

CÔNG TY CỔ PHẦN
PHÂN LÂN NUNG CHẤY VẮN ĐIỀN
*VAN DIEN FUSED MAGNESIUM
PHOSPHATE FERTILIZER JSC*

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

Số: 458.../CBTT-PLVD
No. 458.../CBTT-PLVD

Hà Nội, ngày 21 tháng 9 năm 2026
Hanoi, September 21, 2026

Kính gửi: - Ủy ban Chứng khoán Nhà nước;
The State Securities Commission;
To: - Sở giao dịch Chứng khoán Hà Nội;
The Hanoi Stock Exchange;
- Quý cổ đông Công ty.
Shareholders of the Company.

Công ty: CÔNG TY CỔ PHẦN PHÂN LÂN NUNG CHẤY VẮN ĐIỀN

Name of company: VAN DIEN FUSED MAGNESIUM PHOSPHATE FERTILIZER JSC

Mã chứng khoán: VAF

Stock code: VAF

Địa chỉ: Đường Phan Trọng Tuệ, xã Đại Thanh, thành phố Hà Nội

Address of headoffice: Phan Trong Tue Street, Dai Thanh Commune, Ha Noi City

Mã số doanh nghiệp: 0100103143

Enterprise Code: 0100103143

Điện thoại liên hệ: 0243.6884489

Telephone: 0243.6884489

Fax: 0243.6884277

Email: vandienfmp@gmail.com

Người đại diện theo pháp luật: Văn Hồng Sơn – Tổng giám đốc

Legal Representative: Mr. Van Hong Son – General Director

Loại thông tin công bố: ☐ 24 giờ; ☐ 72 giờ; ☐ bất thường; ☐ theo yêu cầu; ☒ định kỳ

Type of Information Disclosure: ☐ 24-hour; ☐ 72-hour; ☐ Ad-hoc; ☐ Upon request; ☒ Periodic

Nội dung báo cáo và công bố thông tin: Nghị quyết số 118.../NQ-HĐQT ngày 21/9/2026 của Hội đồng quản trị về việc tổ chức Đại hội đồng cổ đông bất thường năm 2026 của Công ty cổ phần Phân lân nung chảy Vắn Điền.

Content of Report and Information Disclosure: Resolution No. 118.../NQ-HĐQT dated September 21, 2026 of the Board of Directors regarding the organization of the 2026 Extraordinary General Meeting of Shareholders of Van Dien Fused Magnesium Phosphate Fertilizer Joint Stock Company.

Thông tin này được công bố trên trang thông tin điện tử của Công ty tại đường dẫn: vandienfmp.vn – tin cổ đông.

This information is disclosed on the Company's website at the following link: vandienfmp.vn – Shareholder News.

Công ty chúng tôi xin cam kết thông tin được báo cáo và công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã báo cáo và công bố.

We hereby certify that the information reported and disclosed above is true and accurate, and we take full responsibility before the law for the contents of the reported and disclosed information.

Tài liệu kèm theo: Nghị quyết số *M8*./NQ-HĐQT ngày *21*./9/2026 của Hội đồng quản trị Công ty cổ phần Phân lân nung chảy Văn Điển

Attached documents: Resolution No. M8./NQ-HĐQT dated September 21, 2026 of the Board of Directors of Van Dien Fused Magnesium Phosphate Fertilizer Joint Stock Company.

Nơi nhận/ Recipients:

- Như kính gửi;
As addressed;
- HĐQT, BKS (b/c);
BOD; BOS (for reporting);
- Người được UQCBTT;
Persons authorized to disclose information
- Lưu Thư ký, VT.
Archived: Secretary, Clerical.

**NGƯỜI ĐẠI DIỆN THEO PHÁP LUẬT
LEGAL REPRESENTATIVE
TỔNG GIÁM ĐỐC
GENERAL DIRECTOR**



[Signature]
Văn Hồng Sơn

No.: 118 /NQ-HĐQT

Hanoi, September 21, 2026

RESOLUTION

**The Board of Directors of Van Dien Fused Magnesium Phosphate Fertilizer
Joint Stock Company**
(6th Meeting of 2026)

**THE BOARD OF DIRECTORS
VAN DIEN FUSED MAGNESIUM PHOSPHATE FERTILIZER JSC**

Pursuant to the Charter of Van Dien Fused Magnesium Phosphate Fertilizer Joint Stock Company adopted by the General Meeting of Shareholders on June 28, 2026;

Pursuant to the Regulations on the Operation of the Board of Directors issued under Decision No. 69/QĐ-HĐQT dated June 28, 2026 of the Board of Directors;

Pursuant to the Minutes of the meeting of the Board of Directors of Van Dien Fused Magnesium Phosphate Fertilizer Joint Stock Company dated September 21, 2026;

Upon consideration of Submission No. 643/TTr-PLVĐ dated September 11, 2026 of the General Director of the Company regarding the preparation for organizing the 2026 Extraordinary General Meeting of Shareholders.

RESOLVES:

Article 1. To approve the policy and plan for organizing the 2026 Extraordinary General Meeting of Shareholders of Van Dien Fused Magnesium Phosphate Fertilizer Joint Stock Company, with the following details:

1. Time of the Meeting: **November 29, 2026 (Sunday).**
2. Venue of the Meeting: At Van Dien Fused Magnesium Phosphate Fertilizer Joint Stock Company (Phan Trong Tue Street, Dai Thanh Commune, Hanoi City).
3. Record date for determining the list of shareholders entitled to attend the 2026 Extraordinary General Meeting of Shareholders: **October 28, 2026.**
4. Implementation: To assign the General Director of the Company to prepare the agenda, documents, draft documents and necessary conditions for the Meeting and submit them to the Board of Directors for consideration and approval in accordance with regulations.

Article 2. This Resolution shall take effect from the date of signing.

The members of the Board of Directors, the General Director, and relevant departments and individuals of Van Dien Fused Magnesium Phosphate Fertilizer Joint Stock Company shall be responsible for implementing this Resolution././ *hb*

ON BEHALF OF THE BOARD OF DIRECTORS

Recipients:

- As stated in Article 2;
- Members of the BOD;
- Members of the BOS;
- Filed at BOD,
Administration Department.



CHAIRMAN

Phung Ngoc Bo
Phung Ngoc Bo

No.: 460 /TB-PLVD

*Re: Record Date for the Exercise of
Rights to Attend the 2026 Extraordinary
General Meeting of Shareholders*

Hanoi, September, 24, 2026

NOTICE

**On the record date for exercising of rights to attend the 2026 Extraordinary
General Meeting of Shareholders of Van Dien Fused Magnesium Phosphate
Fertilizer Joint Stock Company**

To: Vietnam Securities Depository and Clearing Corporation

**Registered Securities Organization: Van Dien Fused Magnesium Phosphate
Fertilizer Joint Stock Company**

**Trading Name: Van Dien Fused Magnesium Phosphate Fertilizer Joint Stock
Company**

Head Office Address: Phan Trong Tue Street, Dai Thanh Commune, Hanoi City.

Telephone: 0243 6884489

Fax: 0243 6884277

**We hereby notify the Vietnam Securities Depository and Clearing Corporation
(VSDC) of the record date for preparing the list of holders of the following securities:**

**Share name: Shares of Van Dien Fused Magnesium Phosphate Fertilizer Joint
Stock Company**

Ticker symbol: VAF

Type of shares: Common Shares

Par value: VND 10,000

Trading exchange: UPCOM

Record date: October 28, 2026

1. Purpose: To attend the 2026 Extraordinary General Meeting of Shareholders of
the Company

2. Details: To attend the 2026 Extraordinary General Meeting of Shareholders of
the Company..

- Exercise ratio: 1:1 (01 share – 01 voting right)

- Exercise date: **November 29, 2026**

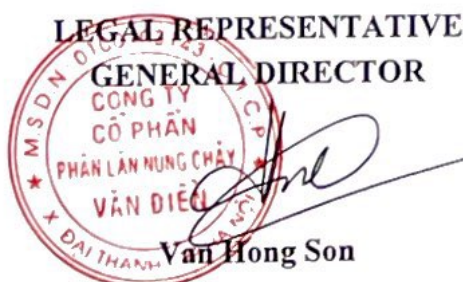
- Meeting venue: Van Dien Fused Magnesium Phosphate Fertilizer Joint Stock
Company Phan Trong Tue Street, Dai Thanh Commune, Hanoi City

- Meeting agenda: To decide on matters within the authority of the General Meeting of Shareholders in accordance with applicable laws and regulations.

We kindly request VSDC to prepare and provide us with the list of securities holders as of the above-mentioned record date through VSDC's electronic communication portal system. ✓

Recipients:

- As above;
- SSC; HNX;
- Filed: Administration
Department, Secretary



*** Attached documents:**

- Resolution No. 118/NQ-HĐQT dated September 21, 2026 of the Board of Directors of Van Dien Fused Magnesium Phosphate Fertilizer Joint Stock Company.
- Copy of the disclosure of information regarding the record date for the exercise of shareholders' rights published on the Company's website.



CÔNG TY CỔ PHẦN PHÂN LÂN NUNG CHẤY VĂN
ĐIỂN

Email: vandienmp@gmail.com Hotline: 0243.688.4489

TRANG CHỦ GIỚI THIỆU SẢN PHẨM KIẾN THỨC NHÀ NÔNG TIN TỨC TUYỂN DỤNG



SẢN PHẨM

Phân Lân nung chảy >

Phân NPK đa yếu tố >



HÌNH ẢNH CÔNG TY

Giải thưởng >

Lễ kỷ niệm 50 năm thành lập >

Ảnh tư liệu >



QUAN HỆ CỘNG ĐỒNG

Trang chủ » CBTT số 458 ĐHCĐ bất thường

CBTT số 458 ĐHCĐ bất thường

– Xin mời quý vị nhấn vào link sau để đọc tài liệu : CBTT số 458 ĐHCĐ bất thường (VN) ; CBTT số 458 ĐHCĐ bất thường (EN)

– Trân trọng cảm ơn

BÀI VIẾT LIÊN QUAN

