

Code DCM
Company name PetroVietnam Ca Mau Fertilizer Joint Stock Company
Date 01/12/2024
Subject Change in Personnel

Content:

PetroVietnam Ca Mau Fertilizer Joint Stock Company announces the change in personnel as follows:

Appointment:

Mr. Tran Ngoc Nguyen

- Former position in the organization:
- Newly appointed position: Chairman of the BOD
- Term: 05 years
- Effective date: January 10, 2024.

Mr. Nguyen Duc Thuan

- Former position in the organization:
- Newly appointed position: a member of the BOD
- Term: 05 years
- Effective date: January 10, 2024.

Resignation:

Mr. Tran My

- Resigned position: a member of the BOD
- Reason (if any):
- Effective date: January 10, 2024.