

DAP-VINACHEM JOINT STOCK COMPANY

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No. 99/CBTT-DAP

Hai Phong, January 28, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To: Hanoi Stock Exchange

1. Name of organization: DAP-VINACHEM JOINT STOCK COMPANY
 - Stock code: DDV.
 - Address: Lot N5.8, Dinh Vu Industrial Zone, Dinh Vu, Cat Hai Economic zone, Dong Hai, Haiphong City, Vietnam
 - Tel: 02253.979368; Fax: 02253.979170.
 - Email: daphaiphong@gmail.com
2. Contents of disclosure: Resolution regarding the production and business plan and investment in construction for the first quarter of 2026.
3. This information was published on the company's website on January 28, 2026, as in the link <http://www.dapdinhvu.com.vn/>

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

Attached documents:

- Resolution No.02/NQ-HĐQT dated January 28, 2026.

Organization representative
Persons Authorized to Disclose Information



Nguyễn Anh Dung
Nguyễn Anh Dung

No. 02/NQ-HĐQT

Hai Phong, January 28, 2026

RESOLUTION

Regarding the production and business plan and investment in construction for the first quarter of 2026.

(The 1st Session of the Board of Directors in 2026)

BOARD OF DIRECTORS OF DAP-VINACHEM JOINT STOCK COMPANY

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

Pursuant to the Charter of DAP-Vinachem Joint Stock Company;

Pursuant to the Minutes of the Board of Directors Meeting of DAP-Vinachem Joint Stock Company, the 01st session 2026, dated January 20, 2026.

DICISION:

Article 1. Production and business plan and construction investment for the first quarter of 2026.

1. Approves the Business Production Plan for the first quarter of 2026 with the following main targets:

- DAP production output: 70,000 tons.
- DAP consumption output: 70,000 tons.
- Total net revenue: VND 1,540.49 billion.
- Profit before tax: VND 80.0 billion.

Key tasks to be implemented include:

- Promote chemical trading activities to achieve the revenue targets for 2026.
- Focus on implementing the MAP and Na₂SiF₆ projects to bring them into operation within 2026.
- Focus on sales strategies for PG gypsum.
- Promote digital transformation and automation in production; organize quarterly reviews and evaluations.

2. Approves the investment and construction plan for the first quarter of 2026 as proposed by the General Director in Report No.35/BC-DAP dated January 14, 2026.

- Implement investment preparation procedures for the SO₂ emission treatment project at the SA Plant and coal-fired boiler of the Thermal Power Plant, aiming to meet China's GB emission standard ($\leq 35 \text{ mg/Nm}^3$) and Vietnam's current permissible standard ($\leq 240 \text{ mg/Nm}^3$).

- Project "In-depth technology investing, to improving the quality of phosphoric acid and producing MAP fertilizer with a capacity of 60,000 tons/year": completed the technical design and construction drawings for the EPC package; organized the implementation of the EPC package according to the signed contract.

- The "Construction and renovation of Administrative Area" project focuses on completing the remaining items, striving to finish the entire project by March 2026.

- Project "Addition of Access Roads and Bridges to the DAP Plant Port": mobilizing manpower and equipment to accelerate construction progress; continuing to implement items according to plan, striving to complete the project in May 2026.

- Project "Na₂SiF₆ Production Line": completion of EPC contract signing; implementation of technical design and construction drawing preparation for the EPC package.

- Project "Upgrading the main bridge of the DAP Plant port": continuing to coordinate with relevant agencies to complete the necessary documents and procedures for early consideration and approval of the investment policy and implementation of the next steps of the project.

- Project "NH₃ Storage Tank Investment": Completion of the feasibility study report.

- Projects for the procurement of vehicles and equipment: implementation will be organized according to the approved 2026 investment and construction plan.

Article 2. Members of the Board of Directors, Board of General Directors, and relevant units are responsible for implementing this Resolution.

**ON BEHALF BOARD OF DIRECTORS
CHAIRPERSON**

Recipient:

- As per Article 2 ;
- Vinachem;
- BOD, BOS;
- Units under Company;
- Save: Office.

Nguyen Tuan Dung

