

No.: 1729/NQ-PVCFC

*Ca Mau, date 11 month 6 year 2024*

**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 2023 Financial statement of PetroVietnam CaMau Fertilizer Joint Stock Company audited by Deloitte Vietnam Co., Ltd.

**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**

*(Singed & Sealed)*

**Tran Ngoc Nguyen**