

No.: 1223/PVCFC-IR

Ca Mau, August 01st, 2023

Re: Resignation letter of BOD Member

**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 Street, Ward 1, Ca Mau City.

Type of information disclosure:

- Periodic Irregular (24h) Irregular (72h) On demand

Information to disclose: *Announcement of resignation of a BOD Member at PetroVietnam Ca Mau Fertilizer Joint Stock Company (refer to attachment).*

This information is posted on PVCFC's website at www.pvcfc.com.vn, under Investor Relations section on August 01st, 2023.

The Company hereby declares to be responsible for the accuracy and completeness of the disclosed information.

C/c:

- As above;
- Board of Directors-PVCFC (to report);
- Supervisory Board-PVCFC(to report);
- General Director-PVCFC (to report);
- Filed: Archive, IR.

Attachment:

- Resignation letter of Mr. Tran My, BOD Member

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

(Signed and sealed)

Do Thanh Hung

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

RESIGNATION LETTER

To:

- General Meeting of Shareholders;
 - Board of Directors;
- PetroVietnam Ca Mau Fertilizer Joint Stock Company.

Full name: Tran My.

Address: Group 4 Quarter 4, Phu Bai, Huong Thuy district, Thua Thien - Hue.

Citizen ID card no.: 044062006413; Issued on: March 09th, 2022 at Police Department for administrative management of social order.

I have had the honor of serving as a Member of the Board of Directors at PetroVietnam Ca Mau Fertilizer Joint Stock Company since June 25th, 2020.

Due to reaching retirement age, I am obliged to step down from my current role to avail of the retirement benefits as stipulated by State regulations. Consequently, I hereby submit my resignation to the General Meeting of Shareholders and the Board of Directors of PetroVietnam Ca Mau Fertilizer Joint Stock Company from the position of Board Member, effective from August 01st, 2023.

I hope to receive the approval of the General Meeting of Shareholders and the Board of Directors of PetroVietnam Ca Mau Fertilizer Joint Stock Company for my resignation.

I wish to express my deepest gratitude to all Shareholders and the Board of Directors for having given me the trust and companionship over the years.

Sincerely,

Ca Mau, July 31st, 2023

Applicant

(Signed)

Tran My