

No.: 774 /TB-PVCFC

Ca Mau, May 15th, 2023

NOTICE
Convening of the 2023 Annual General Meeting of Shareholders

To:

- The State Securities Commission;
- HCMC Stock Exchange;
- Shareholders of PetroVietnam Ca Mau Fertilizer JSC.

PetroVietnam Ca Mau Fertilizer Joint Stock Company (PVCFC), ticker symbol: DCM, hereby notifies the State Securities Commission of Vietnam, the HCMC Stock Exchange, and all Shareholders about the convening of the 2023 Annual General Meeting of Shareholders of the company. Details are as follows:

1. **Time:** 8:00 AM - 12:00 PM on June 12th, 2023;
2. **Venue:** Auditorium, Lot D, Ward 1 Industrial Park, Ngo Quyen street, ward 1, Ca Mau city, Ca Mau province.
3. **Method:** Traditional meeting (in-person) and electronic voting.
4. **Participant:** All shareholders of PVCFC holding shares on the last registration date, May 11th, 2023, or their proxies.
5. **Agenda, documents and proxy form:** Refer to the Company's website at: <https://www.pvcfc.com.vn/quan-he-dau-tu/dai-hoi-dong-co-dong/2023-1/dhcd-thuong-nien-6>
6. **Registration and attendance confirmation:**

For proper preparation, shareholders are kindly requested to submit their attendance confirmation/Proxy form to the Company by no later than 5:00 PM on June 10th, 2023. Submissions can be made via fax, email, or registered mail to the address provided below:

Name of company: **PetroVietnam Ca Mau Fertilizer Joint Stock Company**
Address: Lot D, Ward 1 Industrial Park, Ngo Quyen street, ward 1, Ca Mau city.
Tel: (0290) 3819 000 Fax: (0290) 3590 501
Email: ir@pvcfc.com.vn

Note:

- Shareholders must present their Invitation letter and ID/Citizen ID card (or Passport) for verification upon arrival. In case of proxy appointment, proxies are required to bring the original Proxy form (according to the attached form).

- All travel, accommodation, and meal expenses related to attending the Meeting shall be paid by Shareholders.

The Company duly notifies and appreciates Shareholders for your valuable cooperation and support.

C/c:

- As above;
- Board of Directors, General Director, Supervisory Board;
- Filed: Archive, BOD.

**FOR BOARD OF DIRECTORS
CHAIRMAN**

For any inquiries, please contact:

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