

CÔNG TY CỔ PHẦN
PHÂN LÂN NUNG CHẤY VẸN 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: 459../CBTT-PLVD
No. 459../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 VẸN 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 117../NQ-HĐQT ngày 21/9/2026 của Hội đồng quản trị về việc triển khai phương án phát hành cổ phiếu để trả cổ tức năm 2025 của Công ty cổ phần Phân lân nung chảy Văn Điển.

Content of Report and Information Disclosure: Resolution No. 117../NQ-HDQT dated September 21, 2026 of the Board of Directors regarding the implementation of the plan to issue shares for the payment of 2025 dividends 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 *117*./NQ-HDQT ngày *21*./9/2026 của Hội đồng quản trị Công ty cổ phần Phân lân nung chảy Văn Điển

Attached documents: Resolution No. 117./NQ-HDQT 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



Văn Hồng Sơn

No.: 117 /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 Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, as amended and supplemented by Law No. 03/2022/QH15 dated January 11, 2022 and Law No. 76/2025/QH15 adopted on June 17, 2025, and the implementing regulations thereof;

Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019, as amended by Law No. 56/2024/QH15 dated November 29, 2024, and the implementing regulations thereof;

Pursuant to Decree No. 155/2020/ND-CP dated December 31, 2020, detailing the implementation of certain articles of the Law on Securities, as amended by Decree No. 245/2025/ND-CP dated September 11, 2025;

Pursuant to Circular No. 118/2020/TT-BTC dated December 31, 2020, providing guidance on certain matters relating to public offering and issuance of securities, public tender offers, share buybacks, registration of public companies and cancellation of public company status, as amended by Circular No. 115/2025/TT-BTC dated December 15, 2025;

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 Resolution No. 01/NQ-ĐHĐCĐ of the 2026 Annual General Meeting of Shareholders dated June 28, 2026;

Pursuant to Submission No. 48/TTr-HĐQT of the Board of Directors of Van Dien Fused Magnesium Phosphate Fertilizer Joint Stock Company dated June 4, 2026;

Pursuant to Submission No. 50/TTr-HĐQT of the Board of Directors of Van Dien Fused Magnesium Phosphate Fertilizer Joint Stock Company dated June 4, 2026;

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 the proposal of the General Director of the Company set out in Submission No. 642/TTr-PLVD dated September 11, 2026 regarding the implementation of the plan to issue shares for the payment of 2025 dividends.

RESOLVES:

Article 1. To approve the implementation of the plan to issue shares for the payment of 2025 dividends as approved by the 2026 Annual General Meeting of Shareholders, with the following specific details:

1.	Name of shares	:	Shares of Van Dien Fused Magnesium Phosphate Fertilizer Joint Stock Company
2.	Type of shares	:	Ordinary shares
3.	Stock code	:	VAF
4.	Par value	:	VND 10,000 (Ten thousand Vietnamese Dong) per share
5.	Company's charter capital	:	VND 376,653,480,000 <i>(In words: Three hundred seventy-six billion six hundred fifty-three million four hundred eighty thousand Vietnamese Dong)</i>
6.	Total number of outstanding shares	:	37,665,348 shares
7.	Number of treasury shares	:	0 shares
8.	Purpose of the issuance	:	Issuance of shares to pay 2025 dividends to existing shareholders
9.	Maximum number of shares expected to be issued	:	3,766,534 shares <i>(In words: Three million, seven hundred and sixty-six thousand, five hundred and thirty-four shares)</i>
10.	Maximum total value of the shares expected to be issued at par value	:	VND 37,665,340,000 <i>(In words: Thirty-seven billion, six hundred and sixty-five million, three hundred and forty thousand dong)</i>
11.	Issuance ratio	:	10% (Number of shares expected to be issued / Number of outstanding shares)
12.	Eligible shareholders	:	Existing shareholders of Van Dien Fused Magnesium Phosphate Fertilizer Joint Stock Company whose names appear on the shareholder list as of the record date for determining shareholders entitled to receive dividends in the form of shares, as provided by the Vietnam Securities Depository and Clearing Corporation

13.	Rights exercise ratio	:	100:10 (<i>As of the record date for determining the list of shareholders entitled to receive dividends in the form of shares, each shareholder holding 01 share shall be entitled to 01 right to receive dividends, and every 100 rights shall entitle the holder to receive 10 additional issued shares, with the number of shares rounded down to the nearest whole share.</i>)
14.	Source of issuance capital	:	Retained undistributed profit after tax accumulated as of December 31, 2025, as stated in the audited 2025 financial statements of Van Dien Fused Magnesium Phosphate Fertilizer Joint Stock Company
15.	Transfer restriction	:	The shares issued for the payment of 2025 dividends to existing shareholders shall not be subject to any transfer restrictions.
16.	Expected implementation period	:	In Q4 2026, after the State Securities Commission provides written notification confirming its receipt of the Company's complete issuance reporting documents.
17.	Plan for handling fractional shares	:	The number of shares to be issued shall be rounded down to the nearest whole share. Any fractional shares arising, if any, shall be cancelled. <i>Example: On the record date, Shareholder A holds 155 shares. Accordingly, the number of shares to be received by Shareholder A shall be $(155:100 \times 10) = 15.5$ shares. After rounding down to the nearest whole share, Shareholder A shall actually receive 15 shares. The fractional 0.5 share shall be cancelled.</i>
18.	Adjustment of registered securities information and registration for trading changes	:	The entire actual number of additionally issued shares shall be subject to procedures for adjusting the registered securities information at the Vietnam Securities Depository and Clearing Corporation and registering changes to the trading registration with the Stock Exchange in accordance with applicable laws and regulations.



Article 2. Organization of implementation

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. /s/

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