

Code	DCM
Company name	PetroVietnam Ca Mau Fertilizer Joint Stock Company
Date	10/30/2023
Subject	BOD resolution on holding EGM 2023

Content:

On October 27, 2023, the BOD of PetroVietnam Ca Mau Fertilizer Joint Stock Company approved to hold the Extraordinary General Meeting 2023 as follows:

- Meeting time: notice later
- Meeting form: online and offline
- Venue: Lot D, ward 1 industrial zone, Ngo Quyen street, ward 1, Ca Mau city, Ca Mau province
- Contents:
 - Amendment and supplement of Company's business lines.
 - Approve the amendment, supplement of the internal regulation on corporate governance and the BOD's operation regulation.
 - Destroy the charter of science and technology development fund.
 - Amendment of Company's charter.
 - Election of member of the BOD.