

No.: 2677/PVCFC-IR
Re: establishment of Representative office in
Cambodia.

Ca Mau, date 31 month 12 year 2024

**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 code: **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 the establishment of Representative Office of PetroVietnam Ca Mau Fertilizer Joint Stock Company in Cambodia .*

On 31/12/2024, the Board of Directors of PetroVietnam Ca Mau Fertilizer Joint Stock Company approved the Resolution No. 4038/NQ-PVCFC on the establishment of Representative office of PetroVietnam Ca Mau Fertilizer Joint Stock Company in Cambodia.

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. 4038/NQ-PVCFC.

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

(Signed & Sealed)

Do Thanh Hung

No.: 4038/NQ-PVCFC

Ca Mau, date 31 month 12 year 2024

RESOLUTION

**On establishment of Representative Office of
PetroVietnam Ca Mau Fertilizer Joint Stock Company in Cambodia**

BOARD OF DIRECTORS

PETROVIETNAM CA MAU FERTILIZER JOINT STOCK COMPANY

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

Pursuant to Government's Decree no. 01/2021/ND-CP dated 04/01/2021 on enterprise registration;

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

In consideration of proposal of the General Director as prescribed in Proposal no. 71/TTr-PVCFC dated 01/11/2024 on establishment of Representative Office of PetroVietnam Ca Mau Fertilizer Joint Stock Company in Cambodia; Proposal no. 92/TTr-PVCFC dated 27/12/2024 on appointment of Chief Representative of Representative Office in Cambodia;

Based on the Minutes of the Board of Directors' Meeting No. 22/BB-PVCFC dated 30/12/2024 on establishment of Representative Office in Cambodia.

RESOLVED:

Article 1. To establish the Representative Office of PetroVietnam Ca Mau Fertilizer Joint Stock Company in Cambodia:

1. Name of Representative Office in Vietnamese: CÔNG TY CỔ PHẦN PHÂN BÓN DẦU KHÍ CÀ MAU - VĂN PHÒNG ĐẠI DIỆN TẠI CAMPUCHIA.

- Name of Representative Office in English: Representative Office in Cambodia.

- Abbreviated name: Cambodia RO.

2. Address of Representative Office: House Number 415, Street Cluster in Borey Peng Huoth the star Platinium Rosato, Phum Boeung Chhouk, Sangkat Nirouth, Khan Chbar Ampov, Phnom Penh City, Cambodia.

3. Activities of Cambodia Representative Office:

- The Cambodia Representative Office shall operate under the Operation Registration Certificate as prescribed by local law.

- The Cambodia Representative Office shall have its own seal to conduct transactions and professional operations under PVCFC's delegation/authorization, and is entitled to open a bank account in Cambodia as prescribed by law.

- The Cambodia Representative Office shall not engage in business functions and/or other direct income-generating activities, and is a dependent unit of the Company.

- The Cambodia Representative Office is tasked with representing and acting in the Company's interest while ensuring compliance with applicable laws.

4. Information about the Chief representative:

- Full name: Nguyen Minh Thanh.
- Sex: Male.
- Date of birth: 03/6/1975.
- Ethnic group: Kinh.
- Nationality: Vietnamese.
- Type of legal identity document: Passport.
- Legal identity document number: P02307999.
- Date of issue: 05/7/2023.
- Place of issue: Immigration Department.
- Date of expiry: 05/7/2033.
- Permanent address: No. 29, Pham Ngoc Thach Street, Vo Thi Sau Ward, District 3, Ho Chi Minh City, Vietnam.
- Contact address: No. 29, Pham Ngoc Thach Street, Vo Thi Sau Ward, District 3, Ho Chi Minh City, Vietnam.
- Email: nmthanh@pvcfc.com.vn.
- Phone number in Vietnam: +84 913664668.
- Phone number in Cambodia: +85 5713664668.

Article 2. Mr. Van Tien Thanh, Legal representative of the Company, is tasked with undertaking necessary procedures as prescribed by law.

Article 3. This Resolution is effective from the date of signing.

Article 4. The Legal representative of the Company and the Chief representative are responsible for implementing this Resolution./.

C/c:

- As Article 4;
- BOD;
- Board of General Directors;
- SB;
- Committees: QTNL, PCTT, TCKT;
- Filed: Archive, Office of BOD.

**FOR BOARD OF DIRECTORS
CHAIRMAN**

(Signed & Sealed)

Tran Ngoc Nguyen