

**CÔNG TY CỔ PHẦN
PHÂN BÓN VÀ HÓA CHẤT DẦU KHÍ MIỀN BẮC**
NORTHERN PETROVIETNAM FERTILIZER AND
CHEMICALS JOINT STOCK COMPANY

Số: 26-1270 /MB-TCHC

V/v thông báo tỷ lệ sở hữu nước ngoài tối đa của PMB
Re: notification the maximum foreign ownership ratio of PMB

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

Hà Nội, ngày 14 tháng 09 năm 2026
Ha Noi, 14 September 2026

Kính gửi/ To: Sở Giao dịch Chứng khoán Hà Nội / Hanoi Stock Exchange

CÔNG BỐ THÔNG TIN / INFORMATION DISCLOSURE

I. Tổ chức công bố thông tin / Information of the organization

- Tên tổ chức: Công ty Cổ phần Phân bón và Hóa chất Dầu khí miền Bắc.
Organization name: Northern PetroVietnam Fertilizer and Chemical JSC.
- Mã chứng khoán / Stock Code: PMB
- Địa chỉ trụ sở chính: Tầng 4, tòa nhà Viện Dầu khí Việt Nam, số 167 đường Trung Kính, phường Yên Hòa, thành phố Hà Nội.
Head office address: 4th Floor, Vietnam Petroleum Institute Building, No. 167 Trung Kinh Street, Yen Hoa Ward, Hanoi City
- Điện thoại/ Tel: 024.35378256 Fax: 024.35378255
- Email: pmb@pvfcco.com.vn Website: www.pmb.vn
- Người thực hiện công bố thông tin: Ông Phạm Trần Nguyễn - Trưởng phòng Tổ chức Hành chính
Disclosure officer: Mr. Pham Tran Nguyen - Manager of Personnel & Administrative Dept.
- Loại thông tin công bố/ Type of Information Disclosure:
☐ 24H ☐ 72H ☐ Yêu cầu/Request
☒ Bất thường/Irregular ☐ Định kỳ/Periodic

II. Nội dung thông tin công bố / Disclosure content

Thông báo tỷ lệ sở hữu nước ngoài tối đa của Công ty cổ phần Phân bón và Hóa chất Dầu khí miền Bắc là: **0%** (theo Công văn số 8970/UBCK-PTTT ngày 11/09/2026 của Ủy ban Chứng khoán Nhà nước đính kèm).

Notification the maximum foreign ownership ratio of Northern PetroVietnam Fertilizer and Chemicals Joint Stock Company is: **0%** (according to the attached Official Letter No. 8970/UBCK-PTTT of the State Securities Commission dated 11 September 2026).

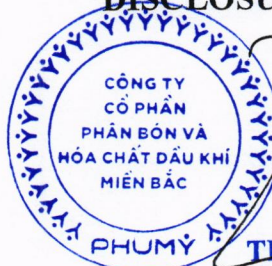
Chúng tôi cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về những nội dung đã công bố.

We would like to commit that the information published above is true and fully responsible before the law for the content of the disclosed information./.

Nơi nhận:

- Như trên;
- P. TCHC (đăng tin website);
- Lưu: VT. TCHC, ĐNH.

**NGƯỜI CÔNG BỐ THÔNG TIN
DISCLOSURE OFFICER**



**TRƯỞNG PHÒNG TCHC
Phạm Trần Nguyễn**

**MINISTRY OF FINANCE
STATE SECURITIES COMMISSION
OF VIETNAM**

No.: 8970/UBCK-PTTT

Re: Dossier notifying the maximum foreign
ownership ratio of North PetroVietnam Fertilizer
and Chemicals Joint Stock Company

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Hanoi, September 11, 2026

To:

- North PetroVietnam Fertilizer and Chemicals Joint Stock Company;
- Vietnam Securities Depository and Clearing Corporation.

The State Securities Commission (SSC) has received dossier No. 26-1246/TB-MB notifying the maximum foreign ownership ratio of North PetroVietnam Fertilizer and Chemicals Joint Stock Company (the "Company") (HNX: PMB) at 0%. The SSC provides the following comments:

1. Organizations and individuals involved in preparing the dossier are responsible before the law for the legality, accuracy, truthfulness and completeness of the dossier in accordance with Clause 1, Article 11a of the Securities Law No. 54/2019/QH14, as amended and supplemented by Law No. 56/2024/QH15, and are responsible for the results of the review of the Company's maximum foreign ownership ratio in accordance with law.

In case the Company's actual foreign ownership ratio exceeds the ratio prescribed by law, the Company must comply with Clause 5, Article 139 of Decree No. 155/2020/ND-CP detailing the implementation of a number of articles of the Securities Law, as amended and supplemented by Decree No. 245/2025/ND-CP.

2. The SSC requests that the Company perform its information disclosure obligations under Clause 2, Article 13 of Circular No. 96/2020/TT-BTC guiding information disclosure on the securities market, as amended and supplemented by Circular No. 68/2024/TT-BTC and Circular No. 18/2025/TT-BTC, and comply with the legal provisions on foreign ownership ratio on the Vietnamese securities market.

3. The Vietnam Securities Depository and Clearing Corporation shall update and adjust, on its system, the maximum foreign ownership ratio applicable to the Company in accordance with Clause 4, Article 142 of Decree No. 155/2020/ND-CP, as amended and supplemented by Decree No. 245/2025/ND-CP.

The SSC hereby notifies the Company, the Vietnam Securities Depository and Clearing Corporation, and relevant units for their information and implementation in accordance with regulations.

Recipients:

- As above;
- SSC Chairman (for reporting purposes);
- Public Company Supervising Department;
- Public Offering Management Department;
- Legal and External Relation Department;
- HNX;
- Filed: Administration Office, PTTT (09copies).

**ON BEHALF OF THE CHAIRMAN
ON BEHALF HEAD OF THE SECURITIES
MARKET DEVELOPMENT DEPARTMENT
DEPUTY HEAD OF DEPARTMENT**

(Signed and sealed)

Tran Thi Hong Ha