

No.: 1380/NQ-PVCFC

*Ca Mau, date 16 month 6 year 2025*

**RESOLUTION**

**Approval of the List of Independent Auditing Firms  
to Audit the 2025 Financial Statements**

**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-DHDCD-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 the list of independent auditing firms assigned to audit the 2025 financial statements of PVCFC, as follows:

- Deloitte Vietnam Audit Co., Ltd.;
- KPMG (Vietnam) Co., Ltd.;
- Ernst & Young Vietnam Co., Ltd.;
- PwC (Vietnam) Co., Ltd.

**Article 2.** The General Meeting of Shareholders authorizes the Board of Directors to decide on the selection of one of the auditing firms listed in Article 1 to audit the 2025 financial statements of PVCFC.

**Article 3.** This Resolution shall become effective as of June 16<sup>th</sup>, 2025.

**Article 4.** 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 4;
- Filed Archive.

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

*(Signed & Sealed)*

**Tran Ngoc Nguyen**

