

No.: 761/PVCFC-IR

Ca Mau, May 12th, 2023

Re: Resignation letter of Supervisor

**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 Supervisor 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 May 12th, 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 Supervisor - Mr. Tran Van Binh.

**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 of PetroVietnam Ca Mau Fertilizer JSC;
- Board of Directors of PetroVietnam Ca Mau Fertilizer JSC;
- Chief Supervisor of PetroVietnam Ca Mau Fertilizer JSC.

Pursuant to Charter of PetroVietnam Ca Mau Fertilizer Joint Stock Company adopted by the General Meeting of Shareholders,

I am: Tran Van Binh, currently a Member of the Supervisory Board at PetroVietnam Ca Mau Fertilizer Joint Stock Company (Company), term of 2021-2026.

Due to job rotation, I hereby submit my resignation from the position of Member of the Supervisory Board to the General Meeting of Shareholders, the Board of Directors, and the Chief Supervisor of the Company for approval.

Effective date: upon approval by the 2023 Annual General Meeting of Shareholders.

I hope to receive the consideration and approval of the General Meeting of Shareholders, the Board of Directors, and the Supervisory Board of the Company.

Sincerely./.

Ca Mau, May 11th, 2023

Applicant

(Signed)

Tran Van Binh