

No.: 345/PVCFC-IR
Re: approving Contracts/ transactions of
PVCFC with related parties

Ca Mau, date 15 month 3 year 2023

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

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

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

Stock Symbol: **DCM**

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

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Submitted by: Mr. Do Thanh Hung

Type of information disclosure:

Periodic

Irregular (24h)

Irregular (72h)

On demand

Content of Information disclosure: *Announcement of approving Contracts/ transactions of PetroVietnam Ca Mau Fertilizer Joint Stock Company with related parties.*

On March 14th, 2023, the Board of Directors of PetroVietnam Ca Mau Fertilizer Joint Stock Company approved the Decision No. 483/QD-PVCFC on the Approving Contracts/transactions of PetroVietnam Ca Mau Fertilizer Joint Stock Company with related parties.

This information was posted on PVCFC's website at www.pvcfc.com.vn, under Investor Relations section on 15/3/2023.

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

Recipients:

- As above;
- Board of Directors-PVCFC (to report);
- Supervisory Board -PVCFC(to report);
- General Director-PVCFC (to report);
- Filed: Archive. IR.

Attachment:

- Decision no. 483/QD-PVCFC.

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

(Signed & Sealed)

Do Thanh Hung

DECISION

Approving Contracts and transactions with related parties

**BOARD OF DIRECTORS
PETROVIETNAM CA MAU FERTILIZER JOINT STOCK COMPANY**

Pursuant to the Enterprise Law no. 59/2020/QH14 adopted by the National Assembly of the Socialist Republic of Vietnam on June 17th, 2020;

Pursuant to the Securities Law no. 54/2019/QH14 adopted by the National Assembly of the Socialist Republic of Vietnam on November 26th, 2019;

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

Pursuant to the Regulations on managing conflict of interest and related-party transactions issued by the Board of Directors under the Decision no. 2988/QD-PVCFC dated December 06th, 2022;

In consideration of the General Director's recommendation as stipulated in Proposal no. 09/TTr-PVCFC dated March 01st, 2023 approving contracts and transactions with related parties of PetroVietnam Ca Mau Fertilizer Joint Stock Company;

Pursuant to the Board of Directors Meeting Resolution no. 481/NQ-PVCFC dated March 14th, 2023.

DECIDED:

Article 1. Approving Contracts/transactions of PetroVietnam Ca Mau Fertilizer Joint Stock Company with related parties, as listed in the attached Appendix 01, with the following details:

1. Party to contracts or transactions: Vietnam Oil and Gas Group (PVN), authorized representative of PVN and related parties of PVN.

2. Subject matter of contracts or transactions: Contracts and transactions are executed to primarily ensure uninterrupted business, production operations and procurement to maintain the Company's day-to-day operations.

3. Value of contracts or transactions: The value of any individual contract or transaction (or the total value of all contracts or transactions entered into by each party within a 12-month period following the initial contract or transaction) must not exceed 0.5% of PVCFC's total asset value as reported in PVCFC's most recent audited consolidated financial statements or the most recent semi-annual financial statements that have been reviewed.

4. Validity of contracts or transactions: on a case-by-case basis, in compliance with regulations and provisions of prevailing laws.

Article 2. The General Director shall oversee the execution and decision-making for specific contracts, transactions with related parties set forth in Article 1 in accordance with regulations and provisions of prevailing law, on the basis of ensuring competitiveness, fairness, transparency and economic efficiency. The General Director shall ensure information disclosure as per regulatory standards and report the outcomes to the Board of Directors.

Article 3. This Decision is effective from the date of signing. Members of the Board of Directors, Board of General Directors, Head of relevant Committees within PetroVietnam Ca Mau Fertilizer Joint Stock Company are to carry out this Decision./.

C/c:

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

Attachment:

- Appendix 01.

**FOR BOARD OF DIRECTORS
INDEPENDENT BOARD MEMBER**

(Signed & Sealed)

Do Thi Hoa

APPENDIX 01

LIST OF ORGANIZATIONS CLASSIFIED AS RELATED PARTIES TO PVN - PARTY TO CONTRACT/TRANSACTION WITH PVCFC

(Attached to Decision no 483/QĐ-PVCFC dated March 14th, 2023 of the BOD)

No.	Party to Contract/transaction	Address
1	Vietnam Oil and Gas Group (*)	Tax code: 0100681592 Address: 18 Lang Ha Street, Thanh Cong Ward, Ba Dinh District, Hanoi City
2	Dung Quat Shipbuilding Industry Co., Ltd. (DQS)	Tax code: 4300338693 Address: Industrial Park in the East of Dung Quat Economic Zone, Binh Dong Commune, Binh Son District, Quang Ngai Province
3	Petrovietnam Oil Corporation - Joint Stock Company (PVOIL)	Tax code: 0305795054 Address: Floor 14-18, PetroVietnam Tower, No. 1-5 Le Duan, Ben Nghe Ward, District 1, Ho Chi Minh City
4	PetroVietnam Fertilizer and Chemicals Joint Stock Corporation (PVFCCo)	Tax code: 0303165480 Address: 43 Mac Dinh Chi, Da Kao Ward, District 1, Ho Chi Minh City
5	PetroVietnam Gas Joint Stock Corporation (PVGAS)	Tax code: 3500102710 Address: PV Gas Tower, no. 673, Nguyen Huu Tho street, Phuoc Kien Commune, Nha Be District, Ho Chi Minh City
6	Vietnam Public Joint Stock Commercial Bank (PVCOMBANK)	Tax code: 0101057919 Address: No. 22 Ngo Quyen, Trang Tien Ward, Hoan Kiem District, Hanoi City
7	PetroVietnam Power Corporation - Joint Stock Company (PVPOWER)	Tax code: 0102276173 Address: Vietnam Petroleum Institute Building, no. 167, Trung Kinh street, Yen Hoa Ward, Cau Giay District, Hanoi City
8	PetroVietnam Construction Joint Stock Corporation (PVC)	Tax code: 0105473268 Address: Floor 25, CEO Building, lot HH2-1, Me Tri Ha urban area, Me Tri Ward, Nam Tu Liem District, Hanoi City.
9	PetroVietnam Technical Service Joint Stock Corporation (PTSC)	Tax code: 0100150577 Address: Floor 5, PetroVietnam Tower, No. 1-5, Le Duan, Ben Nghe Ward, District 1, Ho Chi Minh City
10	PetroVietnam Drilling & Well Services Joint Stock Corporation (PVD)	Tax code: 0302495126 Address: floor 4, Sailing Tower, no. 111A Pasteur, Ben Nghe Ward, District 1, Ho Chi Minh City
11	PetroVietnam Transportation Corporation (PVTRANS)	Tax code: 0302743192 Address: Floor 2, PVFCCo Building, No. 43 Mac Dinh Chi, Da Kao Ward, District 1, Ho Chi Minh City

No.	Party to Contract/transaction	Address
12	Binh Son Refining and Petrochemical Joint Stock Company (BSR)	Tax code: 4300378569 Address: No.: 208 Dai Lo Hung Vuong, Tran Phu Ward, Quang Ngai City, Quang Ngai Province
13	Vietnam Petrochemical and Fiber Joint Stock Company (VNPOLY)	Tax code: 0102681774 Address: Lot CN5.5A, Dinh Vu Industrial Park, Dong Hai 2 Ward, Hai An District, Hai Phong City
14	Joint Venture Vietsovpetro (VIETSOVPETRO)	Tax code: 3500102414 Address: No. 105 Le Loi, Thang Nhi Ward, Vung Tau City, Ba Ria - Vung Tau Province
15	PetroVietnam Chemical and Services Corporation (PVCHEM)	Tax code: 0100150873 Address: Floor 6, VPI Building, 167 Trung Kinh, Yen Hoa Ward, Cau Giay District, Hanoi City
16	PetroVietnam General Services Joint Stock Corporation (PETROSETCO)	Tax code: 0300452060 Address: Floor 6, PetroVietNam Building, 1-5 Le Duan, Ben Nghe Ward, District 1, Ho Chi Minh City.
17	Petrovietnam Maintenance and Repair Corporation (PVMR)	Tax code: 0306194715 Address: PetroVietnam Tower, No. 1-5 Le Duan, District 1, Ho Chi Minh City
18	Petrovietnam Engineering Consultancy JSC (PVE)	Tax code: 0301479273 Address: Floor 10, PV Gas Tower, 673 Nguyen Huu Tho, Phuoc Kien Commune, Nha Be District, Ho Chi Minh City

(*) Including member units:

- Vietnam Petroleum Institute;
- PetroVietnam University;
- PetroVietnam College.