

RESOLUTION
The 2024 Annual General Meeting of Shareholders

GENERAL MEETING OF SHAREHOLDERS
PETROVIETNAM CAMAU FERTILIZER JOINT STOCK COMPANY

- Pursuant to Enterprise Law No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam;
- Pursuant to the Charter of PetroVietnam CaMau Fertilizer Joint Stock Company adopted by the General Meeting of Shareholders;
- Based on Meeting Minutes No: 02/BB-ĐHĐCĐ-2024 and the voting results of the General Meeting of Shareholders of PetroVietnam CaMau Fertilizer Joint Stock Company on passing the contents of the annual meeting on June 11th, 2024.

APPROVED:

Article 1. Approval of the Profit and loss statement in 2023 with major targets:

No.	Item	Unit	Realized in 2022	2023		Ratio	
				Planned	Realized	Comparison (%)	
<i>A</i>	<i>B</i>	<i>C</i>	<i>I</i>	<i>2</i>	<i>3</i>	<i>4=3/2</i>	<i>5=3/1</i>
I	Output target						
1	Manufacturing the following products						
-	Urea conversion	Thousand tons	918.08	950.00	955.57	101%	104%
	<i>Including – Functional Urea</i>	<i>Thousand tons</i>	<i>45.04</i>	<i>71.26</i>	<i>69.63</i>	<i>98%</i>	<i>155%</i>
-	NPK	Thousand tons	115.03	147.20	151.11	103%	131%
2	Product consumption						
-	Urea	Thousand tons	844.08	862.00	866.03	100.5%	103%
-	Functional Urea	Thousand tons	35.52	70.00	72.51	104%	204%
-	NPK	Thousand tons	83.67	150.00	138.61	92%	166%
-	Self-produced fertilizer	Thousand tons	123.48	211.00	183.24	87%	148%
II	Consolidated financial targets						
1	Equity capital		10,605.45	10,066.86	9,963.38	99%	94%
2	Total revenue	Billion VND	16,240.76	13,458.48	13,172.38	98%	81%
3	Profit before tax	Billion VND	4,596.31	1,029.29	1,254.81	122%	27%
4	Profit after tax	Billion VND	4,321.08	915.99	1,110.14	121%	26%

No.	Item	Unit	Realized in 2022	2023		Ratio	
				Planned	Realized	Comparison (%)	
5	Payments to the State Budget	Billion VND	679.34	246.31	426.81	173%	63%
III	Parent Company's financial targets						
1	Total revenue	Billion VND	16,214.03	13,455.50	13,048.39	97%	80%
2	Profit before tax	Billion VND	4,586.06	1,026.96	1,252.19	122%	27%
3	Profit after tax	Billion VND	4,313.44	914.74	1,108.58	121%	26%
4	Profit margin before tax/ charter capital	%	87%	19%	24%	122%	27%
5	Payments to the State Budget	Billion VND	674.31	238.92	419.88	176%	62%
IV	Investment in capital construction & equipment procurement						
1	Value of investment implementation	Billion VND	85.78	419.49	404.72	96%	472%
2	Investment capital	Billion VND	85.78	419.49	404.72	96%	472%
-	Equity capital	Billion VND	31.59	417.69	403.73	97%	1278%
-	Other borrowed capital	Billion VND	54.19	1.80	0.99	55%	2%

Article 2. This Resolution shall become effective as of June 11th, 2024.

Article 3. All shareholders, Board of Directors, Executive Board, Supervisory Board, Heads of boards and units directly under PetroVietnam CaMau Fertilizer Joint Stock Company is responsible for executing this Resolution./.

Recipients:

- Same as Article 3;
- Archived at VT.

**ON BEHALF OF GENERAL
MEETING OF SHAREHOLDERS
CHAIRMAN**

(Signed & Sealed)

Tran Ngoc Nguyen