

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 selection of an auditing unit for the 2024 Financial Statement:

- The General Meeting of Shareholders authorizes the Board of Directors to select one of the following audit units: Deloitte Vietnam Co., Ltd, KPMG Limited (Vietnam), Ernst & Young Vietnam Limited, PwC (Vietnam) Limited to audit the 2024 Financial statement.

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