

No.: 493/PVCFC-IR
Re: Annual Report 2024 of PVCFC.

Ca Mau, March 19th, 2025

**INFORMATION DISCLOSURE ON ELECTRONIC PORTAL OF
THE STATE SECURITIES COMMISSION AND HCMC STOCK EXCHANGE**

To: - The State Securities Commission;
- HCMC Stock Exchange.

Name of company: **PetroVietnam Ca Mau Fertilizer Joint Stock Company**

Ticker symbol: **DCM**

Head office: Lot D, Ward 1 Industrial Park, Ngo Quyen Street, Ward 1, Ca Mau City.

Telephone: (0290) 3819 000 Fax: (0290) 3590 501

Person in charge of information disclosure: Mr. Do Thanh Hung

Address: Lot D, Ward 1 Industrial Park, Ngo Quyen Street, Ward 1, Ca Mau City.

Type of information disclosure:

Periodic Irregular (24h) Irregular (72h) On demand

Information to disclose: *Annual report 2024 of PetroVietnam Ca Mau Fertilizer Joint Stock Company.*

This information is available in the Investor Relations section of PVCFC's website at www.pvcfc.com.vn, as of March 19th, 2025.

The Company hereby declares to be responsible for the accuracy and completeness of the disclosed information.

C/c:

- As above;
- BOD-PVCFC (to report);
- SB, General Director-PVCFC (to report);
- Filed: Archive, IR.

**PERSON AUTHORIZED TO
DISCLOSE INFORMATION
PERSON IN CHARGE OF
CORPORATE GOVERNANCE**

(Signed & Sealed)

Do Thanh Hung

No.: 599/NQ-PVCFC

Ca Mau, March 19th, 2024

RESOLUTION

Approval of the content of the 2024 Annual Report of PVCFC

BOARD OF DIRECTORS PETROVIETNAM CA MAU FERTILIZER JOINT STOCK COMPANY

Pursuant to the Charter of PetroVietnam Ca Mau Fertilizer Joint Stock Company (PVCFC) adopted by the General Meeting of Shareholders;

Pursuant to the Annual Report Framework approved by the Board of Directors in Decision No. 3685/QD-PVCFC dated December 2nd, 2024;

Considering Report No. 07/BC-VPHDQT dated March 18th, 2025 of the BOD's Office on the implementation of the 2024 Annual Report;

Pursuant to the Minutes of the consolidated opinions of the Board of Directors members No. 01/BBTH-HDQT dated March 19th, 2025.

RESOLVED:

Article 1. Approved the content of the 2024 Annual Report of PetroVietnam Ca Mau Fertilizer Joint Stock Company as attached.

Article 2. The General Director shall disclose the information of the 2024 Annual Report in accordance with current regulations.

Article 3. Members of Board of Directors, Executive Management Board, Heads of divisions and affiliated units of PVCFC shall be responsible for implementing this Resolution./.

C/c:

- As Article 3;
- Supervisory Board;
- Filed: Archive, BOD's Office.

**ON BEHALF OF BOD
CHAIRMAN**

(signed & sealed)

Tran Ngoc Nguyen