

No.: 1772/PVCFC-IR
Re: 2023 Sustainability Report.

Ca Mau, 29 August, 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

Fax: (0290) 3590 501

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: 2023 Sustainability Report of PetroVietnam CaMau Fertilizer Joint Stock Company (PVCFC).

This information was posted on PVCFC's website at <https://www.pvcfc.com.vn/en-US/sustainable> , under Sustainable section on 29/8/2024.

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, Finance-Accounting, IR.

Attachments:

- Decision no. 2688/QĐ-PVCFC.

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

(Signed & Sealed)

Do Thanh Hung

No.: 2688/QD-PVCFC

Ca Mau, 29 August, 2024

DECISION
Approving the 2023 Sustainability Report
of PetroVietnam Ca Mau Fertilizer Joint Stock Company

BOARD OF DIRECTORS
PETROVIETNAM CA MAU FERTILIZER JOINT STOCK COMPANY

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

Pursuant to the Meeting Minutes of the Board of Directors (BOD) no. 14/BB-PVCFC dated August 27th, 2024.

DECIDED:

Article 1. Approving the 2023 Sustainability Report of PVCFC.

Article 2. This decision is effective from the date of signing.

Article 3. The members of the Board of Directors, the Board of General Directors, the Heads of functional divisions, units and member units of PVCFC are to carry out this decision./.

C/c:

- As Article 3;
- Party Committee of the company (to report);
- Supervisory Division;
- Filed: Archive, Office of BOD.

FOR BOARD OF DIRECTORS
MEMBER/CHAIRMAN OF ESG COMMITTEE

(Signed & Sealed)

Nguyen Duc Hanh