**NFC: Recording the list of shareholders with the rights to attend the Annual General Meeting of Shareholders**

On February 6, 2024, Ninh Binh Phosphate Fertilizer Joint Stock Company announced Notice No. 206/TB-HDQT on recording the list of shareholders to exercise the rights to attend the Annual General Meeting of Shareholders 2024 as follows:

Securities name: Shares of Ninh Binh Phosphate Fertilizer Joint Stock Company

Securities code: NFC

ISIN code: VN000000NFC2

Securities type: common share

Par value: VND 10,000/share

Record date: March 22, 2024

1. Reason and purpose: To attend the Annual General Meeting of Shareholders 2024
2. Specific content: To attend the Annual General Meeting of Shareholders 2024
* Exercise rate: 1:1 (01 share - 01 voting right)
* Time to organize the Meeting: Expected at the end of April 2024.
* Venue: Large hall of Ninh Binh Phosphate Fertilizer Joint Stock Company, Ninh An Commune, Hoa Lu District, Ninh Binh Province.
* Meeting contents: The Company will send detailed meeting content along with invitation letter to shareholders after having a list of securities owners.