

No: 26- 801 /TB-PBHC

Ho Chi Minh City, March 25, 2026

NOTIFICATION

Re: Invitation to the 2026 Annual General Meeting of Shareholders

To: Shareholders of Petrovietnam Chemicals and Fertilizer Corporation

Petrovietnam Fertilizer and Chemicals Corporation (PVFCCo), stock code DPM, located at 43 Mac Dinh Chi Street, Sai Gon Ward, Ho Chi Minh City, with enterprise registration number 0303165480, would like to announce and cordially invite all shareholders to attend the Annual General Meeting of Shareholders (AGM) for the year 2026 of the Corporation as follows

- Time: 8:30am - 12:00am, April 23, 2026.
- Location: Phu My Fertilizer Plant, Phu My Industrial Zone No 1
Phu My Ward, Ho Chi Minh City, Vietnam
- Shareholders eligible to attend the meeting: Shareholders listed in the shareholder list created by the Vietnam Securities Depository & Clearing Corporation (VSDC) as of the last registration date, March 25, 2026.
- Proposed meeting agenda:
 - Approval of the 2025 Financial Statements, other reports as per the regulations for the AGM and any matters within the authority of General Meeting of Shareholders.
 - Detailed agenda and meeting materials: The Corporation will upload the detailed agenda and meeting documents on PVFCCo's website at: www.dpm.vn as the same time of this notification. We kindly request shareholders to regularly check the Corporation's website for updates on the agenda, documents, and related information for the AGM.
- Procedure to attend:
 - Individual shareholders: Bring identification documents (Citizen's identity card, or passport) and other verification documents if there are any changes to your identification. Shareholders may authorize someone else to attend the meeting on their behalf. The authorized person should bring their ID card and the valid proxy form. Shareholders can download the proxy form from PVFCCo's website: www.dpm.vn.
 - Corporate shareholders: The representative attending must bring their ID card and a valid authorization letter.
- Regarding nominations for the Board of Supervisors: Shareholders or shareholder groups owning 10% or more of the total ordinary shares of the Corporation as of



the final registration date, March 25, 2026, are entitled to nominate candidates for the Board of Supervisors. Shareholders should consider exercising their right to nominate candidates as per the instructions posted on the Corporation's website.

- Additional notes: In order to ensure full compliance with regulations on corporate governance and to enhance the accuracy and timeliness of vote collection and tabulation, the Corporation will apply electronic voting (e-voting) for the 2026 AGM. Shareholders attending the Meeting are kindly requested to use internet-enabled devices (such as smartphones, tablets, laptops, etc.) to participate and proactively cast their votes. As needed, the Corporation will arrange supporting devices for shareholders at the meeting venue.

This notice serves as an invitation for shareholders entitled to attend the meeting.

The Corporation sincerely thanks and appreciates the cooperation and support of all shareholders.

Best regards!

Recipients:

- As above;
- Ho Chi Minh City Stock Exchange;
- Board of Directors, General Director, Supervisory Board;
- Marketing & Communication Division, Administration Office.

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**FOR & ON BEHALF OF THE BOD
CHAIRMAN**



Nguyen Xuan Hoa