

**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 11<sup>th</sup>, 2024.

**APPROVED:**

**Article 1.** Approval of the detailed amendment of registered business lines of the Company as follows:

<b>No.</b>	<b>Current registered business line</b>	<b>Amended business lines</b>
1.	Industry code 7120: Technical testing and analysis. (Excluding accreditation services (inspection and experimentation) and certification of transport vehicles including systems, accessories, equipment, and components of vehicles)	Industry code 7120: Technical testing and analysis. (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.

**Article 2.** This Resolution shall become effective as of June 11<sup>th</sup>, 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**