

VIETNAM NATIONAL PETROLEUM GROUP  
**PETROLEUM CAMAU FERTILIZER JOINT  
STOCK COMPANY**

No.: 2150 /QD-PVCFC

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

*Ca Mau, October 04<sup>th</sup>, 2021*

**DECISION**

**Re: promulgating Regulations on information disclosure on securities market**

**DEPARTMENT OF BOARD OF DIRECTORS  
PETROLEUM CAMAU FERTILIZER JOINT STOCK COMPANY**

Pursuant to Enterprise Law No. 59/2020/QH14 dated June 17<sup>th</sup>, 2020;  
Pursuant to Securities Law No. 54/2019/QH14 dated November 26<sup>th</sup>, 2019;  
Pursuant to Decree No. 155/2020/ND-CP dated December 31<sup>st</sup>, 2020 of the Government detailing implementation of a number of articles of Securities Law;  
Pursuant to Circular No. 96/2020/TT-BTC dated November 16<sup>th</sup>, 2020 of the Minister of Finance guiding information disclosure on securities market;  
Pursuant to Charter of Petroleum Ca Mau Fertilizer Joint Stock Company approved by the General Meeting of Shareholders;  
In consideration of Statement No. 51/TTr-PVCFC dated August 26<sup>th</sup>, 2021 of the General Director on approval of the Regulations on information disclosure on securities market;  
Based on the conclusion of Department of Board of Directors in Minutes of Meeting No. 09/BB-PVCFC-2021 dated September 29<sup>th</sup>, 2021,

**DECIDES:**

**Article 1.** Promulgating under this Decision the Regulations on information disclosure on securities market of Petroleum Camau Fertilizer Joint Stock Company.

**Article 2.** This Decision takes effect from the signing date and supersedes the Decision on information disclosure under Decision no. 28/QD-PVCFC dated June 07, 2016 of Department of Board of Directors.

**Article 3.** Members of Department of Board of Directors, Board of Directors, Head of departments, units in the Company and Person in charge of information disclosure are liable to implement this Decision.

***Recipients:***

- As Article 3;
- Board of Supervisors;
- Filed: Archive, Department of Board of Directors.

**ON BEHALF OF DEPARTMENT OF  
BOARD OF DIRECTORS  
CHAIRMAN**

Signed: TRAN NGOC NGUYEN  
Dated: 04/10/2021 20:12:44  
Authorized: VNPT Certification  
Authority

**Tran Ngoc Nguyen**

