHALF OF BOD
Chairman



Cao Trung Kiên

To: 

- As above;
- SSC, HNX, VSDC;
- The Corporation (for reporting);
- BOD, BOM, BOS;
- The Company Subsidiaries;
- Save:Archieves. ĐNH

Attached file:

- Form for Dividend Payment via Bank Transfer;
- Power of authorities.



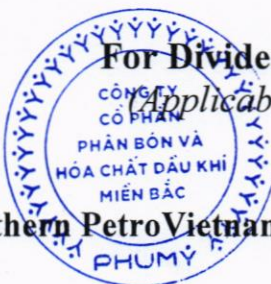
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REQUEST FORM

For Dividend Payment via Bank Transfer

(Applicable for Individual Shareholders)



To: Northern PetroVietnam Fertilizer and Chemicals Joint Stock Company

Shareholder name:

ID/Passport no: Issued date: Issued place:

Address:

Phone: Email:

Shareholder code: Number of shares held:

(In word:)

I hereby request the Company to transfer the dividend amount payable to me to the following account:

Beneficiary name:

Account number:

Bank name:

Bank transfer fee: To be borne by the beneficiary.

I affirm that all the declared information matches exactly with my shareholder registration data. I take full responsibility for the legality of this transfer request and the beneficiary's eligibility.

(The beneficiary shall bear all responsibility for providing incorrect account or bank information and any risks during the transfer process).

....., *date ... month... 20...*

Shareholder

(sign, write fullname)

Please attach a copy of your ID/Passport and shareholder book

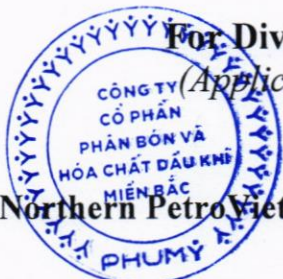
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REQUEST FORM

For Dividend Payment via Bank Transfer

(Applicable for Institutional Shareholders)



To: Northern PetroVietnam Fertilizer and Chemicals Joint Stock Company

Shareholder name:

Business Registration Certificate No.: Issued date: Issued place:

Address:

Phone: Email:

Shareholder code: Number of shares held:

(In word:)

We hereby request the Company to transfer the dividend amount payable to our organization to the following account:

Beneficiary name:

Account number:

Bank name:

Bank transfer fee: To be borne by the beneficiary entity.

We affirm that all the declared information matches exactly with our shareholder registration data. We take full responsibility for the legality of this transfer request and the beneficiary's eligibility.

(The beneficiary shall bear all responsibility for providing incorrect account or bank information and any risks during the transfer process.).

....., *date ... month... 20...*

Shareholder

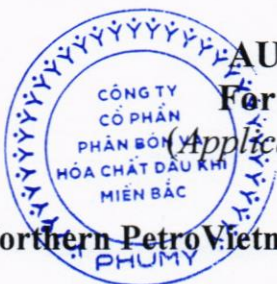
(sign, write fullname, position, stamp)

Please attach a copy of the Business Registration Certificate and shareholder book.

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.....,date..... month..... 20.....



AUTHORIZATION LETTER

For Dividend Collection in 2025

(Applicable for Individual Shareholders)

To: Northern PetroVietnam Fertilizer and Chemicals Joint Stock Company

I, the undersigned:

ID/Passport no: Issued date: Issued place:

Permanent address:

Phone: Email:

Shareholder code: Number of share:

In word:

HEREBY AUTHORIZE:

Mr/Ms:

Permanent address:

ID/Passport no: Issued date: Issued place:

To receive the 2025 dividend on my behalf.

I take full responsibility for the accuracy of the above information and for this authorization under applicable laws.

This authorization is valid from the date of signing until the dividend is fully received.

Please arrange the dividend payment to the authorized person in accordance with regulations.

AUTHORISER

(sign, write full name)

AUTHORIZED PERSON

(sign, write full name)

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.....,date..... month..... 20.....



AUTHORIZATION LETTER
For Dividend Collection in 2025
(Applicable for Institutional Shareholders)

To: Northern PetroVietnam Fertilizer and Chemicals Joint Stock Company

Shareholder name:

Business Registration Certificate No.: .. Issued date Issued place:

Address:

Phone: Email:

Shareholder code: Number of share:

In word:

HEREBY AUTHORIZE:

Mr/Ms:

Permanent address:

ID/Passport no: Issued date: Issued place:

To receive the 2025 dividend on behalf of our organization.

We take full responsibility for the accuracy of the above information and for this authorization under applicable laws.

This authorization is valid from the date of signing until the dividend is fully received.

Please arrange the dividend payment to the authorized person in accordance with regulations.

AUTHORIZED PERSON
(Sign, write full name)

AUTHORISING ENTITY
(Sign, full name, position and stamp)