

MINUTES OF VOTE COUNTING FOR OPENING PROCEDURES OF GENERAL MEETING

Name of organization: PetroVietnam Ca Mau Fertilizer Joint Stock Company

Head office: Lot D, Ward 1 Industrial Park, Ngo Quyen Street, Ward 1, Ca Mau City

Enterprise code: 2001012298

Time of convening the General Meeting: 8:00 AM - 12:40 PM, June 11th, 2024

Presidium venue of the General Meeting: Auditorium of the Representative office of PetroVietnam Ca Mau Fertilizer Joint Stock Company in Ho Chi Minh City, 173-179 Truong Van Bang, Thanh My Loi Ward, Thu Duc City, Ho Chi Minh City.

The Organizing Committee has conducted the counting of electronic votes for approval of the opening procedures for the Annual General Meeting of Shareholders of PetroVietnam Ca Mau Fertilizer Joint Stock Company, which was convened by method of traditional meeting (in-person) and online participation. The results are as follows:

1. Voting for approval of the Meeting Regulation:

Valid votes: 29.895.032 votes, equivalent to: 29.895.032 shares.

Invalid votes: 0 vote, equivalent to: 0 share.

Approval: 29.885.432 shares, equivalent to 99,9679% of the total voting shares.

Disapproval: 0 share, equivalent to 0% of the total voting shares.

Abstention: 9.600 shares, equivalent to 0,0321% of the total voting shares.

2. Voting for approval of the Meeting Agenda:

Valid votes: 29.895.004 votes, equivalent to: 29.895.004 shares.

Invalid votes: 0 vote, equivalent to: 0 share.

Approval: 29.885.404 shares, equivalent to 99,9679% of the total voting shares.

Disapproval: 0 share, equivalent to 0% of the total voting shares.

Abstention: 9.600 shares, equivalent to 0,0321% of the total voting shares.

3. Voting for approval of the composition of the Vote Counting Committee:

Approving the composition of the vote counting committee, comprising 3 members:

- *Mrs. Nguyen Thu Trang*
- *Mrs. Tran Thanh Binh*
- *Mr. Nguyen Thao Duong Anh*

Valid votes: 29.895.004 votes, equivalent to: 29.895.004 shares.

Invalid votes: 0 vote, equivalent to: 0 share.

Approval: 29.885.404 shares, equivalent to 99,9679% of the total voting shares.

Disapproval: 0 share, equivalent to 0% of the total voting shares.

Abstention: 9.600 shares, equivalent to 0,0321% of the total voting shares.

The Organizing Committee of the General Meeting hereby ensures the accuracy of the vote counting process.

Secretary

(Signed)
Do Thanh Hung

Chairperson

Chairman of BOD
(Signed)
Tran Ngoc Nguyen

MINUTES
VOTE COUNTING ON AGENDA MATTERS
Annual General Meeting of Shareholders on June 11th, 2024

Name of organization: PetroVietnam Ca Mau Fertilizer Joint Stock Company

Head office: Lot D, Ward 1 Industrial Park, Ngo Quyen Street, Ward 1, Ca Mau City

Enterprise code: 2001012298

Time of convening the General Meeting: 8:00 AM - 12:40 PM, June 11th, 2024

Presidium venue of the General Meeting: Auditorium of the Representative office of PetroVietnam Ca Mau Fertilizer Joint Stock Company in Ho Chi Minh City, 173-179 Truong Van Bang, Thanh My Loi Ward, Thu Duc City, Ho Chi Minh City.

The Vote Counting Committee has conducted the counting of electronic votes for approval of the draft Minutes and Resolutions of the 2024 Annual General Meeting of Shareholders of PetroVietnam Ca Mau Fertilizer Joint Stock Company.

The vote counting process was supervised by the vote counting supervisory team:

- Mr. Truong Hong - Independent member of BOD : Team Leader
- Mr. Do Minh Duong - Supervisor : Member
- Mr. Nguyen Khuong Duy (Shareholder code: 15781, : Member
Number of shares authorized: 150.000)
- Mrs. Dinh Thi Thuy Duong (Shareholder code: 14459, : Member
Number of shares owned: 100)

The results are as follows:

1. Report of Business and production performance in 2023:

Valid votes: 440.499.494 votes, equivalent to: 440.499.494 shares.

Invalid votes: 0 vote, equivalent to: 0 share.

Approval: 440.448.394 shares, equivalent to 99,9884% of the total voting shares.

Disapproval: 0 share, equivalent to 0% of the total voting shares.

Abstention: 51.100 shares, equivalent to 0,0116% of the total voting shares.

2. Key targets for Production - trading plan in 2024:

Valid votes: 440.499.494 votes, equivalent to: 440.499.494 shares.

Invalid votes: 0 vote, equivalent to: 0 share.

Approval: 440.448.394 shares, equivalent to 99,9884% of the total voting shares.

Disapproval: 0 share, equivalent to 0% of the total voting shares.

Abstention: 51.100 shares, equivalent to 0,0116% of the total voting shares.

3. The 2023 operations report and the 2024 operations directions of the Board of Directors:

Valid votes: 440.499.494 votes, equivalent to: 440.499.494 shares.

Invalid votes: 0 vote, equivalent to: 0 share.

Approval: 440.448.394 shares, equivalent to 99,9884% of the total voting shares.

Disapproval: 0 share, equivalent to 0% of the total voting shares.

Abstention: 51.100 shares, equivalent to 0,0116% of the total voting shares.

4. Audited 2023 Financial statements by Deloitte Vietnam Co., Ltd.:

Valid votes: 440.499.494 votes, equivalent to: 440.499.494 shares.

Invalid votes: 0 vote, equivalent to: 0 share.

Approval: 440.448.394 shares, equivalent to 99,9884% of the total voting shares.

Disapproval: 0 share, equivalent to 0% of the total voting shares.

Abstention: 51.100 shares, equivalent to 0,0116% of the total voting shares.

5. The Profit distribution plan for the accumulated profit of 2023

Valid votes: 440.499.494 votes, equivalent to: 440.499.494 shares.

Invalid votes: 0 vote, equivalent to: 0 share.

Approval: 440.493.394 shares, equivalent to 99,9986% of the total voting shares.

Disapproval: 0 share, equivalent to 0% of the total voting shares.

Abstention: 6.100 shares, equivalent to 0,0014% of the total voting shares.

6. Profit distribution plan in 2024:

Valid votes: 440.499.494 votes, equivalent to: 440.499.494 shares.

Invalid votes: 0 vote, equivalent to: 0 share.

Approval: 440.443.894 shares, equivalent to 99,9874% of the total voting shares.

Disapproval: 49.500 shares, equivalent to 0,0112% of the total voting shares.

Abstention: 6.100 shares, equivalent to 0,0014% of the total voting shares.

7. The 2023 operations report and the 2024 operations plan of the Supervisory Board.

Valid votes: 440.499.494 votes, equivalent to: 440.499.494 shares.

Invalid votes: 0 vote, equivalent to: 0 share.

Approval: 440.448.394 shares, equivalent to 99,9884% of the total voting shares.

Disapproval: 0 share, equivalent to 0% of the total voting shares.

Abstention: 51.100 shares, equivalent to 0,0116% of the total voting shares.

8. Selection of auditor for the 2024 Financial statements:

Valid votes: 440.499.494 votes, equivalent to: 440.499.494 shares.

Invalid votes: 0 vote, equivalent to: 0 share.

Approval: 435.025.294 shares, equivalent to 98,7573% of the total voting shares.

Disapproval: 0 share, equivalent to 0% of the total voting shares.

Abstention: 5.474.200 shares, equivalent to 1,2427% of the total voting shares.

9. Report of salaries, bonuses, remunerations, and other benefits for the Board of Directors and Supervisory Board in 2023:

Valid votes: 440.498.294 votes, equivalent to: 440.498.294 shares.

Invalid votes: 0 vote, equivalent to: 0 share.

Approval: 440.447.190 shares, equivalent to 99,9884% of the total voting shares.

Disapproval: 0 share, equivalent to 0% of the total voting shares.

Abstention: 51.104 shares, equivalent to 0,0116% of the total voting shares.

10. Salary, bonus, remuneration plan, and other benefits for the Board of Directors and Supervisory Board for the year 2024:

Valid votes: 440.498.294 votes, equivalent to: 440.498.294 shares.

Invalid votes: 0 vote, equivalent to: 0 share.

Approval: 440.447.190 shares, equivalent to 99,9884% of the total voting shares.

Disapproval: 0 share, equivalent to 0% of the total voting shares.

Abstention: 51.104 shares, equivalent to 0,0116% of the total voting shares.

11. Amendment to the Company's lines of business:

Valid votes: 440.499.494 votes, equivalent to: 440.499.494 shares.

Invalid votes: 0 vote, equivalent to: 0 share.

Approval: 440.448.394 shares, equivalent to 99,9884% of the total voting shares.

Disapproval: 0 share, equivalent to 0% of the total voting shares.

Abstention: 51.100 shares, equivalent to 0,0116% of the total voting shares.

12. Amendment, addition to the Company's Charter:

Valid votes: 440.499.494 votes, equivalent to: 440.499.494 shares.

Invalid votes: 0 vote, equivalent to: 0 share.

Approval: 440.448.394 shares, equivalent to 99,9884% of the total voting shares.

Disapproval: 0 share, equivalent to 0% of the total voting shares.

Abstention: 51.100 shares, equivalent to 0,0116% of the total voting shares.

The Vote Counting Committee hereby ensures the accuracy of the vote counting process.

VOTE COUNTING COMMITTEE

MEMBER

(singed)

Tran Thanh Binh Nguyen Thao Duong Anh

HEAD OF COMMITTEE

(singed)

Nguyen Thu Trang

Independent vote counting supervisory team

(singed)

Dinh Thi Thuy Duong (Shareholder)

(singed)

Truong Hong (Independent BOD member)

(singed)

Nguyen Khuong Duy (Shareholder)

(singed)

Do Minh Duong (Supervisor)

**MINUTES OF VOTE COUNTING
APPROVING DRAFT MINUTES AND RESOLUTIONS
Annual General Meeting of Shareholders on June 11th, 2024**

Name of organization: PetroVietnam Ca Mau Fertilizer Joint Stock Company

Head office: Lot D, Ward 1 Industrial Park, Ngo Quyen Street, Ward 1, Ca Mau City

Enterprise code: 2001012298

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Presidium venue of the General Meeting: Auditorium of the Representative office of PetroVietnam Ca Mau Fertilizer Joint Stock Company in Ho Chi Minh City, 173-179 Truong Van Bang, Thanh My Loi Ward, Thu Duc City, Ho Chi Minh City.

The Vote Counting Committee has conducted the counting of electronic votes for approval of the draft Minutes and Resolutions of the 2024 Annual General Meeting of Shareholders of PetroVietnam Ca Mau Fertilizer Joint Stock Company, with the results as follows:

1. Meeting Minutes:

Valid votes: 431.486.174 votes, equivalent to: 431.486.174 shares.

Invalid votes: 0 vote, equivalent to: 0 share.

Approval: 431.434.670 shares, equivalent to 99,9881% of the total voting shares.

Disapproval: 0 share, equivalent to 0% of the total voting shares.

Abstention: 51.504 shares, equivalent to 0,0119% of the total voting shares.

Pursuant to Charter of PetroVietnam Ca Mau Fertilizer Joint Stock Company, the above is hereby approved.

2. Meeting Resolutions:

Valid votes: 431.486.174 votes, equivalent to: 431.486.174 shares.

Invalid votes: 0 vote, equivalent to: 0 share.

Approval: 431.434.670 shares, equivalent to 99,9881% of the total voting shares.

Disapproval: 0 share, equivalent to 0% of the total voting shares.

Abstention: 51.504 shares, equivalent to 0,0119% of the total voting shares.

Pursuant to Charter of PetroVietnam Ca Mau Fertilizer Joint Stock Company, the above is hereby approved.

The General Meeting has approved full texts of the Minutes and Resolutions of the 2024 Annual General Meeting of Shareholders of PetroVietnam Ca Mau Fertilizer Joint Stock Company.

The Vote Counting Committee hereby ensures the accuracy of the vote counting process.

VOTE COUNTING COMMITTEE

MEMBER

(signed)

HEAD OF COMMITTEE

(signed)

Tran Thanh Binh Nguyen Thao Duong Anh

Nguyen Thu Trang