

No.: 1123/PVCFC-IR

Ca Mau, July 17<sup>th</sup>, 2023

Re: Information disclosure on BOD's decision on  
2022 cash dividend payment to shareholders

**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: *Decision of Board of Directors of PetroVietnam Ca Mau Fertilizer Joint Stock Company on the 2022 cash dividend payment to shareholders.***

On July 17<sup>th</sup>, 2023, the Board of Directors of PetroVietnam Ca Mau Fertilizer Joint Stock Company has issued decision no. 1800/QD-PVCFC on the 2022 cash dividend payment to shareholders at the rate of 30% of the charter capital (equivalent to VND 3,000 per share).

Record date: August 30<sup>th</sup>, 2023.

Payment date: September 11<sup>th</sup>, 2023.

This information is posted on PVCFC's website at [www.pvcfc.com.vn](http://www.pvcfc.com.vn), under Investor Relations section on July 17<sup>th</sup>, 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:**

- Decision no. 1800/QD-PVCFC;

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

*(Signed and sealed)*

**Do Thanh Hung**

No.: 1123/PVCFC-IR  
Re: Information disclosure on BOD's decision on  
2022 cash dividend payment to shareholders

*Ca Mau, July 17<sup>th</sup>, 2023*

**DECISION**  
**2022 cash dividend payment to shareholders**

**BOARD OF DIRECTORS**  
**PETROVIETNAM CA MAU FERTILIZER JOINT STOCK COMPANY**

*Pursuant to Charter of PetroVietnam Ca Mau Fertilizer Joint Stock Company (PVCFC) adopted by the General Meeting of Shareholders;*

*Pursuant to Resolution no. 1462/NQ-PVCFC dated June 12<sup>th</sup>, 2023, adopted at the 2023 Annual General Meeting of Shareholders of PVCFC;*

*Pursuant to Resolution no. 1799/NQ-PVCFC dated July 17<sup>th</sup>, 2023 of the Board of Directors of PVCFC.*

**DECIDED:**

**Article 1.** 2022 cash dividend payment to shareholders at the rate of 30% of the charter capital (equivalent to VND 3,000 per share), details are as follows:

Total payout: VND 1,588,200,000,000 (*One thousand five hundred eighty-eight billion, two hundred million dong only*).

Record date: August 30<sup>th</sup>, 2023.

Payment date: September 11<sup>th</sup>, 2023.

**Article 2.** The General Director is to oversee the execution of dividend payment procedures to shareholders in accordance with provisions of prevailing laws.

**Article 3.** This Decision is effective from the date of signing. Members of the Board of Directors, Board of General Directors, and relevant units within PVCFC are to carry out this Decision./.

*C/c:*

- As Article 3;
- Supervisory Board;
- Finance Accounting, Internal Audit.
- Filed: Archive, BOD.

**FOR BOARD OF DIRECTORS**  
**CHAIRMAN**

*(Signed and sealed)*

**Tran Ngoc Nguyen**