

Code DPM
Company name Petrovietnam Fertilizer and Chemicals Corporation
Date 04/01/2024
Subject Change in Personnel

Content:

Petrovietnam Fertilizer and Chemicals Corporation announces the change in personnel as follows:

Appointment:

Mr. Nguyen Xuan Hoa

- Former position in the organization:
- Newly appointed position: a member of the BOD cum Chairman of the BOD
- Term:
- Effective date: March 29, 2024.

Mr. Phan Cong Thanh

- Former position in the organization:
- Newly appointed position: a member of the BOD cum CEO
- Term:
- Effective date: March 29, 2024.

Mr. Nguyen Ngoc Anh

- Former position in the organization:
- Newly appointed position: a member of the BOD
- Term:
- Effective date: March 29, 2024.

Resignation:

Mr. Nguyen Ngoc Anh

- Resigned position: The person in charge of corporate governance
- Reason (if any):
- Effective date: March 29, 2024.

Mr. Hoang Trong Dung

Mr. Duong Tri Hoi

- Resigned position: a member of the BOD
- Reason (if any):

- Effective date: March 29, 2024.