

PETROVIETNAM FERTILIZER AND  
CHEMICALS CORPORATION  
SOUTH WEST PETROVIETNAM FERTILIZER  
AND CHEMICALS JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM  
Independence - Freedom - Happiness

Number: *108* /CBTT-TNB

Can Tho City, April 17, 2026

Regarding the announcement of appointments to the  
Board of Directors and Supervisory Board

To:

- State Securities Commission
- Hanoi Stock Exchange

In accordance with Circular No. 96/2020/TT-BTC dated November 16, 2020, of the Ministry of Finance guiding the disclosure of information on the securities market, Southwest Petrovietnam Fertilizer and Chemical Joint Stock Company (stock code PSW) announces the appointment of personnel to the Board of Directors and Supervisory Board as follows:

At the Annual General Meeting of Shareholders held on April 16, 2026, the Shareholders' Meeting elected 2 members of the Board of Directors and 3 members of the Supervisory Board for the term 2026-2031, including the following individuals: Mr./Ms:

✦ Board of Directors:

1. Mr. Pham Hung (Chairman of the Board of Directors)
2. Mr. Le Duc Thuan (Member of the Board of Directors and concurrently Director), elected by the Annual General Meeting of Shareholders in 2025 for term 2025 – 2030
3. Mr. Chu Van Hach. (Independent Member of the Board of Directors)

At the first meeting of the Board of Directors for the 2026-2031 term, the Board unanimously elected Mr. Pham Hung as Chairman of the Board of Directors of the Company.

✦ Supervisory Board:

1. Ms. Pham Hoai Huong (Head of Supervisory Board)
2. Ms. Bui Trinh Van Anh (Member of Supervisory Board)
3. Ms. Pham Thi A Chau (Member of Supervisory Board)

At the first meeting of the Supervisory Board for the 2026-2031 term, the Board unanimously elected Ms. Pham Hoai Huong as the Head of the Company's Supervisory Board.

Sincerely./.

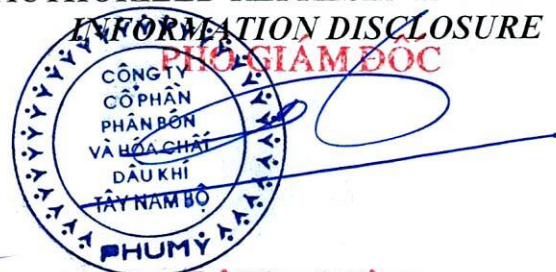
**Recipient:**

- As above;
- File: Office of the Chairman,  
Company Secretary (PHN).

**Attachments:**

Information provided by  
the Board of Directors and Supervisory Board

**AUTHORIZED REPRESENTATIVE FOR  
INFORMATION DISCLOSURE**



**Trần Thanh Tùng**

**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom - Happiness**

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*Can Tho City, April 16, 2026*

**INFORMATION PROVISION FORM**

To:

- State Securities Commission;
- Stock Exchange.

1. Full name: Pham Hung.
  2. Gender: Male.
  3. Date of birth: December 17, 1969.
  4. Place of birth: Hanoi
  5. ID card number: 001069005697 Date of issue: June 7, 2023 Place of issue: Department of Administrative Police for Social Order
  6. Nationality: Vietnamese.
  7. Ethnicity: Kinh.
  8. Permanent address: 29 Nguyen Huy Luong Street, Binh Thanh Ward, Ho Chi Minh City
  9. Phone number: 0906.866.886
  10. Email address: phung@pvfcco.com.vn
  11. Name of the organization subject to information disclosure: Southwest Petrochemical Fertilizer and Chemical Joint Stock Company.
  12. Current position at the organization subject to information disclosure: Chairman of the Board of Directors.
  13. Current positions held at other organizations: None.
  14. Number of shares held: None.
  15. Commitments to hold: None.
  16. List of related parties of the declarant\*
- \* Related parties as defined in Clause 46, Article 4 of the Securities Law dated November 26, 2019.

No.	Stock Code	Full Name	Securities Trading Account (if any)	Position at the company (if any)	Relationship to the company/insider Type of Shareholder	Type of Shareholder Certificate (*) (ID Card/ Passport /	Shareholder Registration Number (*)/ Shareholder Registration No.	Date of Issue	Place of Issue	Head Office Address/Contact Address	Number of shares held at the end of the period	Ending Shareholding Ratio	Date of commencement of being a related party/insider of the company	When you ceased to be a related party/insider of the company	Reason (when changes related to items 13 and 14 occur)	Notes (regarding the absence of a Business Registration Certificate number and other notes)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
1	PSW	Phạm Hùng		Chairman of the Board of Directors		Citizen ID card	001069005697	07/06/2023	Department of Administrative Police for Social Order	29 Nguyen Huy Luong Street, Binh Thanh Ward, Ho Chi Minh City	0		16/04/2026		Elected to the Supervisory Board for the 2026-2031 term by the Annual General Meeting of Shareholders.	
2	PSW	Phạm Hồng Minh			biological father	Citizen ID card	079041001027	26/3/2021	Department of Administrative Police for Social Order	2865/2A An Phu Dong Ward, Ho Chi Minh City.	0					

No.	Stock Code	Full Name	Securities Trading Account (if any)	Position at the company (if any)	Relationship to the company/insider Type of Shareholder	Type of Shareholder Certificate (*) (ID Card/Passport /	Shareholder Registration Number (*)/ Shareholder Registration No.	Date of Issue	Place of Issue	Head Office Address/Contact Address	Number of shares held at the end of the period	Ending Shareholding Ratio	Date of commencement of being a related party/insider of the company	When you ceased to be a related party/insider of the company	Reason (when changes related to items 13 and 14 occur)	Notes (regarding the absence of a Business Registration Certificate number and other notes)
3	PSW	Trần Thị Chín			biological mother	Citizen ID card	09414400024	26/3/2021	Department of Administrative Police for Social Order	2865/2A An Phu Dong Ward, Ho Chi Minh City.	0					
4	PSW	Phạm Quế Nhi			Daughter	Citizen ID card	079199002308	13/07/2016	Department of Administrative Police for Social Order	67 Mai Chi Tho Street, An Phu Ward, Ho Chi Minh City.	0					
5	PSW	Phạm Minh Duy			Boy	Citizen ID card	079204000346	28/03/2018	Department of Administrative Police for Social Order	67 Mai Chi Tho Street, An Phu Ward, Ho Chi Minh City.	0					
6	PSW	Phạm Việt Nga			younger sister	Citizen ID card	001174007279	22/12/2021	Department of Administrative Police for Social Order	124/12 No Trang Long Street, Ho Chi Minh City.	0					

No.	Stock Code	Full Name	Securities Trading Account (if any)	Position at the company (if any)	Relationship to the company/insider Type of Shareholder	Type of Shareholder Certificate (*) (ID Card/Passport /	Shareholder Registration Number (*)/ Shareholder Registration No.	Date of Issue	Place of Issue	Head Office Address/Contact Address	Number of shares held at the end of the period	Ending Shareholding Ratio	Date of commencement of being a related party/insider of the company	When you ceased to be a related party/insider of the company	Reason (when changes related to items 13 and 14 occur)	Notes (regarding the absence of a Business Registration Certificate number and other notes)

17/ Related interests of the public company, public fund (if any): None

18/ Conflicting interests with the public company, public fund (if any): None

I declare that the above statements are true and accurate. If they are false, I will be fully responsible before the law.

**DECLARANT**  
(Signature, full name)




**SOCIALIST REPUBLIC OF VIETNAM**  
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*Can Tho City, April 12, 2026*

**INFORMATION PROVISION FORM**

To:

- State Securities Commission;
- Stock Exchange.

1. Full Name: Chu Van Hach
2. Gender: Male
3. Date of Birth: May 20, 1956
4. Place of Birth: Kim Anh, Kim Thanh, Hai Duong
5. Citizen Identify Card Number: 0300 5601 3299 - Date of Issue: August 14, 2021 - Issuing Authority: Police Department for Administrative Management of Social Order (Police Department for Administrative Management of Social Order)
6. Nationality: Vietnamese
7. Ethnicity: Kinh
8. Permanent Address: 148/302 3/2 Street, Tan An Ward, Can Tho City
9. Phone Number: 0939 252 421
10. Email Address: cvhach@pvfcco.com.vn
11. Name of the organization subject to information disclosure: Southwest Petrochemical Fertilizer and Chemical Joint Stock Company.
12. Current position at the organization subject to information disclosure: Independent Director
13. Curent Positions at another organizations: None
14. Number of shares held: ..... shares representing ..... charter capital, of which:  
+ Representative (name of organization is State/strategic shareholder/other organization) owns:

+ Individual owns: ..... shares

15. Commitments to hold (if any):

16. List of related parties of the declarant\*

\* Related parties as defined in Clause 46, Article 4 of the Securities Law dated November 26, 2019

No.	Stock Code	Full Name	Securities Trading Account (if any)	Position at the company (if any)	Relationship to the company/insider Type of Shareholder	Type of Shareholder Certificate (*) (ID Card/Passport/)	Shareholder Registration Number (*)/ Shareholder Registration No.	Date of Issue	Place of Issue	Head Office Address/Contact Address	Number of shares held at the end of the period	Ending Shareholding Ratio	Date of commencement of being a related party/insider of the company	When you ceased to be a related party/insider of the company	Reason (when changes related to items 13 and 14 occur)	Notes (regarding the absence of a Business Registration Certificate number and other notes)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
1		Chu Văn Hách				CCCD	030056013299	14-08-2021	Police Department for Administrative Management of Social Order	148/302 3/2 Street, Tan An Ward, Can Tho City						
2		Nguyễn Thị Hồng Nam			Wife	CCCD	033164013498	03-09-2024	Ministry of Public Security	148/302 3/2 Street, Tan An Ward, Can Tho City						

No.	Stock Code	Full Name	Securities Trading Account (if any)	Position at the company (if any)	Relationship to the company/insider Type of Shareholder	Type of Shareholder Certificate (*) (ID Card/Passport/)	Shareholder Registration Number (*)/ Shareholder Registration No.	Date of Issue	Place of Issue	Head Office Address/Contact Address	Number of shares held at the end of the period	Ending Shareholding Ratio	Date of commencement of being a related party/insider of the company	When you ceased to be a related party/insider of the company	Reason (when changes related to items 13 and 14 occur)	Notes (regarding the absence of a Business Registration Certificate number and other notes)
3		Chu Thị Hồng Anh			Daughter	CCCD	092187000484	21-09-2021	Police Department for Administrative Management of Social Order	148/302 3/2 Street, Tan An Ward, Can Tho City						
4		Chu Nguyễn Anh Tuấn			Son	CCCD	092096007972	12-10-2022	Police Department for Administrative Management of Social Order	148/302 3/2 Street, Tan An Ward, Can Tho City						
5		Chu Văn Vy			Older Brother	CCCD	030046004025	24-09-2021	Police Department for Administrative	No. 2, Alley 83, Pham Canh Luong Street, Phu Thai						

No.	Stock Code	Full Name	Securities Trading Account (if any)	Position at the company (if any)	Relationship to the company/insider Type of Shareholder	Type of Shareholder Certificate (*) (ID Card/ Passport/)	Shareholder Registration Number (*)/ Shareholder Registration No.	Date of Issue	Place of Issue	Head Office Address/Contact Address	Number of shares held at the end of the period	Ending Shareholding Ratio	Date of commencement of being a related party/insider of the company	When you ceased to be a related party/insider of the company	Reason (when changes related to items 13 and 14 occur)	Notes (regarding the absence of a Business Registration Certificate number and other notes)
									Management of Social Order	Commune, Hai Phong City						
6		Chu Thị Hào			Older Sister	CCCD	030150013431	08-09-2022	Police Department for Administrative Management of Social Order	No. 9/1, Alley 127, Vong Van My Road, Ngo Quyen Ward, Hai Phong City						
7		Chu Mạnh Hà			Older Brother	CCCD	030052004248	23-06-2023	Police Department for Administrative Management of Social Order	101 Lý Phục Man, F. Tân Thuận, TP. HCM						

No.	Stock Code	Full Name	Securities Trading Account (if any)	Position at the company (if any)	Relationship to the company/insider Type of Shareholder	Type of Shareholder Certificate (*) (ID Card/Passport/)	Shareholder Registration Number (*)/ Shareholder Registration No.	Date of Issue	Place of Issue	Head Office Address/Contact Address	Number of shares held at the end of the period	Ending Shareholding Ratio	Date of commencement of being a related party/insider of the company	When you ceased to be a related party/insider of the company	Reason (when changes related to items 13 and 14 occur)	Notes (regarding the absence of a Business Registration Certificate number and other notes)
8		Chu Thị Hinh			Younger sister	CCCD	030160015480	24-09-2021	Police Department for Administrative Management of Social Order	No. 1, Alley 8, Lane 91, Pham Canh Luong Street, Phu Thai Commune, Hai Phong City.						
9		Nguyễn Thị Nhuận			sister-in-law	CCCD	030155000585	23-06-2023	Police Department for Administrative Management of Social Order	101 Ly Phuc Man Street, Tan Thuan Ward, Ho Chi Minh City.						
10		Trần Thiện Quang			Brother-in-law	CCCD	001042007310	08-09-2022	Police Department for Administrative	No. 9/1, Alley 127, Vong Van My Street, Ngo Quyen Ward,						



No.	Stock Code	Full Name	Securities Trading Account (if any)	Position at the company (if any)	Relationship to the company/insider Type of Shareholder	Type of Shareholder Certificate (*) (ID Card/Passport/)	Shareholder Registration Number (*)/ Shareholder Registration No.	Date of Issue	Place of Issue	Head Office Address/Contact Address	Number of shares held at the end of the period	Ending Shareholding Ratio	Date of commencement of being a related party/insider of the company	When you ceased to be a related party/insider of the company	Reason (when changes related to items 13 and 14 occur)	Notes (regarding the absence of a Business Registration Certificate number and other notes)
									Management of Social Order	Hai Phong City						

17/ Related interests of the public company, public fund (if any): None

18/ Conflicting interests with the public company, public fund (if any): None

I declare that the above statements are true and accurate. If they are false, I will be fully responsible before the law.

**DECLARANT**

(Signature, full name)



Chu Van Hach

**SOCIALIST REPUBLIC OF VIETNAM**  
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*Can Tho City, April 16, 2026*

**INFORMATION PROVISION FORM**

To:

- State Securities Commission;
- Stock Exchange.

1. Full name: Pham Hoai Huong.
  2. Gender: Female.
  3. Date of birth: April 4, 1976.
  4. Place of birth: Bac Giang Ward, Bac Ninh Province.
  5. ID card number: 024176015506. Date of issue: July 10, 2021. Issuing authority: Department of Public Security Administration for Social Order.
  6. Nationality: Vietnamese.
  7. Ethnicity: Kinh.
  8. Permanent address: A11, Block A, Ministry of Public Security Apartment Building, An Khanh Ward, Ho Chi Minh City.
  9. Phone number: 0918481665.
  10. Email address: phhuong@pvfcco.com.vn
  11. Name of the organization subject to information disclosure: Southwest Petrochemical Fertilizer and Chemical Joint Stock Company.
  12. Current position at the organization subject to information disclosure: Head of the Supervisory Board.
  13. Current positions held at other organizations: None.
  14. Number of shares held: None.
  15. Commitments to hold: None.
  16. List of related parties of the declarant \*
- \* Related parties as defined in Clause 46, Article 4 of the Securities Law dated November 26, 2019.



No.	Stock Code	Full Name	Securities Trading Account (if any)	Position at the company (if any)	Relationship to the company/insider Type of Shareholder	Type of Shareholder Certificate (*) (ID Card/Passport /	Shareholder Registration Number (*)/Shareholder Registration No.	Date of Issue	Place of Issue	Head Office Address/Contact Address	Number of shares held at the end of the period	Ending Shareholding Ratio	Date of commencement of being a related party/insider of the company	When you ceased to be a related party/insider of the company	Reason (when changes related to items 13 and 14 occur)	Notes (regarding the absence of a Business Registration Certificate number and other notes)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
1	PSW	Phạm Hoài Hương		Head of the Supervisory Board		Citizen ID card	024176015506	10/07/2021	Department of Administrative Police for Social Order	TTXH A11, Block A, Ministry of Public Security Apartment Building, An Khánh Ward, Ho Chi Minh City	0		16/04/2026		Elected to the Supervisory Board for the 2026-2031 term by the Annual General Meeting of Shareholders.	
2	PSW	Lê Quốc Hưng			Husband	Citizen ID card	024075000192	10/07/2021	Department of Administrative Police for Social Order	TTXH A11, Block A, Ministry of Public Security Apartment Building, An Khánh Ward, Ho Chi Minh City	0					

No.	Stock Code	Full Name	Securities Trading Account (if any)	Position at the company (if any)	Relationship to the company/insider Type of Shareholder	Type of Shareholder Certificate (*) (ID Card/Passport /	Shareholder Registration Number (*)/Shareholder Registration No.	Date of Issue	Place of Issue	Head Office Address/Contact Address	Number of shares held at the end of the period	Ending Shareholding Ratio	Date of commencement of being a related party/insider of the company	When you ceased to be a related party/insider of the company	Reason (when changes related to items 13 and 14 occur)	Notes (regarding the absence of a Business Registration Certificate number and other notes)
3	PSW	Lê Quốc Thịnh			Boy	Citizen ID card	02420200093	13/05/2021	Department of Administrative Police for Social Order	TTXH A11, Block A, Ministry of Public Security Apartment Building, An Khánh Ward, Ho Chi Minh City	0					
4	PSW	Lê Quốc Cường			Boy	Citizen ID card	024206014579	13/5/2021	Department of Administrative Police for Social Order	TTXH A11, Block A, Ministry of Public Security Apartment Building, An Khánh Ward, Ho Chi Minh City	0					
5	PSW	Phạm Hữu Tiến			biological father	Citizen ID card	030047009651	10/07/2021	Department of Administrative Police for Social Order	TTXH A11, Block A, Ministry of Public Security Apartment Building, An Khánh Ward, Ho Chi Minh	0					

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No.	Stock Code	Full Name	Securities Trading Account (if any)	Position at the company (if any)	Relationship to the company/insider Type of Shareholder	Type of Shareholder Certificate (*) (ID Card/Passport /	Shareholder Registration Number (*)/ Shareholder Registration No.	Date of Issue	Place of Issue	Head Office Address/Contact Address	Number of shares held at the end of the period	Ending Shareholding Ratio	Date of commencement of being a related party/insider of the company	When you ceased to be a related party/insider of the company	Reason (when changes related to items 13 and 14 occur)	Notes (regarding the absence of a Business Registration Certificate number and other notes)
									City							
6	PSW	Phạm Thị Định			Mother	Citizen ID card	036150017626	10/07/2021	Department of Administrative Police for Social Order	TTXH A11, Block A, Ministry of Public Security Apartment Building, An Khánh Ward, Ho Chi Minh City	0					
7	PSW	Lê Cẩm Sứ			Father-in-law											Lost
8	PSW	Lê Thị Tuyết			Mother-in-law		001153006574	10/05/2021	Department of Administrative Police for Social Order	House No. 14, Nguyen Thi Luu Street, Bac Giang Ward, Bac Ninh Province	0					



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No.	Stock Code	Full Name	Securities Trading Account (if any)	Position at the company (if any)	Relationship to the company/insider Type of Shareholder	Type of Shareholder Certificate (*) (ID Card/Passport /	Shareholder Registration Number (*)/ Shareholder Registration No.	Date of Issue	Place of Issue	Head Office Address/Contact Address	Number of shares held at the end of the period	Ending Shareholding Ratio	Date of commencement of being a related party/insider of the company	When you ceased to be a related party/insider of the company	Reason (when changes related to items 13 and 14 occur)	Notes (regarding the absence of a Business Registration Certificate number and other notes)
9	PSW	Phạm Vũ Hưng			Older brother	Citizen ID card	024073000093	24/8/2024	Ministry of Public Security	CT5, DN1, Tdp14, Tu Liem Ward, Hanoi City	0					
10	PSW	Nguyễn Thị Thanh Hải			Sister-in-law	Citizen ID card	024173000073	09/11/2022	Department of Administrative Police for Social Order	CT5, DN1, Tdp14, Tu Liem Ward, Hanoi City	0					

17/ Related interests of the public company, public fund (if any): None

18/ Conflicting interests with the public company, public fund (if any): None

I declare that the above statements are true and accurate. If they are false, I will be fully responsible before the law.

**DECLARANT**  
(Signature, full name)

*Chen*  
*Phạm Hoài Nhung*

**SOCIALIST REPUBLIC OF VIETNAM**  
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*Can Tho City, April 10, 2026*

**INFORMATION PROVISION FORM**

To:

- State Securities Commission;
- Stock Exchange.

1. Full Name: Bui Trinh Van Anh
2. Gender: Female
3. Date of Birth: May 10, 1984
4. Place of Birth: Can Tho City
5. Citizen Identification Number: 092184009898 - Date of Issue: May 8, 2024 - Issuing Authority: Department of Administrative Management of Social Order
6. Nationality: Vietnamese
7. Ethnicity: Kinh
8. Permanent Address: 188/15F, Nguyen Van Cu Street, Cai Khe Ward, Can Tho City
9. Phone Number: 0933758014
10. Name of the organization subject to information disclosure: Southwest Petrochemical Fertilizer and Chemical Joint Stock Company
11. Current Position at the organization subject to information disclosure: Member of the Supervisory Board
12. Other Positions Currently Held at Other Organizations: .....
13. Number of shares held: 10 shares representing 0% of charter capital, of which:
  - + Representative (organization name is State/strategic shareholder/other organization) owns:
  - + Individual owns: 10 shares

11/11/2026 10:00 AM

14. Commitments to hold (if any):

15. List of related parties of the declarant\*

\* Related parties as defined in Clause 46, Article 4 of the Securities Law dated November 26, 2019.

No.	Stock Code	Full Name	Securities Trading Account (if any)	Position at the company (if any)	Relationship to the company/insider Type of Shareholder	Type of Shareholder Certificate (*) (ID Card/ Passport /	Shareholder Registration Number (*)/ Shareholder Registration No.	Date of Issue	Place of Issue	Head Office Address/Contact Address	Number of shares held at the end of the period	Ending Shareholding Ratio	Date of commencement of being a related party/insider of the company	When you ceased to be a related party/insider of the company	Reason (when changes related to items 13 and 14 occur)	Notes (regarding the absence of a Business Registration Certificate number and other notes)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
1		Bùi Trịnh Văn Anh		Thành viên BKS		CCCD	092184009898	08/5/2024	Police Department	188/15F, Nguyen Van Cu Street, Cai Khe Ward, Can Tho City						
2		Bùi Văn Đăng			biological father	CCCD	022052000558	14/8/2021	Police Department	188/15F, Nguyen Van Cu Street, Cai Khe Ward, Can Tho City						
3		Trịnh Thị Hinh			biological mother	CCCD	037157001076	14/8/2021	Police Department	188/15F, Nguyen Van Cu Street, Cai Khe Ward, Can Tho City						



No.	Stock Code	Full Name	Securities Trading Account (if any)	Position at the company (if any)	Relationship to the company/insider Type of Shareholder	Type of Shareholder Certificate (*) (ID Card/Passport /	Shareholder Registration Number (*)/ Shareholder Registration No.	Date of Issue	Place of Issue	Head Office Address/Contact Address	Number of shares held at the end of the period	Ending Shareholding Ratio	Date of commencement of being a related party/insider of the company	When you ceased to be a related party/insider of the company	Reason (when changes related to items 13 and 14 occur)	Notes (regarding the absence of a Business Registration Certificate number and other notes)
8		Nguyễn Khắc Sơn			Brother-in-law	CCCD	031082012450	25/3/2021	Police Department	290/27/14 30/4 Street, Tan An Ward, Can Tho City						

17/ Related interests of the public company, public fund (if any): None

18/ Conflicting interests with the public company, public fund (if any): None

I declare that the above statements are true and accurate. If they are false, I will be fully responsible before the law.

**DECLARANT**

(Signature, full name)



Bùi Trinh Văn Anh

**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom - Happiness**

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*Can Tho City, April 10, 2026*

**INFORMATION PROVISION FORM**

To:

- State Securities Commission;
- Stock Exchange.

1. Full Name: Pham Thi A Chau
2. Gender: Female
3. Date of Birth: September 28, 1984
4. Place of Birth: Dong Thap
5. Citizen Identification Number: 087184009826 - Date of Issue: September 16, 2024 - Issuing Authority: Ministry of Public Security
6. Nationality: Vietnamese
7. Ethnicity: Kinh
8. Permanent Address: 515/53 30/4 Street, Tan An Ward, Can Tho City
9. Phone Number: 0975.277.070
10. Email Address: phamthiachau1984@gmail.com
11. Name of the organization subject to information disclosure: Southwest Petrochemical Fertilizer and Chemical Joint Stock Company.
12. Current position at the organization subject to information disclosure: Personnel and Administration Staff - concurrently serving as a member of the Supervisory Board
13. Positions currently held at other organizations: None
14. Number of shares held: 20 shares representing 0.0001% of charter capital, including:
  - + Representative (organization name: State/strategic shareholder/other organization) owns:
  - + Individual owns: 20 shares

15. Commitments to hold (if any):

16. List of related parties of the declarant\*

\* Related parties as defined in Clause 46, Article 4 of the Securities Law dated November 26, 2019.

No.	Stock Code	Full Name	Securities Trading Account (if any)	Position at the company (if any)	Relationship to the company/insider Type of Shareholder	Type of Shareholder Certificate (*) (ID Card/Passport/)	Shareholder Registration Number (*)/ Shareholder Registration No.	Date of Issue	Place of Issue	Head Office Address/Contact Address	Number of shares held at the end of the period	Ending Shareholding Ratio	Date of commencement of being a related party/insider of the company	When you ceased to be a related party/insider of the company	Reason (when changes related to items 13 and 14 occur)	Notes (regarding the absence of a Business Registration Certificate number and other notes)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
1		Phạm Minh Trị			biological father	CCCD	087052007922	10/8/2021	Department of Public Security Management	No. 632, My Hung Hoa Hamlet, My Tho Commune, Dong Thap Province						
2		Trần Thị Nga			biological mother	CCCD	087157009205	10/8/2021	Department of Public Security Management	No. 632, My Hung Hoa Hamlet, My Tho Commune, Dong Thap Province						

No.	Stock Code	Full Name	Securities Trading Account (if any)	Position at the company (if any)	Relationship to the company/insider Type of Shareholder	Type of Shareholder Certificate (*) (ID Card/Passport/)	Shareholder Registration Number (*)/Shareholder Registration No.	Date of Issue	Place of Issue	Head Office Address/Contact Address	Number of shares held at the end of the period	Ending Shareholding Ratio	Date of commencement of being a related party/insider of the company	When you ceased to be a related party/insider of the company	Reason (when changes related to items 13 and 14 occur)	Notes (regarding the absence of a Business Registration Certificate number and other notes)
3		Lê Văn Lợi			Father-in-law	CCCD	082064011344	19/2/2022	Department of Police for Management of Social Order and Security	Bac A Hamlet – Binh Trung Commune – Dong Thap Province						
4		Huỳnh Thị Đặng			Mother-in-law	CCCD	082164013674	19/2/2022	Department of Police for Management of Social Order and Security	Bac A Hamlet – Binh Trung Commune – Dong Thap Province						



No.	Stock Code	Full Name	Securities Trading Account (if any)	Position at the company (if any)	Relationship to the company/insider Type of Shareholder	Type of Shareholder Certificate (*) (ID Card/Passport/	Shareholder Registration Number (*)/ Shareholder Registration No.	Date of Issue	Place of Issue	Head Office Address/Contact Address	Number of shares held at the end of the period	Ending Shareholding Ratio	Date of commencement of being a related party/insider of the company	When you ceased to be a related party/insider of the company	Reason (when changes related to items 13 and 14 occur)	Notes (regarding the absence of a Business Registration Certificate number and other notes)
5		Lê Quang Công			Husband	CCCD	082086003032	25/12/2025	Ministry of Public Security	515/53 April 30th Street, Tan An Ward, Can Tho City						
6		Lê Phạm Thanh Nghi			The child	Is still young			Ministry of Public Security	515/53 April 30th Street, Tan An Ward, Can Tho City						
7		Phạm Trần Chính			Older brother	CCCD	087079007253	3/5/2023	Department of Public Security Management	No. 632, My Hung Hoa Hamlet, My Tho Commune, Dong Thap Province						
8		Lê Thị Tuyết Sương			Sister-in-law	CCCD	087187009069	3/5/2023	Department of Public Security Management	No. 632, My Hung Hoa Hamlet, My Tho Commune, Dong Thap Province						

No.	Stock Code	Full Name	Securities Trading Account (if any)	Position at the company (if any)	Relationship to the company/insider Type of Shareholder	Type of Shareholder Certificate (*) (ID Card/Passport/)	Shareholder Registration Number (*)/Shareholder Registration No.	Date of Issue	Place of Issue	Head Office Address/Contact Address	Number of shares held at the end of the period	Ending Shareholding Ratio	Date of commencement of being a related party/insider of the company	When you ceased to be a related party/insider of the company	Reason (when changes related to items 13 and 14 occur)	Notes (regarding the absence of a Business Registration Certificate number and other notes)
9		Phạm Thị Thu Hồ			My older sister	CCCD	087180002497	25/4/2021	Department of Public Security Management	231E/40 Dương Bá Trạc, P. Chánh Hưng, Tp.HCM						
10		Nguyễn Công Luật			Brother-in-law	CCCD	89080000019	2/11/2021	Department of Public Security Management	231E/40 Duong Ba Trac Street, Chanh Hung Ward, Ho Chi Minh City						
11		Phạm Thị Sử Nhựt			My older sister	CCCD	087182000234	12/7/2022	Department of Public Security Management	19/8 Nguyen Van Luong Street, Binh Phu Ward, Ho Chi Minh City						



No.	Stock Code	Full Name	Securities Trading Account (if any)	Position at the company (if any)	Relationship to the company/insider Type of Shareholder	Type of Shareholder Certificate (*) (ID Card/Passport/)	Shareholder Registration Number (*)/Shareholder Registration No.	Date of Issue	Place of Issue	Head Office Address/Contact Address	Number of shares held at the end of the period	Ending Shareholding Ratio	Date of commencement of being a related party/insider of the company	When you ceased to be a related party/insider of the company	Reason (when changes related to items 13 and 14 occur)	Notes (regarding the absence of a Business Registration Certificate number and other notes)
12		Trần Tấn Lâm			Brother-in-law	CCCD	083073020512	3/5/2023	Department of Public Security Management	19/8 Nguyen Van Luong Street, Binh Phu Ward, Ho Chi Minh City						

17/ Related interests of the public company, public fund (if any): None

18/ Conflicting interests with the public company, public fund (if any): None

I declare that the above statements are true and accurate. If they are false, I will be fully responsible before the law.

**DECLARANT**  
(Signature, full name)

*Suban*  
*Phạm Thị Á Châu*