**PSW: Annual Corporate Governance Report 2023**

On January 30, 2024, South – West PetroVietnam Fertilizer and Chemicals Joint Stock Company announced Report No. 60/BC-TNB on corporate governance situation in 2023 as follows:

* Name of listed company: South – West PetroVietnam Fertilizer and Chemicals Joint Stock Company
* Head office address: No. 151/18 Tran Hoang Na Street, Hung Loi Ward, Ninh Kieu District, Can Tho City
* Tel: (0292). 3765.079 Fax: (0292)3765.078 Email:
* Charter capital: VND 170,000,000,000.
* Securities code: PSW.
* Corporate Governance Model: General Meeting of Shareholders, Board of Directors, Supervisory Board and Manager
* Internal audit execution: Unimplemented.

1. Activities of the General Meeting of Shareholders:

Information about Meetings and General Mandates/Decisions of the General Meeting of Shareholders (including General Mandates approved by collecting shareholders' opinions via a ballot):

|  |  |  |  |
| --- | --- | --- | --- |
| No. | General Mandate/Decision of the General Meeting of Shareholders No. | Date | Content |
| 1 | No. 05/NQ-DHDCD | April 25, 2023 | Annual General Meeting of Shareholders 2023 |

1. The Board of Directors:
2. Information about members of the Board of Directors:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Members of the Board of Directors | Position | Date of appointment/dismissal as member of the Board of Directors | |
| Appointment date | Date of dismissal |
| 1 | Pham Quy Hien | Chair of the Board of Directors | July 01, 2013 |  |
| 2 | Nguyen Cong Bang | Member of the Board of Directors | November 15, 2016 |  |
| 3 | Chu Van Hach | Member of the Board of Directors (independent) | June 29, 2021 |  |

1. Board Resolutions/Board Decisions:

In 2023, the Board of Directors held 4 meetings and 14 times of collecting opinions of the Board of Directors via a ballot to approve the following Resolutions/Decisions:

|  |  |  |  |
| --- | --- | --- | --- |
| No. | Board Resolution/Board Decision No. | Date | Content |
| 01 | 01/NQ-TNB | January 09, 2023 | Resolution on the Meeting of the Board of Directors in Q4/2022 |
| 02 | 02/TNB-NDD | January 13, 2023 | On the report on the results of anti-corruption and anti-waste work in 2022 |
| 03 | 03/NQ-TNB | January 17, 2023 | Resolution on approving the Implementation Salary Fund 2022 of South – West PetroVietnam Fertilizer and Chemicals Joint Stock Company |
| 04 | 04/NQ-TNB | January 31, 2023 | Resolution on approving the business plan 2023 of South – West PetroVietnam Fertilizer and Chemicals Joint Stock Company |
| 05 | 05/NQ-TNB | February 08, 2023 | Resolution on the adjustment of the salary scale system |
| 06 | 06/TNB-HDQT | February 20, 2023 | On the Proposal for Personnel Work of the Company |
| 07 | 07/NQ-TNB | February 22, 2023 | Board Resolution on personnel work |
| 08 | 08/NQ-TNB | February 28, 2023 | On the Annual General Meeting of Shareholders 2023 of  PSW: |
| 09 | 09/NQ-TNB | March 02, 2023 | Board Resolution on personnel work |
| 10 | 01/QD-TNB | March 09, 2023 | On Mr. Nguyen Thanh Cong's resignation from the position of Chief Accountant of South – West PetroVietnam Fertilizer and Chemicals Joint Stock Company |
| 11 | 02/QD-TNB | March 09, 2023 | On Personnel Appointments |
| 12 | 10/NQ-TNB | March 28, 2023 | Resolution on changing the time of the Annual General Meeting of Shareholders 2023 of PSW |
| 13 | 11/NQ-TNB | April 03, 2023 | On the approval of the timing and documents of the Annual General Meeting of Shareholders 2023 of South – West PetroVietnam Fertilizer and Chemicals Joint Stock Company |
| 14 | 03/QD-TNB | April 07, 2023 | On sending personnel abroad |
| 15 | 12/NQ-TNB | April 07, 2023 | Resolution on the Meeting of the Board of Directors in Q1/2023 |
| 16 | 04/QD-TNB | April 12, 2023 | On the Appointment of Mr. Le Thanh Tung to continue to hold the position of Deputy Manager of South – West PetroVietnam Fertilizer and Chemicals Joint Stock Company |
| 17 | 05/NQ-DHDCD | April 25, 2023 | Annual General Mandate 2023 |
| 18 | 06/NQ-DHDCD | April 25, 2023 | General Mandate on promulgating the Charter of South – West PetroVietnam Fertilizer and Chemicals Joint Stock Company |
| 19 | 06A/QD-DHDCD | April 25, 2023 | Decision on supplementing the business lines of the company (supplementing the profile of changing business lines license) |
| 20 | 07/QD-TNB | May 08, 2023 | On the approval of the deposit investment quota at credit institutions and the approval of the cash flow plan 2023 of South – West PetroVietnam Fertilizer and Chemicals Joint Stock Company |
| 21 | 13/NQ-TNB | July 06, 2023 | On the approval of selecting an audit company for the Financial Statements 2023 |
| 22 | 14/NQ-TNB | July 18, 2023 | Resolution on the Meeting of the Board of Directors in Q2/2023 |
| 23 | 08/QD-TNB | July 24, 2023 | Decision on the promulgation of the Financial Management Regulations of South – West PetroVietnam Fertilizer and Chemicals Joint Stock Company |
| 24 | 09/QD-TNB | August 14, 2023 | Decision on the promulgation of information disclosure procedures |
| 25 | 15/NQ-TNB | August 22, 2023 | Resolution on the distribution of dividends for the year 2022 of South – West PetroVietnam Fertilizer and Chemicals Joint Stock Company |
| 26 | 16/NQ-TNB | October 24, 2023 | Resolution on the Meeting of the Board of Directors in Q3/2023 |
| 27 | 10/QD-TNB | December 25, 2023 | Decision on the promulgation of debt management regulations of South – West PetroVietnam Fertilizer and Chemicals Joint Stock Company |
| 28 | 17/NQ-TNB | December 28, 2023 | Resolution on the approval of the business plan adjustment 2023 of South – West PetroVietnam Fertilizer and Chemicals Joint Stock Company |
| 29 | 18/NQ-TNB | December 28, 2023 | Resolution on the approval of the business plan 2024 of South – West PetroVietnam Fertilizer and Chemicals Joint Stock Company |
| 30 | 19/NQ-TNB | December 29, 2023 | On the approval and assignment of labor and salary plans for 2023 of South – West PetroVietnam Fertilizer and Chemicals Joint Stock Company |
| 31 | 02/NQ-TNB | January 29, 2024 | Resolution on the Meeting of the Board of Directors in Q3/2023 |

1. Activities of the Supervisory Board
2. Information about members of the Supervisory Board:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Members of the Supervisory Board | Position | Date of appointment/dismissal as member of the Board of Directors | |
| Appointment date | Date of dismissal |
| 1 | Ms. Mai Hong Khanh | Chief of the Supervisory Board | January 01, 2011 |  |
| 2 | Ms. Bui Trinh Van Anh | Member of the Supervisory Board | April 20, 2016 |  |
| 3 | Ms. Pham Thi A Chau | Member of the Supervisory Board | April 20, 2016 |  |

1. The Executive Board

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Member of The Executive Board | Date of birth | Qualification | Date of appointment/dismissal as member of the Executive Board |
| 1 | Nguyen Cong Bang | September 10, 1977 | Bachelor of Economics | Appointed as Manager on August 24, 2020 |
| 2 | Le Thanh Tung | December 17, 1978 | Master of Finance and Banking | Appointed as General Manager on April 29, 2016 |

1. The Chief Accountant.

|  |  |  |  |
| --- | --- | --- | --- |
| Full name | Date of birth | Qualification | Date of appointment/dismissal |
| Nguyen Thanh Cong | June 09, 1978 | Master of Economics | Dismissal date March 15, 2023 |
| Ngo Thi Hong Nga | September 11, 1983 | Bachelor of Economics | Appointed on: March 15, 2023 |

1. Training on corporate governance:
2. List of affiliated persons of the Company and transactions between affiliated persons of the Company with the Company itself.
3. Transactions between the Company and affiliated persons of the Company; or between the Company and major shareholders, PDMR, or affiliated person of PDMR. Yes

(Attached appendix 2)

Notes: NSH Code\*: No. of ID Card/Passport (for individuals) or the Business Registration Certificate, License on Operation or equivalent legal documents (for organizations)/NSH\*:

1. Transactions between Company’s PDMR, affiliated persons of PDMR and subsidiaries, companies controlled by the Company: None.
2. Transactions between the Company and other entities:
   1. Transactions between the Company and the companies in which members of the Board of Directors, members of the Supervisory Board, the Executive Manager have been being founding members or members of the Board of Directors, the Executive Manager for the past three (03) years (calculated at the time of reporting): None.
   2. Transactions between the Company and company that affiliated persons of members of the Board of Directors, members of the Supervisory Board, the Executive Manager are members of the Board of Directors, the Executive Manager: None.
   3. Other transactions of the Company (if any) that can bring material or non-material benefits to the members of the Board of Directors, members of the Supervisory Board, the Executive Manager. None.
3. Share transactions of PDMR and affiliated persons of PDMR in 2023
4. Transaction of PDMR and affiliated persons related to the Company’s shares: None.
5. Other significant issues: None

Appendix 2

1. Transactions between the Company and affiliated persons of the Company; or between the Company and major shareholders, PDMR and affiliated persons of PDMR:

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| No. | Name of organizations/ individuals | Relations with company | NSH No., Date of issue, Place of issue | Head office address: | Date of signing | Contract/Transaction No. | Contents | Note |
| 1 | PVFCCo | Major shareholder | 0303165480 dated July 16, 2013 at Department of Planning and Investment of Ho Chi Minh City | No. 43 Mac Dinh Chi Street, Da Kao Ward, District 1, Ho Chi Minh City | January 09, 2023 | 41 | Phu My Potassium Fertilizer | Purchase fertilizer |
| 2 | PVFCCo | Major shareholder | 0303165480 dated July 16, 2013 at Department of Planning and Investment of Ho Chi Minh City | No. 43 Mac Dinh Chi Street, Da Kao Ward, District 1, Ho Chi Minh City | January 13, 2023 | 48-A8A, | Phu My Ammonia Fertilizer | Purchase fertilizer |
| 3 | PVFCCo | Major shareholder | 0303165480 dated July 16, 2013 at Department of Planning and Investment of Ho Chi Minh City | No. 43 Mac Dinh Chi Street, Da Kao Ward, District 1, Ho Chi Minh City | January 31, 2023 | 82 | Phu My Potassium Fertilizer | Purchase fertilizer |
| 4 | PVFCCo | Major shareholder | 0303165480 dated July 16, 2013 at Department of Planning and Investment of Ho Chi Minh City | No. 43 Mac Dinh Chi Street, Da Kao Ward, District 1, Ho Chi Minh City | February 02, 2023 | 89-93-100 | Phu My Ammonia Fertilizer | Purchase fertilizer |
| 5 | PVFCCo | Major shareholder | 0303165480 dated July 16, 2013 at Department of Planning and Investment of Ho Chi Minh City | No. 43 Mac Dinh Chi Street, Da Kao Ward, District 1, Ho Chi Minh City | February 13, 2023 | 110 | Phu My NPK Fertilizer | Purchase fertilizer |
| 6 | PVFCCo | Major shareholder | 0303165480 dated July 16, 2013 at Department of Planning and Investment of Ho Chi Minh City | No. 43 Mac Dinh Chi Street, Da Kao Ward, District 1, Ho Chi Minh City | February 13, 2023 | 110 | Phu My NPK Fertilizer | Purchase fertilizer |
| 7 | PVFCCo | Major shareholder | 0303165480 dated July 16, 2013 at Department of Planning and Investment of Ho Chi Minh City | No. 43 Mac Dinh Chi Street, Da Kao Ward, District 1, Ho Chi Minh City | February 13, 2023 | 110 | Phu My NPK Fertilizer | Purchase fertilizer |
| 8 | PVFCCo | Major shareholder | 0303165480 dated July 16, 2013 at Department of Planning and Investment of Ho Chi Minh City | No. 43 Mac Dinh Chi Street, Da Kao Ward, District 1, Ho Chi Minh City | February 13, 2023 | 110 | Phu My NPK Fertilizer | Purchase fertilizer |
| 9 | PVFCCo | Major shareholder | 0303165480 dated July 16, 2013 at Department of Planning and Investment of Ho Chi Minh City | No. 43 Mac Dinh Chi Street, Da Kao Ward, District 1, Ho Chi Minh City | February 13, 2023 | 110 | Phu My NPK Fertilizer | Purchase fertilizer |
| 10 | PVFCCo | Major shareholder | 0303165480 dated July 16, 2013 at Department of Planning and Investment of Ho Chi Minh City | No. 43 Mac Dinh Chi Street, Da Kao Ward, District 1, Ho Chi Minh City | February 13, 2023 | 110 | Phu My NPK Fertilizer | Purchase fertilizer |
| 11 | PVFCCo | Major shareholder | 0303165480 dated July 16, 2013 at Department of Planning and Investment of Ho Chi Minh City | No. 43 Mac Dinh Chi Street, Da Kao Ward, District 1, Ho Chi Minh City | February 14, 2023 | 111 | Phu My Ammonia Fertilizer Type 2 | Purchase fertilizer |
| 12 | PVFCCo | Major shareholder | 0303165480 dated July 16, 2013 at Department of Planning and Investment of Ho Chi Minh City | No. 43 Mac Dinh Chi Street, Da Kao Ward, District 1, Ho Chi Minh City | February 14, 2023 | 111-129-  134 | Phu My Ammonia Fertilizer Type 3 | Purchase fertilizer |
| 13 | PVFCCo | Major shareholder | 0303165480 dated July 16, 2013 at Department of Planning and Investment of Ho Chi Minh City | No. 43 Mac Dinh Chi Street, Da Kao Ward, District 1, Ho Chi Minh City | February 17, 2023 | 120 | Phu My Potassium Fertilizer | Purchase fertilizer |
| 14 | PVFCCo | Major shareholder | 0303165480 dated July 16, 2013 at Department of Planning and Investment of Ho Chi Minh City | No. 43 Mac Dinh Chi Street, Da Kao Ward, District 1, Ho Chi Minh City | February 22, 2023 | 127 | Phu My Potassium Fertilizer | Purchase fertilizer |
| 15 | PVFCCo | Major shareholder | 0303165480 dated July 16, 2013 at Department of Planning and Investment of Ho Chi Minh City | No. 43 Mac Dinh Chi Street, Da Kao Ward, District 1, Ho Chi Minh City | February 22, 2023 | 127 | Phu My Potassium Fertilizer | Purchase fertilizer |
| 16 | PVFCCo | Major shareholder | 0303165480 dated July 16, 2013 at Department of Planning and Investment of Ho Chi Minh City | No. 43 Mac Dinh Chi Street, Da Kao Ward, District 1, Ho Chi Minh City | February 24, 2023 | 133 | Phu My Potassium Fertilizer | Purchase fertilizer |
| 17 | PVFCCo | Major shareholder | 0303165480 dated July 16, 2013 at Department of Planning and Investment of Ho Chi Minh City | No. 43 Mac Dinh Chi Street, Da Kao Ward, District 1, Ho Chi Minh City | February 28, 2023 | 141 | Phu My Ammonia Fertilizer | Purchase fertilizer |
| 18 | PVFCCo | Major shareholder | 0303165480 dated July 16, 2013 at Department of Planning and Investment of Ho Chi Minh City | No. 43 Mac Dinh Chi Street, Da Kao Ward, District 1, Ho Chi Minh City | March 03, 2023 | 155 | Phu My Potassium Fertilizer | Purchase fertilizer |
| 19 | PVFCCo | Major shareholder | 0303165480 dated July 16, 2013 at Department of Planning and Investment of Ho Chi Minh City | No. 43 Mac Dinh Chi Street, Da Kao Ward, District 1, Ho Chi Minh City | March 06, 2023 | 157 | Phu My Potassium Fertilizer | Purchase fertilizer |
| 20 | PVFCCo | Major shareholder | 0303165480 dated July 16, 2013 at Department of Planning and Investment of Ho Chi Minh City | No. 43 Mac Dinh Chi Street, Da Kao Ward, District 1, Ho Chi Minh City | March 07, 2023 | 158 | Phu My Ammonia Fertilizer | Purchase fertilizer |
| 21 | PVFCCo | Major shareholder | 0303165480 dated July 16, 2013 at Department of Planning and Investment of Ho Chi Minh City | No. 43 Mac Dinh Chi Street, Da Kao Ward, District 1, Ho Chi Minh City | March 14, 2023 | 165 | Phu My NPK Fertilizer | Purchase fertilizer |
| 22 | PVFCCo | Major shareholder | 0303165480 dated July 16, 2013 at Department of Planning and Investment of Ho Chi Minh City | No. 43 Mac Dinh Chi Street, Da Kao Ward, District 1, Ho Chi Minh City | March 15, 2023 | 166 | Phu My Potassium Fertilizer | Purchase fertilizer |
| 23 | PVFCCo | Major shareholder | 0303165480 dated July 16, 2013 at Department of Planning and Investment of Ho Chi Minh City | No. 43 Mac Dinh Chi Street, Da Kao Ward, District 1, Ho Chi Minh City | March 16, 2023 | 176A | Phu My Ammonia Fertilizer | Purchase fertilizer |
| 24 | PVFCCo | Major shareholder | 0303165480 dated July 16, 2013 at Department of Planning and Investment of Ho Chi Minh City | No. 43 Mac Dinh Chi Street, Da Kao Ward, District 1, Ho Chi Minh City | March 16, 2023 | 174 | Phu My Potassium Fertilizer | Purchase fertilizer |
| 25 | PVFCCo | Major shareholder | 0303165480 dated July 16, 2013 at Department of Planning and Investment of Ho Chi Minh City | No. 43 Mac Dinh Chi Street, Da Kao Ward, District 1, Ho Chi Minh City | March 17, 2023 | 179 | Phu My Ammonia Fertilizer | Purchase fertilizer |
| 26 | PVFCCo | Major shareholder | 0303165480 dated July 16, 2013 at Department of Planning and Investment of Ho Chi Minh City | No. 43 Mac Dinh Chi Street, Da Kao Ward, District 1,  Ho Chi Minh City | March 17, 2023 | 180 | Phu My NPK Fertilizer | Purchase fertilizer |
| 27 | PVFCCo | Major shareholder | 0303165480 dated July 16, 2013 at Department of Planning and Investment of Ho Chi Minh City | No. 43 Mac Dinh Chi Street, Da Kao Ward, District 1, Ho Chi Minh City | March 20, 2023 | 182 | Phu My Potassium Fertilizer | Purchase fertilizer |
| 28 | PVFCCo | Major shareholder | 0303165480 dated July 16, 2013 at Department of Planning and Investment of Ho Chi Minh City | No. 43 Mac Dinh Chi Street, Da Kao Ward, District 1, Ho Chi Minh City | March 20, 2023 | 182 | Phu My Potassium Fertilizer | Purchase fertilizer |
| 29 | PVFCCo | Major shareholder | 0303165480 dated July 16, 2013 at Department of Planning and Investment of Ho Chi Minh City | No. 43 Mac Dinh Chi Street, Da Kao Ward, District 1, Ho Chi Minh City | March 22, 2023 | 191 | Phu My Potassium Fertilizer | Purchase fertilizer |
| 30 | PVFCCo | Major shareholder | 0303165480 dated July 16, 2013 at Department of Planning and Investment of Ho Chi Minh City | No. 43 Mac Dinh Chi Street, Da Kao Ward, District 1, Ho Chi Minh City | March 30, 2023 | 203 | Phu My NPK Fertilizer | Purchase fertilizer |
| 31 | PVFCCo | Major shareholder | 0303165480 dated July 16, 2013 at Department of Planning and Investment of Ho Chi Minh City | No. 43 Mac Dinh Chi Street, Da Kao Ward, District 1, Ho Chi Minh City | March 30, 2023 | 203 | Phu My NPK Fertilizer | Purchase fertilizer |
| 32 | PVFCCo | Major shareholder | 0303165480 dated July 16, 2013 at Department of Planning and Investment of Ho Chi Minh City | No. 43 Mac Dinh Chi Street, Da Kao Ward, District 1,  Ho Chi Minh City | March 30, 2023 | 203 | Phu My NPK Fertilizer | Purchase fertilizer |
| 33 | PVFCCo | Major shareholder | 0303165480 dated July 16, 2013 at Department of Planning and Investment of Ho Chi Minh City | No. 43 Mac Dinh Chi Street, Da Kao Ward, District 1, Ho Chi Minh City | March 30, 2023 | 203 | Phu My NPK Fertilizer | Purchase fertilizer |
| 34 | PVFCCo | Major shareholder | 0303165480 dated July 16, 2013 at Department of Planning and Investment of Ho Chi Minh City | No. 43 Mac Dinh Chi Street, Da Kao Ward, District 1, Ho Chi Minh City | March 06, 2023 | 157 | Phu My Potassium Fertilizer | Purchase fertilizer |
| 35 | PVFCCo | Major shareholder | 0303165480 dated July 16, 2013 at Department of Planning and Investment of Ho Chi Minh City | No. 43 Mac Dinh Chi Street, Da Kao Ward, District 1, Ho Chi Minh City | March 06, 2023 | 157 | Phu My Potassium Fertilizer | Purchase fertilizer |
| 36 | PVFCCo | Major shareholder | 0303165480 dated July 16, 2013 at Department of Planning and Investment of Ho Chi Minh City | No. 43 Mac Dinh Chi Street, Da Kao Ward, District 1, Ho Chi Minh City | March 15, 2023 | 166 | Phu My Potassium Fertilizer | Purchase fertilizer |
| 37 | PVFCCo | Major shareholder | 0303165480 dated July 16, 2013 at Department of Planning and Investment of Ho Chi Minh City | No. 43 Mac Dinh Chi Street, Da Kao Ward, District 1, Ho Chi Minh City | March 30, 2023 | 204 | Phu My Potassium Fertilizer | Purchase fertilizer |
| 38 | PVFCCo | Major shareholder | 0303165480 dated July 16, 2013 at Department of Planning and Investment of Ho Chi Minh City | No. 43 Mac Dinh Chi Street, Da Kao Ward, District 1, Ho Chi Minh City | March 30, 2023 | 204 | Phu My Potassium Fertilizer | Purchase fertilizer |
| 39 | PVFCCo | Major shareholder | 0303165480 dated July 16, 2013 at Department of Planning and Investment of Ho Chi Minh City | No. 43 Mac Dinh Chi Street, Da Kao Ward, District 1, Ho Chi Minh City | April 03, 2023 | 215 | Phu My Ammonia Fertilizer (single-sided bag) | Purchase fertilizer |
| 40 | PVFCCo | Major shareholder | 0303165480 dated July 16, 2013 at Department of Planning and Investment of Ho Chi Minh City | No. 43 Mac Dinh Chi Street, Da Kao Ward, District 1, Ho Chi Minh City | April 17, 2023 | 244 | Phu My NPK Fertilizer | Purchase fertilizer |
| 41 | PVFCCo | Major shareholder | 0303165480 dated July 16, 2013 at Department of Planning and Investment of Ho Chi Minh City | No. 43 Mac Dinh Chi Street, Da Kao Ward, District 1, Ho Chi Minh City | From April 13, 2023 to April 14, 2023 | 232-241 | Phu My Ammonia Fertilizer | Purchase fertilizer |
| 42 | PVFCCo | Major shareholder | 0303165480 dated July 16, 2013 at Department of Planning and Investment of Ho Chi Minh City | No. 43 Mac Dinh Chi Street, Da Kao Ward, District 1, Ho Chi Minh City | From April 27, 2023 to April 28, 2023 | 267-270 | Phu My Ammonia Fertilizer | Purchase fertilizer |
| 43 | PVFCCo | Major shareholder | 0303165480 dated July 16, 2013 at Department of Planning and Investment of Ho Chi Minh City | No. 43 Mac Dinh Chi Street, Da Kao Ward, District 1, Ho Chi Minh City | From April 27, 2023 to April 28, 2023 | 267-270 | Phu My Ammonia Fertilizer (single-sided bag) | Purchase fertilizer |
| 44 | PVFCCo | Major shareholder | 0303165480 dated July 16, 2013 at Department of Planning and Investment of Ho Chi Minh City | No. 43 Mac Dinh Chi Street, Da Kao Ward, District 1, Ho Chi Minh City | April 28, 2023 | 268 | Phu My Ammonia Fertilizer + KeBo fertilizer | Purchase fertilizer |
| 45 | PVFCCo | Major shareholder | 0303165480 dated July 16, 2013 at Department of Planning and Investment of Ho Chi Minh City | No. 43 Mac Dinh Chi Street, Da Kao Ward, District 1, Ho Chi Minh City | May 10, 2023 | 281 | Phu My Ammonia Fertilizer (single-sided bag) | Purchase fertilizer |
| 46 | PVFCCo | Major shareholder | 0303165480 dated July 16, 2013 at Department of Planning and Investment of Ho Chi Minh City | No. 43 Mac Dinh Chi Street, Da Kao Ward, District 1, Ho Chi Minh City | May 10, 2023 | 281 | Phu My Ammonia Fertilizer | Purchase fertilizer |
| 47 | PVFCCo | Major shareholder | 0303165480 dated July 16, 2013 at Department of Planning and Investment of Ho Chi Minh City | No. 43 Mac Dinh Chi Street, Da Kao Ward, District 1, Ho Chi Minh City | 10-15/5/2023 | 289-299 | Phu My Ammonia Fertilizer | Purchase fertilizer |
| 48 | PVFCCo | Major shareholder | 0303165480 dated July 16, 2013 at Department of Planning and Investment of Ho Chi Minh City | No. 43 Mac Dinh Chi Street, Da Kao Ward, District 1, Ho Chi Minh City | May 15, 2023 | 300 | Phu My Potassium Fertilizer | Purchase fertilizer |
| 49 | PVFCCo | Major shareholder | 0303165480 dated July 16, 2013 at Department of Planning and Investment of Ho Chi Minh City | No. 43 Mac Dinh Chi Street, Da Kao Ward, District 1, Ho Chi Minh City | May 15, 2023 | 300 | Phu My Potassium Fertilizer | Purchase fertilizer |
| 50 | PVFCCo | Major shareholder | 0303165480 dated July 16, 2013 at Department of Planning and Investment of Ho Chi Minh City | No. 43 Mac Dinh Chi Street, Da Kao Ward, District 1, Ho Chi Minh City | May 22, 2023 | 310 | Phu My Ammonia Fertilizer | Purchase fertilizer |
| 51 | PVFCCo | Major shareholder | 0303165480 dated July 16, 2013 at Department of Planning and Investment of Ho Chi Minh City | No. 43 Mac Dinh Chi Street, Da Kao Ward, District 1, Ho Chi Minh City | May 22, 2023 | 314 | Phu My NPK Fertilizer | Purchase fertilizer |
| 52 | PVFCCo | Major shareholder | 0303165480 dated July 16, 2013 at Department of Planning and Investment of Ho Chi Minh City | No. 43 Mac Dinh Chi Street, Da Kao Ward, District 1, Ho Chi Minh City | June 19, 2023 | 402 | Phu My Ammonia Fertilizer | Purchase fertilizer |
| 53 | PVFCCo | Major shareholder | 0303165480 dated July 16, 2013 at Department of Planning and Investment of Ho Chi Minh City | No. 43 Mac Dinh Chi Street, Da Kao Ward, District 1, Ho Chi Minh City | June 26, 2023 | 415 | Phu My NPK Fertilizer | Purchase fertilizer |
| 54 | PVFCCo | Major shareholder | 0303165480 dated July 16, 2013 at Department of Planning and Investment of Ho Chi Minh City | No. 43 Mac Dinh Chi Street, Da Kao Ward, District 1, Ho Chi Minh City | July 03, 2023 | 448 | Phu My Ammonia Fertilizer | Purchase fertilizer |
| 55 | PVFCCo | Major shareholder | 0303165480 dated July 16, 2013 at Department of Planning and Investment of Ho Chi Minh City | No. 43 Mac Dinh Chi Street, Da Kao Ward, District 1, Ho Chi Minh City | July 05, 2023 | 451 | Phu My Potassium Fertilizer | Purchase fertilizer |
| 56 | PVFCCo | Major shareholder | 0303165480 dated July 16, 2013 at Department of Planning and Investment of Ho Chi Minh City | No. 43 Mac Dinh Chi Street, Da Kao Ward, District 1, Ho Chi Minh City | July 05, 2023 | 451 | Phu My Potassium Fertilizer | Purchase fertilizer |
| 57 | PVFCCo | Major shareholder | 0303165480 dated July 16, 2013 at Department of Planning and Investment of Ho Chi Minh City | No. 43 Mac Dinh Chi Street, Da Kao Ward, District 1, Ho Chi Minh City | July 18, 2023 | 472 | Phu My Ammonia Fertilizer (single-sided bag) | Purchase fertilizer |
| 58 | PVFCCo | Major shareholder | 0303165480 dated July 16, 2013 at Department of Planning and Investment of Ho Chi Minh City | No. 43 Mac Dinh Chi Street, Da Kao Ward, District 1, Ho Chi Minh City | From July 18, 2023 to July 20, 2023 | 472-479 | Phu My Ammonia Fertilizer | Purchase fertilizer |
| 59 | PVFCCo | Major shareholder | 0303165480 dated July 16, 2013 at Department of Planning and Investment of Ho Chi Minh City | No. 43 Mac Dinh Chi Street, Da Kao Ward, District 1, Ho Chi Minh City | July 26, 2023 | 496 | Phu My Ammonia Fertilizer | Purchase fertilizer |
| 60 | PVFCCo | Major shareholder | 0303165480 dated July 16, 2013 at Department of Planning and Investment of Ho Chi Minh City | No. 43 Mac Dinh Chi Street, Da Kao Ward, District 1, Ho Chi Minh City | July 26, 2023 | 496 | Phu My Ammonia Fertilizer (single-sided bag) | Purchase fertilizer |
| 61 | PVFCCo | Major shareholder | 0303165480 dated July 16, 2013 at Department of Planning and Investment of Ho Chi Minh City | No. 43 Mac Dinh Chi Street, Da Kao Ward, District 1, Ho Chi Minh City | July 28, 2023 | 499 | Phu My Potassium Fertilizer | Purchase fertilizer |
| 62 | PVFCCo | Major shareholder | 0303165480 dated July 16, 2013 at Department of Planning and Investment of Ho Chi Minh City | No. 43 Mac Dinh Chi Street, Da Kao Ward, District 1, Ho Chi Minh City | August 02, 2023 | 510 | Phu My Ammonia Fertilizer (single-sided bag) | Purchase fertilizer |
| 63 | PVFCCo | Major shareholder | 0303165480 dated July 16, 2013 at Department of Planning and Investment of Ho Chi Minh City | No. 43 Mac Dinh Chi Street, Da Kao Ward, District 1, Ho Chi Minh City | August 04, 2023 | 518 | Phu My Potassium Fertilizer | Purchase fertilizer |
| 64 | PVFCCo | Major shareholder | 0303165480 dated July 16, 2013 at Department of Planning and Investment of Ho Chi Minh City | No. 43 Mac Dinh Chi Street, Da Kao Ward, District 1, Ho Chi Minh City | From August 2, 2023 to August 4, 2023 | 510-521 | Phu My Ammonia Fertilizer | Purchase fertilizer |
| 65 | PVFCCo | Major shareholder | 0303165480 dated July 16, 2013 at Department of Planning and Investment of Ho Chi Minh City | No. 43 Mac Dinh Chi Street, Da Kao Ward, District 1, Ho Chi Minh City | August 07, 2023 | 532 | Phu My Ammonia Fertilizer (single-sided bag) | Purchase fertilizer |
| 66 | PVFCCo | Major shareholder | 0303165480 dated July 16, 2013 at Department of Planning and Investment of Ho Chi Minh City | No. 43 Mac Dinh Chi Street, Da Kao Ward, District 1, Ho Chi Minh City | August 07, 2023 | 532 | Phu My Ammonia Fertilizer | Purchase fertilizer |
| 67 | PVFCCo | Major shareholder | 0303165480 dated July 16, 2013 at Department of Planning and Investment of Ho Chi Minh City | No. 43 Mac Dinh Chi Street, Da Kao Ward, District 1, Ho Chi Minh City | August 15, 2023 | 545 | Phu My NPK Fertilizer | Purchase fertilizer |
| 68 | PVFCCo | Major shareholder | 0303165480 dated July 16, 2013 at Department of Planning and Investment of Ho Chi Minh City | No. 43 Mac Dinh Chi Street, Da Kao Ward, District 1, Ho Chi Minh City | August 17, 2023 | 549 | Phu My Ammonia Fertilizer | Purchase fertilizer |
| 69 | PVFCCo | Major shareholder | 0303165480 dated July 16, 2013 at Department of Planning and Investment of Ho Chi Minh City | No. 43 Mac Dinh Chi Street, Da Kao Ward, District 1, Ho Chi Minh City | August 17, 2023 | 549 | Phu My Ammonia Fertilizer (single-sided bag) | Purchase fertilizer |
| 70 | PVFCCo | Major shareholder | 0303165480 dated July 16, 2013 at Department of Planning and Investment of Ho Chi Minh City | No. 43 Mac Dinh Chi Street, Da Kao Ward, District 1, Ho Chi Minh City | September 05, 2023 | 562 | Phu My Ammonia Fertilizer + KeBo fertilizer | Purchase fertilizer |
| 71 | PVFCCo | Major shareholder | 0303165480 dated July 16, 2013 at Department of Planning and Investment of Ho Chi Minh City | No. 43 Mac Dinh Chi Street, Da Kao Ward, District 1,  Ho Chi Minh City | September 06, 2023 | 564 | Phu My Ammonia Fertilizer | Purchase fertilizer |
| 72 | PVFCCo | Major shareholder | 0303165480 dated July 16, 2013 at Department of Planning and Investment of Ho Chi Minh City | No. 43 Mac Dinh Chi Street, Da Kao Ward, District 1, Ho Chi Minh City | September 18, 2023 | 585 | Phu My Ammonia Fertilizer | Purchase fertilizer |
| 73 | PVFCCo | Major shareholder | 0303165480 dated July 16, 2013 at Department of Planning and Investment of Ho Chi Minh City | No. 43 Mac Dinh Chi Street, Da Kao Ward, District 1, Ho Chi Minh City | September 28, 2023 | 606 | Phu My NPK Fertilizer | Purchase fertilizer |
| 74 | PVFCCo | Major shareholder | 0303165480 dated July 16, 2013 at Department of Planning and Investment of Ho Chi Minh City | No. 43 Mac Dinh Chi Street, Da Kao Ward, District 1, Ho Chi Minh City | September 28, 2023 | 606 | Phu My NPK Fertilizer | Purchase fertilizer |
| 75 | PVFCCo | Major shareholder | 0303165480 dated July 16, 2013 at Department of Planning and Investment of Ho Chi Minh City | No. 43 Mac Dinh Chi Street, Da Kao Ward, District 1, Ho Chi Minh City | September 28, 2023 | 606 | Phu My NPK Fertilizer | Purchase fertilizer |
| 76 | PVFCCo | Major shareholder | 0303165480 dated July 16, 2013 at Department of Planning and Investment of Ho Chi Minh City | No. 43 Mac Dinh Chi Street, Da Kao Ward, District 1, Ho Chi Minh City | September 28, 2023 | 606 | Phu My NPK Fertilizer | Purchase fertilizer |
| 77 | PVFCCo | Major shareholder | 0303165480 dated July 16, 2013 at Department of Planning and Investment of Ho Chi Minh City | No. 43 Mac Dinh Chi Street, Da Kao Ward, District 1, Ho Chi Minh City | October 05, 2023 | 616-629 | Phu My Ammonia Fertilizer | Purchase fertilizer |
| 78 | PVFCCo | Major shareholder | 0303165480 dated July 16, 2013 at Department of Planning and Investment of Ho Chi Minh City | No. 43 Mac Dinh Chi Street, Da Kao Ward, District 1, Ho Chi Minh City | October 13, 2023 | 628 | Phu My NPK Fertilizer | Purchase fertilizer |
| 79 | PVFCCo | Major shareholder | 0303165480 dated July 16, 2013 at Department of Planning and Investment of Ho Chi Minh City | No. 43 Mac Dinh Chi Street, Da Kao Ward, District 1, Ho Chi Minh City | October 13, 2023 | 628 | Phu My NPK Fertilizer | Purchase fertilizer |
| 80 | PVFCCo | Major shareholder | 0303165480 dated July 16, 2013 at Department of Planning and Investment of Ho Chi Minh City | No. 43 Mac Dinh Chi Street, Da Kao Ward, District 1, Ho Chi Minh City | October 13, 2023 | 628 | Phu My NPK Fertilizer | Purchase fertilizer |
| 81 | PVFCCo | Major shareholder | 0303165480 dated July 16, 2013 at Department of Planning and Investment of Ho Chi Minh City | No. 43 Mac Dinh Chi Street, Da Kao Ward, District 1, Ho Chi Minh City | October 13, 2023 | 628 | Phu My NPK Fertilizer | Purchase fertilizer |
| 82 | PVFCCo | Major shareholder | 0303165480 dated July 16, 2013 at Department of Planning and Investment of Ho Chi Minh City | No. 43 Mac Dinh Chi Street, Da Kao Ward, District 1, Ho Chi Minh City | October 25, 2023 | 638 | Phu My Ammonia Fertilizer | Purchase fertilizer |
| 83 | PVFCCo | Major shareholder | 0303165480 dated July 16, 2013 at Department of Planning and Investment of Ho Chi Minh City | No. 43 Mac Dinh Chi Street, Da Kao Ward, District 1, Ho Chi Minh City | November 30, 2023 | 724-747 | Phu My Ammonia Fertilizer | Purchase fertilizer |
| 84 | PVFCCo | Major shareholder | 0303165480 dated July 16, 2013 at Department of Planning and Investment of Ho Chi Minh City | No. 43 Mac Dinh Chi Street, Da Kao Ward, District 1, Ho Chi Minh City | November 30, 2023 | 747 | Phu My Ammonia Fertilizer (single-sided bag) | Purchase fertilizer |
| 85 | PVFCCo | Major shareholder | 0303165480 dated July 16, 2013 at Department of Planning and Investment of Ho Chi Minh City | No. 43 Mac Dinh Chi Street, Da Kao Ward, District 1, Ho Chi Minh City | 1 December 01, 2023 | 766 | Phu My NPK Fertilizer | Purchase fertilizer |
| 86 | PVFCCo | Major shareholder | 0303165480 dated July 16, 2013 at Department of Planning and Investment of Ho Chi Minh City | No. 43 Mac Dinh Chi Street, Da Kao Ward, District 1, Ho Chi Minh City | December 11, 2023 | 766 | Phu My NPK Fertilizer | Purchase fertilizer |
| 87 | PVFCCo | Major shareholder | 0303165480 dated July 16, 2013 at Department of Planning and Investment of Ho Chi Minh City | No. 43 Mac Dinh Chi Street, Da Kao Ward, District 1, Ho Chi Minh City | December 11, 2023 | 764 | Phu My Potassium | Purchase fertilizer |
| 88 | PVFCCo | Major shareholder | 0303165480 dated July 16, 2013 at Department of Planning and Investment of Ho Chi Minh City | No. 43 Mac Dinh Chi Street, Da Kao Ward, District 1, Ho Chi Minh City | December 12, 2023 | 763 | Phu My Ammonia Fertilizer | Purchase fertilizer |
| 89 | PVFCCo | Major shareholder | 0303165480 dated July 16, 2013 at Department of Planning and Investment of Ho Chi Minh City | No. 43 Mac Dinh Chi Street, Da Kao Ward, District 1, Ho Chi Minh City | December 12, 2023 | 763 | Phu My Ammonia Fertilizer (single-sided bag) | Purchase fertilizer |
| 90 | PVFCCo | Major shareholder | 0303165480 dated July 16, 2013 at Department of Planning and Investment of Ho Chi Minh City | No. 43 Mac Dinh Chi Street, Da Kao Ward, District 1, Ho Chi Minh City | December 22, 2023 | 788-824-  829 | Phu My Ammonia Fertilizer | Purchase fertilizer |
| 91 | PVFCCo | Major shareholder | 0303165480 dated July 16, 2013 at Department of Planning and Investment of Ho Chi Minh City | No. 43 Mac Dinh Chi Street, Da Kao Ward, District 1, Ho Chi Minh City | December 25, 2023 | 823 | Phu My NPK Fertilizer | Purchase fertilizer |
| 92 | PVFCCo | Major shareholder | 0303165480 dated July 16, 2013 at Department of Planning and Investment of Ho Chi Minh City | No. 43 Mac Dinh Chi Street, Da Kao Ward, District 1, Ho Chi Minh City | December 26, 2023 | 824 | Phu My Ammonia Fertilizer (single-sided bag) | Purchase fertilizer |
| 93 | PVFCCo | Major shareholder | 0303165480 dated July 16, 2013 at Department of Planning and Investment of Ho Chi Minh City | No. 43 Mac Dinh Chi Street, Da Kao Ward, District 1, Ho Chi Minh City | December 28, 2023 | 829 | Phu My Ammonia Fertilizer - jumbo bag | Purchase fertilizer |
| 94 | PVFCCo | Major shareholder | 0303165480 dated July 16, 2013 at Department of Planning and Investment of Ho Chi Minh City | No. 43 Mac Dinh Chi Street, Da Kao Ward, District 1, Ho Chi Minh City | December 28, 2023 |  | Phu My NPK Fertilizer | Purchase fertilizer |
| 95 | PVFCCo | Major shareholder | 0303165480 dated July 16, 2013 at Department of Planning and Investment of Ho Chi Minh City | No. 43 Mac Dinh Chi Street, Da Kao Ward, District 1, Ho Chi Minh City | December 28, 2023 | 832 | Phu My Potassium | Purchase fertilizer |

Performed service transactions

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| --- | --- | --- | --- | --- | --- | --- |
| No. | Name of organization/individual | Relations with company | NSH No., Date of issue, Place of issue | Head office address: | Date of signing | Contents |
| 1 | PVFCCo | Major shareholder | 0303165480 dated July 16, 2013 at Department of Planning and Investment of Ho Chi Minh City | No. 43 Mac Dinh Chi Street, Dakao Ward, District 1, Ho Chi Minh City | 229H/23/PVFCCo/TT&TT-PVFCCo-PSW/D-QC dated April 12, 2023 | Advertising service contract for Phu My fertilizer in provinces in the Southwest region |
| 2 | PVFCCo | Major shareholder | 0303165480 dated July 16, 2013 at Department of Planning and Investment of Ho Chi Minh City | No. 43 Mac Dinh Chi Street, Dakao Ward, District 1, Ho Chi Minh City | 229I/23/P V FCCo/TT&TT- PVFCCo-PSW/D\_KM dated April 12, 2023 | Promotion service contract for NPK Phu My products in provinces in the Southwest region |
| 3 | PVFCCo | Major shareholder | 0303165480 dated July 16, 2013 at Department of Planning and Investment of Ho Chi Minh City | No. 43 Mac Dinh Chi Street, Dakao Ward, District 1, Ho Chi Minh City | 229J/23/PVFCCo/TTTT-PVFCCo PSW/D-KM dated April 12, 2023 | Promotion service contract "providing dishwashing liquid to farmers when purchasing NPK Phu My products" in provinces in the Southwest region |
| 4 | PVFCCo | Major shareholder | 0303165480 dated July 16, 2013 at Department of Planning and Investment of Ho Chi Minh City | No. 43 Mac Dinh Chi Street, Dakao Ward, District 1, Ho Chi Minh City | 117/2023/PVFCCo/KHDT- PVFCCo, SW/QL-BT dated February 16, 2023 | Management-operation-maintenance service contract for PVFCCo warehouse system |
| 5 | PVFCCo | Major shareholder | 0303165480 dated July 16, 2013 at Department of Planning and Investment of Ho Chi Minh City | No. 43 Mac Dinh Chi Street, Dakao Ward, District 1, Ho Chi Minh City | 23/2023/PVFCCo/PB-PVFCCo SW/D-BX GN VC LK dated January 12, 2023 | Logistics service contract |
| 6 | PVFCCo | Major shareholder | 0303165480 dated July 16, 2013 at Department of Planning and Investment of Ho Chi Minh City | No. 43 Mac Dinh Chi Street, Dakao Ward, District 1, Ho Chi Minh City | 740/23/PVFCCo/TT&TT-PVFCCo-PSW/D dated November 28, 2023 | Advertising service contract |

Notes: PetroVietnam Fertilizer and Chemicals Corporation (PVFCCo) is a major shareholder.