

**Code**                    **DCM**  
**Company name**    PetroVietnam Ca Mau Fertilizer Joint Stock Company  
**Date**                     01/02/2025  
**Subject**                BOD resolution dated December 31, 2024

**Content:**

On December 31, 2024, PetroVietnam Ca Mau Fertilizer Joint Stock Company issued the Board resolution to approve contracts, transactions with related parties in 2024 and 2025.