

No.: 764/PVCFC-IR

Ca Mau, date 3 month 5 year 2024

Re: Approving Contracts, transactions with
related parties in 2024

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

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

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

Stock code: **DCM**

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

Telephone: (0290) 3819 000

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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: *Announcement of approving Contracts, transactions entered into by PetroVietnam Ca Mau Fertilizer Joint Stock Company with related parties in 2024.*

On May 2nd, 2024, the Board of Directors of PetroVietnam Ca Mau Fertilizer Joint Stock Company approved the Decision No. 1229/QĐ-PVCFC on approving Contracts, transactions entered into by PetroVietnam Ca Mau Fertilizer Joint Stock Company with related parties during the course of business, production operations of the Company in 2024.

This information was posted on PVCFC's website at www.pvcfc.com.vn, under Investor Relations section on 03/5/2024.

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

Recipients:

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

Attachments:

- Decision no. 1229/QĐ-PVCFC.

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

(Signed & Sealed)

Do Thanh Hung

No.: 1229/QD-PVCFC

Ca Mau, date 2 month 5 year 2024

DECISION

Approving Contracts, transactions with related parties in 2024

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 the 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 transaction with related party issued by the Board of Directors under the Decision no. 2988/QD-PVCFC dated December 06th, 2022;

In consideration of the conclusions reached by the Board of Directors, as prescribed in the Minutes of Board of Directors' Meeting in April 2024, no. 06/BB-PVCFC dated April 22nd, 2024.

DECIDED:

Article 1. Approving Contracts, transactions entered into by PetroVietnam Ca Mau Fertilizer Joint Stock Company with related parties during the course of business, production operations of the Company, in compliance with the Regulations on procurement of goods and services and other regulations of the Company, details as follows:

1. Party to contracts, transactions:
 - VIETNAM OIL AND GAS GROUP (PVN) and organizations being related parties of PVN;
 - PetroVietnam Packaging Joint Stock Company (PPC).

*(For details, refer to the **Appendix 01** attached herewith).*

2. Subject matter of contracts, transactions: Contracts and transactions are executed to primarily ensure uninterrupted business and production operations and procurement for the Company's ongoing viability, as detailed in the **Appendix 02** attached herewith.

3. Value of anticipated contracts, transactions as per the business, production plan for the year 2024 of the Company are detailed in the **Appendix 02** attached herewith.

4. Validity of contracts, transactions: On a case-by-case basis, in compliance with regulations and provisions of applicable Law.

5. Detailed contents are including but not limited to the appendixes attached herewith.

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 applicable law, on the basis of 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 takes effect from the date of signing and remains valid until December 31, 2024. Members of Board of Directors, Board of General Directors, Head of relevant Committees under PetroVietnam Ca Mau Fertilizer Joint Stock Company shall carry out this Decision./.

C/c:

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

Attachments:

- Appendix 01;
- Appendix 02.

**ON BEHALF OF BOD
INDEPENDENT BOARD MEMBER**

(signed & sealed)

Do Thi Hoa

APPENDIX 01

LIST OF ORGANIZATIONS WITH RELATED PARTY STATUS

(Attached to Decision no. 1229/QĐ-PVCFC dated May 2nd, 2024 of the Board of Directors)

No.	Party to Contract/ transaction	Address
1	Vietnam Oil and Gas Group (PVN) (*)	Tax code: 0100681592 Address: 18 Lang Ha Street, Thanh Cong Ward, Ba Dinh District, Hanoi City
2	PetroVietnam Exploration Production Corporation (PVEP)	Tax code: 0100150908 Address: Floor 26, Charmvit building, no. 117 Tran Duy Hung street, Trung Hoa Ward, Cau Giay District, Hanoi City
3	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
4	Petrovietnam Oil Corporation - Joint Stock Company (PVOIL)	Tax code: 0305795054 Address: Floor 14-18, PetroVietnam Building, No. 1-5 Le Duan, Ben Nghe Ward, District 1, Ho Chi Minh City
5	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
6	PetroVietnam Gas Joint Stock Corporation (PVGAS)	Tax code: 3500102710 Address: PV Gas Tower Building, no. 673, Nguyen Huu Tho street, Phuoc Kien Commune, Nha Be District, Ho Chi Minh City
7	Vietnam Public Joint Stock Commercial Bank (PVCOMBANK)	Tax code: 0101057919 Address: No. 22 Ngo Quyen, Trang Tien Ward, Hoan Kiem District, Hanoi City
8	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
9	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,

No.	Party to Contract/ transaction	Address
		Nam Tu Liem District, Hanoi City.
10	PetroVietnam Technical Service Joint Stock Corporation (PTSC)	Tax code: 0100150577 Address: Floor 5, PetroVietNam Building, No. 1-5, Le Duan, Ben Nghe Ward, District 1, Ho Chi Minh City
11	PetroVietnam Drilling & Well Services Joint Stock Corporation (PVD)	Tax code: 0302495126 Address: floor 4, Sailing Tower building, no. 111A Pasteur, Ben Nghe Ward, District 1, Ho Chi Minh City
12	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
13	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
14	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
15	Joint venture Vietsovpetro (VIETSOPETRO)	Tax code: 3500102414 Address: No. 105 Le Loi, Thang Nhi Ward, Vung Tau City, Ba Ria - Vung Tau Province
16	PetroVietnam Packaging Joint Stock Company (PPC)	Tax code: 1900437757 Address: Lot A 1-3 Tra Kha Industrial Park, Ward 8, Bac Lieu City, Bac Lieu Province

Note:

- (*) Including affiliated units: + Vietnam Petroleum Institute; + PetroVietnam University; + PetroVietnam College.

APPENDIX 02

KEY CONTENTS OF ANTICIPATED CONTRACTS, TRANSACTIONS WITH RELATED PARTIES IN 2024

(Attached to Decision no. 1229/QĐ-PVCFC dated May 2nd, 2024 of the Board of Directors)

No.	Party to contract, transaction	Subject matter of contract, transaction	Value of anticipated contract, transaction (VND) in 2024
1.	Vietnam Oil and Gas Group (PVN)	Licensing Agreement of Trademarks of Vietnam Oil and Gas Group	1% of total profit before tax, according to the audited Financial statements/year
1.1.	PetroVietnam College	Provision of valve, weld maintenance and repair services, and English language training, technology design, etc.	6,100,000,000
1.2.	PetroVietnam University	Seminars on Safety Culture in the workplace and corporate culture training services, potassium chloride production technology, application of new technologies to improve work efficiency, etc.	200,000,000
1.3.	Vietnam Petroleum Institute	Cooperative Research and Development Agreement, application of scientific research results, scientific and technology services, and human resource training	3,100,000,000
2.	PetroVietnam Power Corporation - Joint Stock Company (PVPOWER)	Power purchase agreement for Ca Mau Fertilizer Plant (according to monthly power consumption and feed-in tariff)	364,000,000,000
4.	PetroVietnam Fertilizer and Chemicals Joint Stock Corporation (PVFCCo)	Provision of chemicals for urea production	320,000,000,000
5.	PetroVietnam Packaging Joint Stock Company (PPC)	Provision of Packaging, trading of Fertilizers and Fees for using trademark “Ca Mau Fertilizer”	332,000,000,000