



No.: 1287/PVCFC-IR
Res. plan to organize the 2026 EGM

Ca Mau, July 23rd 2026

**INFORMATION DISCLOSURE ON ELECTRONIC PORTAL OF THE
STATE SECURITIES COMMISSION AND HCMC STOCK EXCHANGE**

To: - The State Securities Commission;
- HCMC Stock Exchange.

Name of company: **PetroVietnam Ca Mau Fertilizer Corporation**

Ticker symbol: **DCM**

Head office: No. 647 - 649, Ngo Quyen Street, An Xuyen Ward, Ca Mau Province.

Telephone: (0290) 3819 000 Fax: (0290) 3590 501

Person in charge of information disclosure: Mr. Do Thanh Hung

Address: No. 647 - 649, Ngo Quyen Street, An Xuyen Ward, Ca Mau Province.

Type of information disclosure:

☐ Periodic ☒ Irregular (24h) ☐ Irregular (72h) ☐ On demand

Information to disclose: Announcement of the plan to organize the 2026 Extraordinary General Meeting of Shareholders of PetroVietnam Ca Mau Fertilizer Corporation.

- Record date : **13 August 2026;**
- Meeting date : **23 September 2026.**

(Details are provided in the attached Resolution No. 1864/NQ-PVCFC)

This information is available in the Investor Relations section of PVCFC's website at www.pvcfc.com.vn, as of 23/07/2026.

The Corporation hereby declares to be responsible for the accuracy and completeness of the disclosed information.

C/c:

- As above;
- BOD-PVCFC (to report);
- SB, General Director-PVCFC (to report);
- Filed: Archive, IR.

Attachment:

- Resolution no. 1864/NQ-PVCFC

**PERSON AUTHORIZED TO
DISCLOSE INFORMATION
PERSON IN CHARGE OF
CORPORATE GOVERNANCE**

(Signed & Sealed)

**CÔNG TY CỔ PHẦN
- TỔNG CÔNG TY
PHÂN BÓN DẦU
KHÍ CÀ MAU**

Digitally signed by CÔNG
TY CỔ PHẦN - TỔNG
CÔNG TY PHÂN BÓN DẦU
KHÍ CÀ MAU
Date: 2026.07.23 15:12:21
+07'00'

Do Thanh Hung

No.: 1864/NQ-PVCFC

Ca Mau, date 23 month 07 year 2026

RESOLUTION

**Re: Approval of the Plan for Organizing
the 2026 Extraordinary General Meeting of Shareholders**

**BOARD OF DIRECTORS
PETROVIETNAM CA MAU FERTILIZER CORPORATION**

Pursuant to the Law on Enterprises No. 59/2020/QH14 adopted by the National Assembly of the Socialist Republic of Vietnam on June 17th, 2020;

Pursuant to the Charter of PetroVietnam Ca Mau Fertilizer Corporation (PVCFC) approved by the General Meeting of Shareholders;

Pursuant to the Minutes consolidating the written voting results of the Members of the Board of Directors No. 06/BBTH-HDQT dated July 23, 2026.

RESOLVED:

Article 1. Approval of the plan to organize the 2026 Extraordinary General Meeting of Shareholders of PetroVietnam Ca Mau Fertilizer Corporation, as follows:

1. Time and venue of the Meeting:

- Time: From 08:00 AM to 12:00 PM, Wednesday, September 23, 2026.
- Form of Meeting: Traditional (in-person) meeting combined with online meeting and electronic voting.
- Venue: Ca Mau Province (the specific venue will be stated in the Invitation Letter).
- Attendees: All shareholders holding shares of PVCFC as of the record date of August 13, 2026, or their duly authorized representatives.

2. Matters to be submitted for approval by the General Meeting of Shareholders: To be announced by PVCFC at a later date.

Article 2. This Resolution shall take effect from the date of signing. Members of the Board of Directors, the Executive Board, Heads of divisions and dependent units of PVCFC shall be responsible for the implementation of this Resolution.

Recipients:

- As per article 2;
- Supervisory Board;
- CS, PICG;
- Filed: Archive, Office of BOD.

**FOR AND ON BEHALF
OF THE BOARD OF DIRECTORS
CHAIRMAN**

(signed & sealed)

Van Tien Thanh