

No.: 661/PVCFC-IR  
Re: announcement of the resignation letter  
from Board member.

*Ca Mau, March 31<sup>st</sup> , 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.

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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:**

PVCFC announces the resignation letter from Independent Board Member - Truong Hong on March 31, 2025, due to personal reasons. The resignation will take effect after being approved by the 2025 Annual General Meeting of Shareholders.

This information is available in the Investor Relations section of PVCFC's website at [www.pvcfc.com.vn](http://www.pvcfc.com.vn), as of March 31, 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**