

RESOLUTION

Approval of supplementation and amendment of business lines

**GENERAL MEETING OF SHAREHOLDERS
PETROVIETNAM CAMAU FERTILIZER JOINT STOCK COMPANY**

- Pursuant to Enterprise Law No. 59/2020/QH14 adopted by the National Assembly of the Socialist Republic of Vietnam;

- Pursuant to the Charter of PetroVietnam Ca Mau Fertilizer Joint Stock Company approved by the General Meeting of Shareholders;

- Pursuant to Meeting Minutes No.01/BB-DHD CD-2025 and voting results of the General Meeting of Shareholders (GMS) of PetroVietnam Ca Mau Fertilizer Joint Stock Company approving the agenda at the Annual General Meeting held on 16/6/2025.

APPROVED:

Article 1. Approval of supplementation and amendment of business lines of the Company as follows:

No.	Details of Amended and Supplemented business lines
I/	SUPPLEMENTATION OF BUSINESS LINES
1.	8130: Landscape Care and Maintenance Services
2.	1050: Processing of milk and dairy products <i>Detail: Processing of nut milk and products made from nut milk.</i>
II/	ADMENDMENT OF BUSINESS LINES
1.	4620: Wholesale of agricultural and forestry raw materials (excluding wood, bamboo, and rattan) and live animals <i>- Detail: Wholesale of agricultural products, flowers, and plants, including ornamental plants and seedling plants</i>
2.	4669: Wholesale of other specialized products not elsewhere classified <i>- Details: Wholesale of fertilizers, pesticides, and other chemicals used in agro-industrial and environmental applications. Wholesale of biological agents for agricultural, industrial, and environmental use. Wholesale of flowers, ornamental plants, soil and planting media, tools, and agricultural equipment.</i>

No.	Details of Amended and Supplemented business lines
3.	4773: Retail sale of other new goods in specialized stores <i>- Details: Retail sale of fertilizers, pesticides, and other chemicals used in agro-industrial and environmental applications. Retail sale of biological agents for agricultural, industrial, and environmental use. Retail sale of flowers, ornamental plants, soil and planting media, tools, and agricultural equipment.</i>

Article 2. This Resolution shall become effective as of June 16th, 2025.

Article 3. All shareholders, Board of Directors, Executive Board, Supervisory Board, Heads of boards and units directly under PetroVietnam CaMau Fertilizer Joint Stock Company is responsible for executing this Resolution./.

Recipients:

- As per article 3;
- Filed Archive.

**ON BEHALF OF THE GENERAL
MEETING OF SHAREHOLDERS -
CHAIRMAN /CHAIRMAN OF THE BOD**

(Signed & Sealed)

Tran Ngoc Nguyen