

No.: 1998/PVCFC-IR

Ca Mau, November 27th, 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 (as attached).*

This information has been disclosed on the website of PetroVietnam Camau Fertilizer Joint Stock Company, www.pvcfc.com.vn, under the Investor Relations section on November 27th, 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. 3009/QD-PVCFC;

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