

No.: 2064/PVCFC-IR

Ca Mau, December 06<sup>th</sup>, 2023

The update of documents for the  
Extraordinary general meeting of  
shareholders in 2023.

**ANNOUNCEMENT ON THE INFORMATION PORTAL OF THE  
STATE SECURITIES COMMISSION OF VIETNAM AND HO CHI  
MINH CITY STOCK EXCHANGE**

Respectfully to:

- State Securities Commission of Vietnam;
- HCM City Stock Exchange.

Company name: **PetroVietnam Camau Fertilizer Joint Stock Company**

Ticker symbol: **DCM**

Headquarters address: Lot D, Ward 1 Industrial Park, Ngo Quyen Street, Ward 1, Ca Mau City.

Mobile Phone: (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 Street, Ward 1, Ca Mau City.

Type of information disclosure:

Regular  Extraordinary (24 hours)  Extraordinary (72 hours)  Request

**Content of information disclosure: *The update of documents for the Extraordinary general meeting of shareholders in 2023 of PetroVietnam Camau Fertilizer Joint Stock Company (proposal for electing Board of Directors and candidate information).***

- Detailed information attached.

This information has been disclosed on the website of PetroVietnam Camau Fertilizer Joint Stock Company, [www.pvcfc.com.vn](http://www.pvcfc.com.vn), under the Investor Relations section on December 6<sup>th</sup>, 2023.

We commit that the information disclosed herein is true and take full responsibility under the law for the content of the disclosed information.

***Recipients:***

- Same as above;
- Board of Directors-PVCFC (for reporting);
- Supervisory Committee -PVCFC(for reporting);
- General Director-PVCFC (for reporting);
- Archived: VT, IR.

***Attachedment:***

- Resolution no. 3113/NQ-PVCFC;

**THE PERSON AUTHORIZED TO  
ANNOUNCE INFORMATION  
THE PERSON IN CHARGE OF  
MANAGING THE COMPANY**