

No.: 1798/PVCFC-IR  
Re: establishing Branch of PVCFC - Ca Mau  
Fertilizer Plant

*Ca Mau, date 05 month 9 year 2024*

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

To: - The State Securities Commission;  
- Hochiminh 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

Submitted by: Mr. Do Thanh Hung

Type of information disclosure:

Periodic

Irregular (24h)

Irregular (72h)

On demand

**Content of Information disclosure: *Announcement of the establishment of Branch of PetroVietnam Ca Mau Fertilizer Joint Stock Company - Ca Mau Fertilizer Plant.***

- On September 04<sup>th</sup>, 2024, the Board of Directors of PetroVietnam Ca Mau Fertilizer Joint Stock Company issued Decision No. 2730/QD-PVCFC on the establishment of Branch of PetroVietnam Ca Mau Fertilizer Joint Stock Company - Ca Mau Fertilizer Plant.

This information was posted on PVCFC's website at [www.pvcfc.com.vn](http://www.pvcfc.com.vn), under Investor Relations section on 05/9/2024.

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

***Recipients:***

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

***Attachment:***

- Decision no. 2730/QD-PVCFC.

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

*(Signed & Sealed)*

**Do Thanh Hung**

**DECISION**  
**Establishing Branch of PetroVietnam Ca Mau Fertilizer  
Joint Stock Company - Ca Mau Fertilizer Plant**

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

*Pursuant to the Law on Enterprises No. 59/2020/QH14 adopted by the National Assembly on June 17<sup>th</sup>, 2020;*

*Pursuant to the Charter of PetroVietnam Ca Mau Fertilizer Joint Stock Company (PVCFC);*

*In consideration of Proposal no. 50/TTr-PVCFC dated June 29<sup>th</sup>, 2024 of the General Director on establishing Branch of PetroVietnam Ca Mau Fertilizer Joint Stock Company - Ca Mau Fertilizer Plant;*

*Pursuant to Meeting Minutes no. 14/BB-PVCFC dated September 04<sup>th</sup>, 2024 of Board of Directors on establishing Branch of PetroVietnam Ca Mau Fertilizer Joint Stock Company - Ca Mau Fertilizer Plant.*

**DECIDED:**

**Article 1.** Establishing Branch of PetroVietnam Ca Mau Fertilizer Joint Stock Company - Ca Mau Fertilizer Plant:

1. Branch name in Vietnamese: CHI NHÁNH CÔNG TY CỔ PHẦN PHÂN BÓN DẦU KHÍ CÀ MAU - NHÀ MÁY ĐẠM CÀ MAU.

Branch name in English (*if any*): N/A

Abbreviation: Nhà máy Đạm Cà Mau.

2. Branch location: Khanh An Industrial Park, Khanh An commune, U Minh district, Ca Mau province.

3. Branch operations: The Branch is a dependent accounting unit, with its own seal for transactions, eligible to open bank accounts at various banks in accordance with the law, and is bound by rights and obligations towards PetroVietnam Ca Mau Fertilizer Joint Stock Company.

4. Line of business:

| No. | Line of business   | Industry code |
|-----|--|---------------|
| 1   | Wholesale of agricultural machinery, equipment and supplies<br>Details: Wholesale of agricultural supplies, auxiliary machinery, instruments, tools and spare parts for agricultural machinery | 4653          |

| No. | Line of business  | Industry code |
|-----|---|---------------|
| 2   | Wholesale of agricultural raw materials (except wood, bamboo) and live animals<br>Details: wholesale of crop varieties, agrochemicals   | 4620          |
| 3   | Support activities for crop production<br>Details: Fertilizer testing services.   | 0161          |
| 4   | Manufacture of soft drinks and production of mineral water.   | 1104          |
| 5   | Trading of own or rented property and land use right<br>Details: Leasing of corporate assets.   | 6810          |
| 6   | Provision and management of human resources<br>Details: Supplying manpower for operation, testing, repair of machinery, industrial power system (Excluding labor export by sending workers abroad to work under contract).  | 7830          |
| 7   | Scientific research and technological development on natural sciences.  | 7211          |
| 8   | Scientific research and technological development on the fields of science and technology.  | 7212          |
| 9   | Manufacture of fertilizers and nitrogen compounds.  | 2012 (Main)   |
| 10  | Architectural and engineering activities and related technical consultancy<br>Details: Provision of consultancy, guidance on utilization of fertilizers and chemicals.  | 7110          |
| 11  | Technical testing and analysis<br>Excluding accreditation services (inspection and experimentation) and certification of transport vehicles including systems, accessories, equipment, and components of vehicles); accreditation services and issuance of Technical safety and environmental protection certificate for specialized vehicles, equipment, containers, and hazardous goods packaging equipment used in transportation; accreditation services and issuance of Technical safety and environmental protection certificate for exploration, exploitation, and transportation of oil and gas offshore; technical safety accreditation services for machinery and equipment with strict requirements on occupational safety installed on transportation vehicles and equipment for exploration, exploitation, and transportation of petroleum offshore; fishing vessel registration services. | 7120          |
| 12  | Repair of machinery, equipment<br>Details: Maintenance, repair of machinery, equipment.   | 3312          |
| 13  | Other specialized wholesale n.e.c.<br>Details: Wholesale of agro-industrial fertilizers, chemicals. Wholesale of bioactive preparations for agricultural - industrial - ecological environment.   | 4669          |

| No. | Line of business  | Industry code |
|-----|---|---------------|
| 14  | Cargo handling<br>Details: Cargo handling services (Excluding services at airports, airway terminals).  | 5224          |
| 15  | Manufacture of basic chemicals.   | 2011          |
| 16  | Warehousing and storage.  | 5210          |
| 17  | Manufacture of other chemical products n.e.c.<br>Details: Manufacture of bio-preparations for agricultural - industrial - ecological environment.   | 2029          |
| 18  | Data processing, hosting and related activities.  | 6311          |
| 19  | Web portals<br>Details: Set up of web sites. Set up of social networks.   | 6312          |
| 20  | Retail sale via mail order houses or via Internet<br>Details: E-commerce trading. (Excluding implementation of export, import rights, wholesale distribution rights of goods under the List of goods not permitted for export, import, distribution by foreign investors and foreign-invested economic entities). | 4791          |
| 21  | Other retail sale of new goods in specialized stores<br>Details: Retail sale of agro-industrial fertilizers, chemicals. Retail sale of bioactive preparations for agricultural - industrial - ecological environment.   | 4773          |
| 22  | Advertising<br>Details: Supplying, designing placement, creating and placing advertisement on websites and apps in electronic, handheld devices.  | 7310          |

5. Information of the head of Branch:

Full name: Nguyen Duy Hai    Sex: Male.

Date of birth: 19/6/1977.

Ethnic group: Kinh.

Nationality: Vietnamese.

Type of legal identity document: Citizen identity card;

Identity document number: 038077015365;

Date of issue: 10/02/2023;

Place of issue: Police Department for administrative management of social order;

Permanent address: Phuoc Hung, My Xuan, Phu My, Ba Ria - Vung Tau;

Contact address: Housing for Employees of Gas Power Fertilizer Complex, cluster 6, ward 1, Ca Mau City, Ca Mau province.

**Article 2.** Mr. Van Tien Thanh, Legal representative of the Company, is tasked with carrying out the necessary procedures in accordance with the Law.

**Article 3.** This Decision is effective from the date of signing.

**Article 4.** The Legal representative of the Company and the head of Branch are to carry out this Decision./.

**C/c:**

- As Article 4;
- Business Registration Office - Ca Mau Department of Planning & Investment (for registration);
- BOD/Supervisory Division of PVCFC;
- Divisions, affiliated units of PVCFC;
- Filed: Archive, Office of BOD.

**FOR BOARD OF DIRECTORS  
CHAIRMAN**

*(Signed & sealed)*

**Tran Ngoc Nguyen**