

Hai Phong, October 28, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

Digitally signed by CÔNG TY CỔ
PHẦN DAP-VINACHEM
DN: CN=Viettel-CA SHA2, O=Viettel Group,
C=VN
Reason: I am the author of this document
Date: 28 Tháng Mười 2026 2:49:18 CH

To: Hanoi Stock Exchange.

1. Company Name: **DAP-VINACHEM JOINT STOCK COMPANY.**

Stock code: **DDV**. Exchange: **UPCoM**.

Address: Lot N5.8, Dinh Vu Industrial Zone, Dinh Vu Economic Zone, Cat Hai,
Dong Hai Ward, Hai Phong City, Vietnam.

Tel: 02253.979368; Fax: 02253.979170.

2. Contents of disclosure:

DAP-Vinachem Joint Stock Company announces the following information:
Decision No. 615/QĐ-DAP dated October 28, 2026, on the assignment of the Production,
Business and Construction Investment Plan for the fourth quarter of 2026 by the
Company's Board of Directors

3. This information was published on the Company's website on October 28, 2026 at
the following link: <http://www.dap-vinachem.com.vn/>

We hereby declare that the information published above is true and accurate, and we
assume full legal responsibility for the content of the information we have published.

*Attached document: Decision No. 615/QĐ-DAP dated October 28, 2026, on
assignment of the Production, Business and Construction Investment Plan for the fourth
quarter of 2026 by the Company's Board of Directors.*

Recipients:

- As above;
- Published on the Company's website;
- Save Office, Secretary.

**Organization representative
Person authorized to disclose information**


Nguyen Anh Dung

No.: 615/QĐ-DAP

Hai Phong, October 28, 2026

DECISION

Regarding the assignment of the Company's production and business plan and investment and construction plan for the fourth quarter of 2026

BOARD OF DIRECTORS OF DAP-VINACHEM JOINT STOCK COMPANY

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;

Pursuant to the Charter on Organization and Operation of DAP-Vinachem Joint Stock Company;

Pursuant to Resolution No. 23/NQ-HĐQT dated October 20, 2026, of the Board of Directors of DAP-Vinachem Joint Stock Company,

DECISION:

Article 1. The production and business plan and the investment and construction plan of DAP-Vinachem Joint Stock Company for the fourth quarter of 2026 are assigned as follows:

1. Production and business plan for the fourth quarter of 2026, with the following key targets:

- DAP production output: 72,000 tons.
- DAP consumption volume: 73,000 tons.
- Total net revenue: 1,688 billion VND.
- Profit before tax: 30 billion VND.

The following key tasks shall also be carried out:

- Safety: Strengthen fire prevention and protection, environmental protection, and occupational health and safety measures during the remaining months of 2026.

- Continue to prioritize the Company's key projects.
- Continue to advance digital transformation and automation in production.

2. Investment and construction plan for the fourth quarter of 2026:

- Project for the production of purified chemicals for the electronics, semiconductor, and other high-tech industries: Complete the application for investment project approval and submit it to the relevant authorities in Hai Phong. Implement the

contractor selection plan for the investment preparation phase and select consulting contractors for this phase.

- Project “Intensive investment in technology to improve the quality of Phosphoric Acid and produce MAP fertilizer with a capacity of 60.000 tons/year”: Mobilize resources and accelerate implementation to complete and commission the entire production line and produce the first tonne of product.

- Projects "construction and renovation of administrative buildings" and "Additional roads and bridges leading to the port of DAP factory": Complete the final settlement of investment capital.

- Project “ Na_2SiF_6 production line”: Strive to complete the foundation works and achieve 30% completion of the main structural works.

- Project “upgrade the main bridge at the DAP plant port”: Complete project appraisal by the Department of Economic and Investment Management under the Ministry of Construction and complete the related procedures for allocation of the sea area.

- Project “central control building upgrade and renovation”: Complete the economic-technical report and submit it to the Group for consideration before proceeding to the next investment phase.

- Projects “Investment in a SO_2 recovery line for exhaust gases from sulfuric Acid and Thermal Power Plants”: Complete the feasibility study report as the basis for the next steps of the project.

- Project “Investment in NH_3 storage tanks”: Complete appraisal by the Hai Phong Economic Zone Authority and submit the project to the Group for consideration and approval.

- Project “Oil storage tank investment”: Organize contractor selection for the investment implementation phase and commence construction, with the aim of completing the foundation works.

- Project “construct a pipe-support bridge for the import and export of liquid chemicals”: Continue selecting contractors for packages in the investment implementation and construction phases, with the aim of completing and commissioning the project in the fourth quarter of 2026.

- Project “Automated bagging system”: Complete installation, testing, and commissioning as planned.

- Project “120-tonne weighbridge construction”: Continue civil works and equipment installation, aiming to achieve approximately 50% completion in the fourth quarter of 2026.

- Project “investment for a production line manufacturing phosphogypsum-based materials for landfill applications”: Prepare the economic-technical report.

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

Article 3. The members of the Board of Directors and the Executive Management of DAP-Vinachem Joint Stock Company shall be responsible for implementing this Decision.

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

Recipients:

- As per Article 3;
- Vietnam National Chemical Group;
- BOD, BOS;
- Saved: Office.

Nguyen Tuan Dung