

No.: 2678/PVCFC-IR

Ca Mau, date 31 month 12 year 2024

Re: approval of related party contracts and
transactions arising in 2024 and
anticipated in 2025

**INFORMATION DISCLOSURE ON ELECTRONIC PORTAL
OF THE STATE SECURITIES COMMISSION AND
HCMC STOCK EXCHANGE**

To: - The State Securities Commission;
- HCMC Stock Exchange.

Name of the Company: **PetroVietnam Ca Mau Fertilizer Joint Stock Company**

Stock 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: *Approval of related party contracts and transactions arising in 2024 and anticipated in 2025.*

On 31/12/2024, the Board of Directors of PetroVietnam Ca Mau Fertilizer Joint Stock Company approved the Resolution No. 4040/NQ-PVCFC on approval of related party contracts and transactions arising in 2024 and anticipated in 2025.

This information was posted on PVCFC's website at www.pvcfc.com.vn, under Investor Relations section on 31/12/2024.

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

Recipients:

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

Attachments:

- Resolution no. 4040/NQ-PVCFC.

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

(Signed & Sealed)

Do Thanh Hung

No.: 4040/NQ-PVCFC

Ca Mau, date 31 month 12 year 2024

RESOLUTION

**On approval of related party contracts and transactions
arising in 2024 and anticipated in 2025**

BOARD OF DIRECTORS

PETROVIETNAM CA MAU FERTILIZER JOINT STOCK COMPANY

Pursuant to Law on Enterprises No. 59/2020/QH14 adopted by the National Assembly of the Socialist Republic of Vietnam on 17/06/2020;

Pursuant to Law on Securities no. 54/2019/QH14 adopted by the National Assembly of the Socialist Republic of Vietnam on 26/11/2019;

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

Pursuant to Regulation on conflicts of interest management and related party transactions promulgated by the Board of Directors under Decision no. 2988/QD-PVCFC dated 06/12/2022;

In consideration of proposal of the General Director as prescribed in Proposal no. 82/TTr-PVCFC dated 09/12/2024 on approval of related party contracts and transactions of PetroVietnam Ca Mau Fertilizer Joint Stock Company;

Based on the Minutes of the Board of Directors' December Meeting (2nd term) No. 21/BB-PVCFC dated 30/12/2024.

RESOLVED:

Article 1. To approve related party contracts and transactions of PVCFC arising in the normal course of business and production, in compliance with the Company's Regulation on procurement of goods and services and other relevant regulations, details are as follows:

1. Contracting parties: Vietnam Oil and Gas Group (PVN) and its related parties (as listed in Appendix 01 attached hereto).

2. Subject matter: Contracts and transactions executed to ensure continuous business and production operations and procurement activities, as detailed in *Appendix 02* attached hereto.

3. Contract values: As specified in *Appendix 02* attached hereto.

4. Contract term: To be determined on a case-by-case basis, in compliance with prevailing laws and regulations.

5. Details are including but not limited to the matters specified in the attached Appendices.

Article 2. The General Director shall:

1. Oversee the execution of and decisions regarding related party contracts and transactions specified in Article 1, ensuring compliance with prevailing laws and regulations, based on principles of competitiveness, fairness, transparency, and economic efficiency.

2. Ensure proper information disclosure and report results to the Board of Directors.

Article 3. This Resolution is effective until 31/12/2025. The Board members, Board of General Directors, the Heads of relevant Committees of PVCFC are responsible for implementing this Resolution./.

C/c:

- As Article 3;
- SB;
- Filed: Archive, Office of BOD.

Attachments:

- Appendix 01;
- Appendix 02.

**FOR BOARD OF DIRECTORS
INDEPENDENT BOARD MEMBER**

(Singed & Sealed)

Do Thi Hoa

APPENDIX 01

LIST OF RELATED PARTY ENTITIES

(Attached to Resolution No. 4040/NQ-PVCFD dated 31/12/2024 of BOD)

No.	Contracting parties	Address
1	Vietnam Oil and Gas Group (PVN) (*)	Tax code: 0100681592 Address: 18 Lang Ha Street, Thanh Cong Ward, Ba Dinh District, Hanoi City
2	PetroVietnam Exploration Production Corporation Limited (PVEP)	Tax code: 0100150908 Address: 26th Floor, CharmVit Tower, no. 117 Tran Duy Hung street, Trung Hoa Ward, Cau Giay District, Hanoi City
3	Dung Quat Shipbuilding Industry Co., Ltd. (DQS)	Tax code: 4300338693 Address: Industrial Park in the East of Dung Quat Economic Zone, Binh Dong Commune, Binh Son District, Quang Ngai Province
4	PetroVietnam Oil Corporation – Joint Stock Company (PVOIL)	Tax code: 0305795054 Address: Floor 14-18, PetroVietnam Tower, No. 1-5 Le Duan, Ben Nghe Ward, District 1, Ho Chi Minh City
5	PetroVietnam Fertilizer and Chemicals Joint Stock Corporation (PVFCCo)	Tax code: 0303165480 Address: 43 Mac Dinh Chi, Da Kao Ward, District 1, Ho Chi Minh City
6	PetroVietnam Gas Joint Stock Corporation (PVGAS)	Tax code: 3500102710 Address: PV Gas Tower, no. 673, Nguyen Huu Tho street, Phuoc Kien Commune, Nha Be District, Ho Chi Minh City
7	Vietnam Public Joint Stock Commercial Bank (PVCOMBANK)	Tax code: 0101057919 Address: No. 22 Ngo Quyen, Trang Tien Ward, Hoan Kiem District, Hanoi City
8	PetroVietnam Power Corporation - Joint Stock Company (PVPOWER)	Tax code: 0102276173 Address: Vietnam Petroleum Institute Building, no. 167, Trung Kinh street, Yen Hoa Ward, Cau Giay District, Hanoi City
9	PetroVietnam Construction Joint Stock Corporation (PVC)	Tax code: 0105473268 Address: Floor 25, CEO Building, lot HH2-1, Me Tri Ha urban area, Me Tri Ward, Nam Tu Liem District, Hanoi City.
10	PetroVietnam Technical Service Joint Stock Corporation (PTSC)	Tax code: 0100150577

No.	Contracting parties	Address
		Address: Floor 5, PetroVietnam Tower, No. 1-5, Le Duan, Ben Nghe Ward, District 1, Ho Chi Minh City
11	PetroVietnam Drilling & Well Services Joint Stock Corporation (PVD)	Tax code: 0302495126 Address: floor 4, Sailing Tower, no. 111A Pasteur, Ben Nghe Ward, District 1, Ho Chi Minh City
12	PetroVietnam Transportation Corporation (PVTRANS)	Tax code: 0302743192 Address: Floor 2, PVFCCo Building, No. 43 Mac Dinh Chi, Da Kao Ward, District 1, Ho Chi Minh City
13	Binh Son Refining and Petrochemical Joint Stock Company (BSR)	Tax code: 4300378569 Address: No.: 208 Dai Lo Hung Vuong, Tran Phu Ward, Quang Ngai City, Quang Ngai Province
14	Vietnam Petrochemical and Fiber Joint Stock Company (VNPOLY)	Tax code: 0102681774 Address: Lot CN5.5A, Dinh Vu Industrial Park, Dong Hai 2 Ward, Hai An District, Hai Phong City
15	Joint Venture Vietsovpetro (VIETSOVPETRO)	Tax code: 3500102414 Address: No. 105 Le Loi, Thang Nhi Ward, Vung Tau City, Ba Ria - Vung Tau Province

Note: (*) Including member units:

- + Vietnam Petroleum Institute;
- + PetroVietnam University;
- + PetroVietnam Manpower Training College.

APPENDIX 02:
DETAILS OF RELATED PARTY CONTRACTS AND TRANSACTIONS
ARISING IN 2024 AND ANTICIPATED IN 2025

(Attached to Resolution No. 4040/NQ-PVCFC dated 31/12/2024 of BOD)

No.	Contracting parties	Subject matter	Contract term	Contract value (VND)
A	Related party contracts and transactions arising in 2024			
1	PetroVietnam University (PVU)	Journalism skills, internal communications, and media crisis management	21/03/2024 - 22/03/2024	35.625.000
		Sharing experience workshop on improving governance capabilities (O&M, R&D)	10/03/2024 - 14/03/2024	967.059.791
2	PetroVietnam Training College (PVMTC) Manpower	Field workshop on market research, investment opportunities, and sustainable agriculture potential in South Africa	07 days	2.112.480.000
		Update and revision of HSE training materials, fire prevention and rescue response training	12/2024	427.000.000
3	PetroVietnam Gas Joint Stock Corporation (PVGAS)	Supply of permeate gas to Ca Mau Fertilizer Plant	Expiry date shall be the termination date of the Gas Sale and Purchase Agreement for Ca Mau GPP or as otherwise agreed	12.094.837.837
4	Joint name of PetroVietnam University & PetroVietnam Technical Service Joint Stock Corporation (PTSC) & PetroVietnam Gas Joint Stock Corporation (PVGAS)	Valve maintenance and repair services	10 days	5.437.736.370

No.	Contracting parties	Subject matter	Contract term	Contract value (VND)
5	Joint name of PetroVietnam Technical Service Joint Stock Corporation (PTSC) & PetroVietnam Manpower Training College (PVMTC)	Static equipment repair services	24 months	17.169.600.414
B	Related party contracts and transactions anticipated in 2025 (<i>Key contents of contracts and transactions</i>)			
1	PetroVietnam Fertilizer and Chemicals Joint Stock Corporation (PVFCCo)	Supply of chemicals for urea production		170.000.000.000
2	PetroVietnam Power Corporation - Joint Stock Company (PV Power)	Supply of gas for electricity generation to Ca Mau Fertilizer Plant		367.745.847.527
3	PetroVietnam Gas Joint Stock Corporation (PVGAS)	Supply of permeate gas to Ca Mau Fertilizer Plant, valve maintenance and repair services		14.144.431.572
4	Vietnam Oil and Gas Group (PVN)			
4.1	PetroVietnam Manpower Training College (PVMTC)	Manpower supply for rotating equipment repair, pipeline construction in overall maintenance, valve repair services, revision of HSE training materials, fire prevention and rescue response training, related training services, etc.		5.000.000.000
4.2	PetroVietnam University (PVU)	Safety culture development workshops, sharing experience workshops on improving governance capabilities, training in journalism skills, internal communications and media crisis management, related training services, etc.		300.000.000
4.3	Vietnam Petroleum Institute (VPI)	R&D cooperation, application of scientific research results, science and technology services and related training services, etc.		1.500.000.000