

No.: 480/PVCFC-IR

*Ca Mau, March 29, 2024*

Re: plan for convening the 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.

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 Plan for convening the 2024 Annual General Meeting of Shareholders of PetroVietnam Ca Mau Fertilizer Joint Stock Company.*

- Last registration date: **April 19<sup>th</sup>, 2024**;
- Convening date: **June 11<sup>th</sup>, 2024**.
- *(For details, refer to the attached Resolution)*

This information is posted on PVCFC's website at [www.pvcfc.com.vn](http://www.pvcfc.com.vn), under Investor Relations section on March 29<sup>th</sup>, 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 Director-PVCFC (to report);
- Filed: Archive, IR.

**Attachment:**

- Resolution no. 842/NQ-PVCFC;

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

*Signed & sealed*

**Do Thanh Hung**

**RESOLUTION**

**Re: Approving the plan for organization of  
2024 Annual General Meeting of Shareholders**

**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 17<sup>th</sup>, 2020;*

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

*Pursuant to the Meeting minutes no. 05/BB-PVCFC-2024 dated March 26<sup>th</sup>, 2024 of the Board of Directors (BOD).*

**RESOLVED:**

**Article 1.** Approving the plan for organization of the 2024 Annual General Meeting of Shareholders as follows:

- Time: From 08:30' on **June 11<sup>th</sup>, 2024** (Tuesday).
- Method: Combined traditional (physical) and online meeting and electronic voting.
- Venue: To be announced later.
- Participants: All shareholders of PVCFC as at April 19<sup>th</sup>, 2024 or their authorized representatives.
- Agenda: Approving items within the jurisdiction of the annual meeting of shareholders as stipulated by the Company Charter.

**Article 2.** Members of Board of Directors, Board of General Directors, Heads of committees/units of the Company shall carry out this Resolution.

*C/c:*

- As article 2;
- Supervisory Board;
- Filed: Archive, BOD.

**ON BEHALF OF OF BOD  
CHAIRMAN**

*Signed & sealed*

**Tran Ngoc Nguyen**