

No.: 1744/PVCFC-IR  
Re: approval of the plan to convene the EGM 2025

*Ca Mau, date 03 month 9 year 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 Str., An Xuyen Ward, Ca Mau Province

Type of information disclosure:

☐ Periodic

☒ Irregular (24h)

☐ Irregular (72h)

☐ On demand

**Information to disclose:**

On September 3, 2025, the Board of Directors of Petrovietnam Ca Mau Fertilizer Joint Stock Company issued Resolution No. 2140/NQ-PVCFC approving the plan to convene the Extraordinary General Meeting of Shareholders 2025 of Petrovietnam Ca Mau Fertilizer Joint Stock Company (as attached).

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 03/09/2025.

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.

**Attachment:**

- Resolution no. 2140/NQ-PVCFC

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

*(Signed & Sealed)*

**Do Thanh Hung**

No: 2140/NQ-PVCFC

Ca Mau, date 03 month 9 year 2025

## **RESOLUTION**

**On approval of the plan to convene  
the Extraordinary General Meeting of Shareholders in 2025**

### **BOARD OF DIRECTORS**

#### **PETROVIETNAM CA MAU FERTILIZER JOINT STOCK COMPANY**

*Pursuant to the Law on Enterprises No. 59/2020/QH14 approved by the National Assembly of the Socialist Republic of Vietnam on June 17<sup>th</sup>, 2020;*

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

*Pursuant to the Resolution No. 2130/NQ-PVCFC dated 03/9/2025 of the eighth periodic meeting of the Board of Directors (BOD) held in August 2025.*

### **RESOLVED:**

**Article 1.** To approve the plan to convene the Extraordinary General Meeting of Shareholders in 2025 of PVCFC, specifically as follows:

1. Plan for organizing the General Meeting:

- Time: 08:00 AM - 12:00 PM, Wednesday, November 05<sup>th</sup>, 2025;
- Participants: All shareholders holding PVCFC shares as of the record date September 26<sup>th</sup>, 2025, or their authorized representatives;
- Form: In-person meeting.
- Venue: Representative Office in Ho Chi Minh City, Petrovietnam Ca Mau Fertilizer Joint Stock Company, No. 173-179 Truong Van Bang Street, Cat Lai Ward, Ho Chi Minh City.

2. Agenda of the General Meeting:

2.1 Approve amendments and supplements to certain articles of the Charter of Petrovietnam Ca Mau Fertilizer Joint Stock Company;

2.2 Approve amendments and supplements to Article 11 - Gas Sales and Purchase Agreement PM3 CAA and Lot 46 - Cai Nuoc (Contract No. 3918/HD-DKVN dated May 23<sup>rd</sup>, 2012)

**Article 2.** Members of the Board of Directors, Supervisory Board, General Director, Heads of Divisions, and affiliated units of PVCFC shall be responsible for implementing this Resolution.

#### ***Recipients:***

- As in Article 2;
- Party Committee's Standing Committee (for information);
- Filed: Archive, Office of the BOD.

**ON BEHALF OF THE BOD  
CHAIRMAN**

*(signed & sealed)*

**Tran Ngoc Nguyen**