

No.: 476/PVCFC-IR

Ca Mau, March 28, 2024

Re: extension of time period for
convening 2024 Annual General
Meeting of Shareholders

**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.

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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 extension of time period for convening 2024 Annual General Meeting of Shareholders.*

- On March 28th, 2024, the Board of Directors of PetroVietnam Ca Mau Fertilizer Joint Stock Company approved the Resolution no. 814/NQ-PVCFC on the extension of time period for convening the 2024 Annual General Meeting of Shareholders, to be held no later than June 30th, 2024.

This information is posted on PVCFC's website at www.pvcfc.com.vn, under Investor Relations section on March 28th, 2024.

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

C/c:

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

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

(Signed & sealed)

Do Thanh Hung