

No.: 2137/QD-PVCFC

Ca Mau, date 03 month 09 year 2025

DECISION
On the Establishment of the Risk Management Committee

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 Internal Corporate Governance Regulation issued under Decision No. 1383/QD-PVCFC dated June 16th, 2025 of the Board of Directors of PVCFC;

Pursuant to the Regulation on the Operation of the Board of Directors of PVCFC issued under Decision No. 1384/QD-PVCFC dated June 16th, 2025;

Pursuant to Resolution No.2130/NQ-PVCFC dated 03/9/2025 of the periodic meeting of the Board of Directors in August 2025.

DECIDES:

Article 1. To establish the Risk Management Committee under the Board of Directors, comprising the following members:

1. Mr. Le Viet Dung, Independent Member of the Board of Directors - Chairman;
2. Ms. Do Thi Hoa, Independent Member of the Board of Directors - Member;
3. Mr. Le Duc Quang, Member of the Board of Directors - Member.

Article 2. This Decision takes effect from the date of signing.

Article 3. Members of the Board of Directors, the Executive Board, and Heads of Divisions/Units and Member Units under PVCFC shall be responsible for the implementation of this Decision./.

Recipients:

- As stated in Article 3;
- Supervisory Board;
- Filing: Office of the BOD.

**ON BEHALF OF THE BOD
CHAIRMAN**

(signed & sealed)

Tran Ngoc Nguyen