

No.: 755/TB-PVCFC

Ca Mau, April 24th, 2024

NOTICE
Organization of the 2024 Annual General Meeting of Shareholders

To:

- State Securities Commission of Vietnam;
- HCMC Stock Exchange;
- Shareholders of PetroVietnam Ca Mau Fertilizer JSC.

PetroVietnam Ca Mau Fertilizer Joint Stock Company (PVCFC), ticker symbol: DCM, hereby notifies the State Securities Commission of Vietnam, the HCMC Stock Exchange, and all Shareholders about the upcoming 2024 Annual General Meeting of Shareholders of the company. Details are as follows:

- 1. Time:** 8:00 AM - 11:30 AM on June 11th, 2024 (Tuesday);
- 2. Venue:** Office of PetroVietnam Ca Mau Fertilizer Joint Stock Company, located at 173-179 Truong Van Bang, Thanh My Loi Ward, Thu Duc City, Ho Chi Minh City.
- 3. Method:** Combined traditional meeting (in-person) with online participation and electronic voting.
- 4. Agenda:**
 - Income statement for the year 2023 and planned business-production targets for the year 2024.
 - Operations report for the year 2023, operations plan for the year 2024 of the Board of Directors.
 - Report of the Supervisory Board for the year 2023, operations plan for the year 2024 and auditor selection for the Financial statements for the year 2024.
 - Audited Financial statements for the year 2023; Profit distribution proposal, funds provision, dividend payment for the year 2023 and Profit distribution plan for the year 2024.
 - Report on salaries, bonuses, remunerations and other benefits in 2023 of the Management and Executive Boards, and the plan for 2024 of the Board of Directors and Supervisory Board.
 - Amendment of registered lines of business and update of the Company's Charter.
- 5. Participants:** All shareholders of PVCFC holding shares on the last registration date, April 19th, 2024, or their proxies.

6. Agenda, documents and proxy form: Visit the Company's website at: <https://www.pvcfc.com.vn/en-US/investor-relations/shareholders-meeting/2024-2/agm> .

7. Participation method in the online General Meeting and electronic voting:

- Shareholders must have access to either: a personal computer/laptop/tablet/smartphone with internet connection to participate in the online General Meeting of Shareholders.
- Shareholders are requested to access dcm.bvote.vn to participate in the General Meeting and remote voting, following the electronic voting method specified in the Meeting Invitation sent to the Shareholders.

Note:

- *Shareholders are required to maintain the confidentiality of their login name, password, and other identification credentials provided by the Company. This ensures that only shareholders can access the Login Account.*
- *In the case of proxy, shareholders are requested to send the Proxy form to the following address: Investor Relations Group - PetroVietnam Ca Mau Fertilizer Joint Stock Company - Lot D, Industrial Zone Ward 1, Ngo Quyen street, Ca Mau City, Ca Mau province. Alternatively, shareholders can scan and send the Proxy form via email to ir@pvcfc.com.vn by 5:00 PM on June 07th, 2024. This will allow the Company to provide an account and login code to the proxy. Shareholders also have the option to carry out online authorization on the system using the login details specified in point 4 above. For electronic voting, shareholders may access dcm.bvote.vn starting from 08:00 AM on June 08th, 2024.*
- *For any inquiries regarding the General Meeting agenda or the business-production operations of the Company prior to the convening date, please send emails to ir@pvcfc.com.vn.*

The Company duly notifies and appreciates Shareholders for your valuable cooperation and support.

Recipients:

- As above;
- Board of Directors, General Director, Supervisory Board;
- Filed: Archive, BOD.

**ON BEHALF OF BOARD OF
DIRECTORS
CHAIRMAN**

(Signed & Sealed)

For any inquiries, please contact:

Ms. Nguyen Thi Chuyen
Phone: 0290.3819000 (ext. 656)
Mobile: 0982.055.029
Email: chuyennt@pvcfc.com.vn

Tran Ngoc Nguyen