



No: 1477/TB-PVCFC

Ca Mau, August 21st, 2026

NOTICE
Organization of the 2026 Extraordinary General Meeting of Shareholders

To:

- State Securities Commission of Vietnam;
- Ho Chi Minh Stock Exchange (HOSE);
- Shareholders of PetroVietnam Ca Mau Fertilizer Corporation.

PetroVietnam Ca Mau Fertilizer Corporation (PVCFC), ticker symbol: DCM, hereby notifies the State Securities Commission of Vietnam, the HCMC Stock Exchange, and all Shareholders about the upcoming 2026 Extraordinary General Meeting of Shareholders. Details are as follows:

1. **Time:** 8:00 AM - 11:15 AM on September 23, 2026 (Wednesday);
2. **Venue:** Headquarters of PVCFC, 647-649 Ngo Quyen Street, An Xuyen Ward, Ca Mau Province.
3. **Meeting format:** In-person and online meeting with electronic voting.
4. **Agenda:** Please see the attached details.
5. **Participants:** All shareholders holding PVCFC shares as of the record date of 13 August 2026, or their duly authorized representatives.
6. **Agenda, Meeting documents and Proxy form:** Visit PVCFC's website at: <https://www.pvcfc.com.vn/en-US/shareholders-meeting>
7. **Online Participation and Electronic Voting:**
 - Shareholders are required to have one of the following devices: a personal computer/laptop/tablet/smartphone with an internet connection in order to participate in the General Meeting online.
 - Shareholders are requested to access the website <https://dcm.bvote.vn/> to attend the General Meeting and vote remotely via electronic voting in accordance with the information provided in the Invitation Letter sent to Shareholders.

Note:

- *Shareholders are responsible for keeping their login credentials, passwords and other identification information provided by PVCFC confidential to ensure that only the shareholder is entitled to use the login account.*
- *If authorizing another person to attend the Meeting, shareholders are requested to send the Proxy form to the following address: Investor Relations Group - PetroVietnam Ca Mau Fertilizer Corporation - No. 647-649 Ngo Quyen Street, An*

Xuyen Ward, Ca Mau Province. Alternatively, shareholders can scan and send the Proxy form via email to ir@pvcfc.com.vn no later than 05:00 PM on 20 September 2026. This will allow the Corporation to provide an account and login code to the proxy. Shareholders also have the option to carry out online authorization on the system using the login details specified in the Invitation Letter.

- In case shareholders have any questions, concerns or additional comments/suggestions regarding the Meeting agenda or the Corporation's business operations prior to the date of the Meeting, please send them via email to ir@pvcfc.com.vn.*

PetroVietnam Ca Mau Fertilizer Corporation hereby announces and sincerely appreciates the cooperation and support of our valued shareholders.

Recipients:

- As above;
- Board of Directors, General Director, Supervisory Board;
- Filed: Archive, BOD.

For any inquiries, please contact:

Ms. Tran Thanh Binh
Phone: 028.2208.5555 (ext. 803)
Email: ttbinh@pvcfc.com.vn

**ON BEHALF OF BOARD OF DIRECTORS
CHAIRMAN**

(Signed & Sealed)

Van Tien Thanh

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: 2026.08.21
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AGENDA OF THE 2026 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

September 23, 2026

No.	Content	Time
1	Welcome of Delegates and Shareholders	8:00 - 8:30
2	General Meeting Procedures: - Opening of the General Meeting - Announcement of eligibility to convene the Meeting (shareholder attendance rate) - Announcement of Meeting Working Regulations, Agenda - Introduction of the Presidium and the Secretary of the Meeting	8:30 - 8:45
3	Election of the Vote Counting Committee	8:45 - 8:50
4	Approval of the Meeting Agenda	8:50 - 8:55
5	The Board of Directors reports the matters submitted for shareholder voting: 1. Approval of PVCFC's development orientation to 2050. 2. Amendment and Supplementation No. 12 to the Gas Sale and Purchase Contract for PM3 CAA and Lot 46 Cai Nuoc No. 3918/HD-DKVN signed on 23/5/2012 (adding gas supply from the Nam Du - U Minh gas field); 3. Amendment and supplementation of business lines. 4. Amendment and supplementation of the Charter and the Internal Regulation on Corporate Governance, and the Regulation on the Operation of the Board of Directors. 5. Approval of the addition of 01 member of the Board of Directors. 6. Election of a member of the Board of Directors.	8:55 - 09:45
6	The Meeting discusses matters relating to the Reports and Proposals	9:45 - 10:05
7	Voting to approve the reports and proposals	10:05 - 10:15
8	Discussion on other matters related to the PVCFC's business and production activities	10:15 - 10:45
	Break	10:45 - 11:00
9	Announcement of: 1. Election results; 2. Vote counting results on the matters submitted to shareholders.	11:00 - 11:05
10	Approval of the draft Minutes and Resolution of the General Meeting	11:05 - 11:15
	Closing of the General Meeting	11:15

SUMMARY OF EXTRAORDINARY GENERAL MEETING DOCUMENTS

A. PROCEDURAL MATTERS

ITEM 1. REGULATIONS ON ORGANIZATION AND AGENDA OF THE GENERAL MEETING OF SHAREHOLDERS

The Board of Directors (hereinafter referred to as “BOD”) respectfully submits the Regulations on Organization and the proposed Agenda of the 2026 Extraordinary General Meeting of Shareholders (hereinafter referred to as “GMS”) for the shareholders’ approval as mentioned above.

ITEM 2. ELECTION OF THE BALLOTING COMMITTEE

To ensure the smooth conduct of the General Meeting and to support the Organizing Committee in the process of vote counting and election, the BOD respectfully submits to the GMS for approval the personnel list of the Balloting Committee.

B. MATTERS TO BE APPROVED BY THE GMS

ITEM 3. APPROVAL OF PVCFC’S DEVELOPMENT ORIENTATION TO 2050

Reason for submission: PVCFC has formulated a long-term development orientation to 2050 on the basis of leveraging its core competitive advantages, expanding its growth space, and maximizing value for shareholders; therefore, the Board of Directors submits this matter to the GMS for approval in accordance with the provisions of the Law on Enterprises.

Please refer to the GMS documents for details.

ITEM 4. AMENDMENT, SUPPLEMENTATION OF THE GAS SALE AND PURCHASE CONTRACT

- The Board of Directors submits to the GMS for approval the main content of Amendment and Supplementation No. 12 to the Gas Sale and Purchase Contract for PM3 CAA and Lot 46 Cai Nuoc No. 3918/HD-DKVN dated 23/05/2012 (adding gas supply from the Nam Du - U Minh gas field).

- *Reason for submission:* The Gas Sale and Purchase Contract entered into between PVCFC and PVN, PVGAS constitutes a contract, transaction with related persons under Article 4 and Article 167 of the 2020 Law on Enterprises and Article 4 of the 2019 Law on Securities, and therefore falls under the decision-making authority of the GMS.

Please refer to the GMS documents for details.

ITEM 5. AMENDMENT AND SUPPLEMENTATION OF BUSINESS LINES

Reason for submission: The Board of Directors submits to the GMS the amendment and supplementation of business lines to align with PVCFC’s development orientation and actual operations.

Please refer to the GMS documents for details

ITEM 6. AMENDMENT AND UPDATE OF THE CHARTER; THE INTERNAL REGULATION ON CORPORATE GOVERNANCE, AND THE REGULATION ON THE OPERATION OF THE BOARD OF DIRECTORS

- *Reason for submission:* The Board of Directors submits to the GMS for approval the amendment and update of the Charter, the Internal Regulation on Corporate Governance, and the Regulation on the Operation of the Board of Directors, in order to improve the quality of corporate governance, align more closely with the OECD corporate governance principles, and reflect actual conditions.

Please refer to the GMS documents for details.

C. ADDITION AND ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS

ITEM 7. APPROVAL OF THE ELECTION REGULATION

- In order to elect a member of the Board of Directors in compliance with applicable regulations, the GMS shall approve the Election Regulation before the Meeting proceeds with the election.

ITEM 8. ADDITION OF 01 MEMBER OF THE BOARD OF DIRECTORS.

- Under the current Charter, the number of members of PVCFC's Board of Directors ranges from 05 to 07. At the 2026 Extraordinary GMS, PVCFC's Board of Directors submits to the GMS for approval an amendment to the Charter proposing to increase the number of members of the Board of Directors to a range of 06 to 08.

- *Reason for submission:* In order to ensure the number of members complies with the amended Charter and aligns with the Corporation's development orientation going forward, the Board of Directors submits to the GMS for approval the addition of 01 member of the Board of Directors, increasing the number of members of the Board of Directors to 08.

ITEM 9. ELECTION OF A MEMBER OF THE BOARD OF DIRECTORS

- The Board of Directors submits to the GMS the election of 01 member of the Board of Directors, increasing the number of members from 07 to 08, in line with the matters set out in ITEM 8.

Please refer to the GMS documents for details./.