

No.: 1835/PVCFC-IR  
Re: convening of 2023 Extraordinary  
General Meeting of Shareholders

Ca Mau, October 27<sup>th</sup>, 2023

**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

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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 convening of the 2023 Extraordinary General Meeting of Shareholders of PetroVietnam Ca Mau Fertilizer Joint Stock Company.***

- On October 27<sup>th</sup>, 2023, the Board of Directors issued resolution no. 2765/NQ-PVCFC, approving the plan for convening the 2023 Extraordinary General Meeting of Shareholders, details as attached.

This information is posted on PVCFC's website at [www.pvcfc.com.vn](http://www.pvcfc.com.vn), under Investor Relations section on October 27<sup>th</sup>, 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:**

- Resolution no. 2765 /NQ-PVCFC;

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

**RESOLUTION**  
**Approving the plan for convening the**  
**2023 Extraordinary General Meeting of Shareholders**

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

*Pursuant to the Enterprise Law no. 59/2020/QH14 adopted by the National Assembly of the Socialist Republic of Vietnam on June 17<sup>th</sup>, 2020;*

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

*In consideration of the Minutes summarizing opinions no. 16/BBTH-HDQT dated October 27<sup>th</sup>, 2023 of the Board of Directors of PVCFC.*

**RESOLVED:**

**Article 1.** Approving the plan for convening the 2023 Extraordinary General Meeting of Shareholders of PVCFC as follows:

1. Time and venue:
  - Time: To be announced at a later date by PVCFC;
  - Method: Combined traditional meeting (in-person) and electronic voting.
- Venue: PetroVietnam Ca Mau Fertilizer Joint Stock Company, Lot D, Ward 1 Industrial Park, Ngo Quyen street, ward 1, Ca Mau city, Ca Mau province.
- Participant: All shareholders of PVCFC holding shares on the last registration date, May 11<sup>th</sup>, 2023, or their proxies.
2. Agenda/topics to present at the General Meeting:
  - 2.1. Amendment, supplement to lines of business of PVCFC;
  - 2.2. Amendment, supplement to Operating Charter of the Board of Directors (BOD), and the Internal regulations on corporate governance;
  - 2.3. Revocation of Charter on organization and operation of the Science and technology development fund.
  - 2.4. Amendment to Article 47 of the Company's Charter (concerning the authority to set up provision for Science and technology development fund).
  - 2.5. Election of Board of Directors member.

**Article 2.** Members of Board of Directors, Board of General Directors, Heads of relevant committees, units under the Company shall carry out this Resolution.

*C/c:*

- As article 2;
- Standing Party Committee (to report);
- Supervisory Board;
- Filed: Archive, BOD.

**FOR BOARD OF DIRECTORS  
CHAIRMAN**