

Code	DCM
Company name	PetroVietnam Ca Mau Fertilizer Joint Stock Company
Date	01/11/2024
Subject	Resolution on EGM 2024

Content:

On January 10, 2024, PetroVietnam Ca Mau Fertilizer Joint Stock Company announces the resolution of 2024 extraordinary general meeting of shareholders with details as follows:

1. Approved the amendment, supplement of charter with update its business lines.
2. Approved the Internal regulation on Corporate Governance
3. Approved the BOD's operating regulation
4. Approved the resignation of Mr. Tran My as member of the BOD.
5. Approved the election of Mr. Tran Ngoc Nguyen and Mr. Nguyen Duc Thuan as member of the BOD.