

No.: 697/PVCFC-IR
Re: extension of time period for convening
2025 Annual General Meeting of
Shareholders

Ca Mau, April 04th, 2025

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

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

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

Ticker symbol: **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: *Announcement of extension of time period for convening 2025 Annual General Meeting of Shareholders.*

- On April 04th, 2025, the Board of Directors of PetroVietnam Ca Mau Fertilizer Joint Stock Company approved the Resolution no. 753/NQ-PVCFC on the extension of time period for convening the 2025 Annual General Meeting of Shareholders, to be held no later than June 30th, 2025.

This information is available in the Investor Relations section of PVCFC's website at www.pvcfc.com.vn, as of April 04th, 2025.

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

C/c:

- As above;
- BOD-PVCFC (to report);
- SB, General Director-PVCFC (to report);
- Filed: Archive, IR.

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

(Signed & Sealed)

Do Thanh Hung

No.: 753/NQ-PVCFC

Ca Mau, date 04 month 4 year 2025

RESOLUTION

Regarding the extension of the 2025 Annual General Meeting of Shareholders

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

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

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

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

Pursuant to the Resolution of the Board of Directors (BOD) Meeting in March 2025, No. 673/NQ-PVCFC dated March 28, 2025.

RESOLVED:

Article 1. Agree to extend the deadline for holding the 2025 Annual General Meeting of Shareholders of Petrovietnam Ca Mau Fertilizer Joint Stock Company as follows:

- Extension period: no later than June 30, 2025.
- Reason for extension: to allow the Company sufficient time to prepare the contents to be presented to the General Meeting of Shareholders as regulated and to ensure the organization of the meeting.

Article 2. The time, location, and format of the 2025 Annual General Meeting of Shareholders will be implemented by PVCFC in accordance with the actual situation and current regulations.

Article 3. This Resolution takes effect from the date of issuance. Members of Board of Directors, Executive Management Board, Heads of divisions: Planning and Investment, Human Resources, Finance & Accounting, Office, Marketing, Legality and Compliance, shall be responsible for implementing this Resolution./.

C/c:

- As Article 3;
- The Party Committee of the Company (for information);
- Board of Directors, Supervisory Board;
- Filed: Archive, BOD's Office.

**ON BEHALF OF BOD
INDEPENDENT DIRECTOR**

(signed & sealed)

Do Thi Hoa