

No.: 756/PVCFC-IR

Ca Mau, date 26 month 4 year 2024

Re: establishment of the Representative office

**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 the Representative office of PetroVietnam Ca Mau Fertilizer Joint Stock Company in Ho Chi Minh City.*

On April 26th, 2024, the Board of Directors of PetroVietnam Ca Mau Fertilizer Joint Stock Company approved the Resolution No. 1199/NQ-PVCFC on the establishment of the Representative office of PetroVietnam Ca Mau Fertilizer Joint Stock Company in Ho Chi Minh City.

This information was posted on PVCFC's website at www.pvcfc.com.vn, under Investor Relations section on 26/4/2024.

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. 1199/NQ-PVCFC.

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

(Signed & Sealed)

Do Thanh Hung

No.: 1199/NQ-PVCFC

Ca Mau, date 26 month 4 year 2024

RESOLUTION

Establishing Representative office and appointing personnel PetroVietnam Ca Mau Fertilizer Joint Stock Company

BOARD OF DIRECTORS

PETROVIETNAM CA MAU FERTILIZER JOINT STOCK COMPANY

Pursuant to the Enterprise Law no. 59/2020/QH14 dated June 17th, 2020;

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

Pursuant to the Circular no. 01/2021/TT-BKHDT dated March 16th, 2021 of the Ministry of Planning - Investment, providing guidance on enterprise registration;

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

Pursuant to the interim Regulations on personnel management issued under the Decision no. 209-QD/DU dated September 09th, 2016 of the Company's Party Committee;

In consideration of the General Director's proposal as prescribed in Proposal no. 31/TTr-PVCFC dated April 19th, 2024, regarding the establishment of a Representative office under PetroVietnam Ca Mau Fertilizer Joint Stock Company and the restructuring of PVCFC, and the Proposal no. 34/TTr-PVCFC dated April 25th, 2024, concerning personnel appointment;

In consideration of the Minutes summarizing opinions no. 06/BBTH-HDQT dated April 26th, 2024 of the Board of Directors.

RESOLVED:

Article 1. Approving the establishment of the Representative office of PetroVietnam Ca Mau Fertilizer Joint Stock Company in Ho Chi Minh City, details as follows:

- Name of representative office: PETROVIETNAM CA MAU FERTILIZER JOINT STOCK COMPANY - RERESENTATIVE OFFICE IN HO CHI MINH CITY.

- Address: No. 173 - 179 Truong Van Bang street, Thanh My Loi ward, Thu Duc City, Ho Chi Minh City.

Article 2. Approving the fixed-term appointment of the Head of Representative office - Chief of Representative Office of PetroVietnam Ca Mau Fertilizer Joint Stock Company in Ho Chi Minh City for the below personnel:

- Full name: Nguyen Thu Trang. Sex: Female;

- Date of birth: October 22nd, 1983;
- Citizen identity card no.: 001183019118; Date of issue: September 18th, 2022; Place of issue: Police Department for Administrative management of social order.
- Current title: Head of Company's office in Ho Chi Minh City.

Article 3. The General Director is responsible for executing the necessary procedures to finalize the establishment of the Representative Office as prescribed in Article 1 in accordance with the Law.

Article 4. This resolution is effective from the signing day.

Article 5. Mr./Ms.: Members of Board of Directors, Board of General Directors, Head of committees, units under PVCFC shall carry out this Resolution./.

C/c:

- As article 5;
- Standing Party Committee (to report);
- Supervisory Board;
- Filed: Archive, BOD.

**ON BEHALF OF BOD
CHAIRMAN**

(signed & sealed)

Tran Ngoc Nguyen