

Code	DCM
Company name	PetroVietnam Ca Mau Fertilizer Joint Stock Company
Date	12/06/2023
Subject	BOD resolution dated December 06, 2023

Content:

The Board resolution dated December 06, 2023, the Board of Directors of PetroVietnam Ca Mau Fertilizer Joint Stock Company approved the contents in document of Extraordinary General Meeting of Shareholders.