

No.: 346/PVCFC-IR

Ca Mau, March 15<sup>th</sup>, 2023

Re: extension of time period for convening  
2023 Annual General Meeting of  
Shareholders.

**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

Fax: (0290) 3590 501

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 extension of time period for convening the 2023 Annual General Meeting of Shareholders.***

- On March 14<sup>th</sup>, 2023, the Board of Directors of PetroVietnam Ca Mau Fertilizer Joint Stock Company issued resolution no. 495/QD-PVCFC on the extension of time period for convening the 2023 Annual General Meeting of Shareholders, to be held no later than June 30<sup>th</sup>, 2023.

This information is posted on PVCFC's website at [www.pvcfc.com.vn](http://www.pvcfc.com.vn), under Investor Relations section on March 15<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.

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

No.: 495 /NQ-PVCFC

*Ca Mau, March 14<sup>th</sup>, 2023*

## **RESOLUTION**

### **Extension of time period for convening the AGM 2023**

---

#### **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 Securities Law no. 54/2019/QH14 adopted by the National Assembly of the Socialist Republic of Vietnam on November 26<sup>th</sup>, 2019;*

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

*Pursuant to the Board of Directors Meeting minutes no. 481/NQ-PVCFC dated March 14<sup>th</sup>, 2023.*

### **RESOLVED:**

**Article 1.** Approving the extension of time period for convening the 2023 Annual General Meeting of Shareholders of PetroVietnam Ca Mau Fertilizer Joint Stock Company as follows:

- Extension period: no later than June 30<sup>th</sup>, 2023.
- Reason for extension: ensuring the company has ample time to prepare the agenda and topics for presentation at the General Meeting of Shareholders.

**Article 2.** The time, venue, method of convening the 2023 Annual General Meeting of Shareholders shall be determined by PetroVietnam Ca Mau Fertilizer Joint Stock Company, taking current circumstances into account and in compliance with applicable regulations.

**Article 3.** This Resolution is effective from the date of signing. Members of Board of Directors, Board of General Directors, Heads of relevant Committees under PetroVietnam Ca Mau Fertilizer Joint Stock Company shall carry out this Resolution./.

*C/c:*

- As Article 3;
- Supervisory Board;
- Filed: Archive, BOD.

**FOR BOARD OF DIRECTORS**  
**CHAIRMAN**