

Promulgating Regulations on Order, procedure to summon and vote in the Annual General Meeting of Shareholders of PVFCCo

**THE BOARD OF DIRECTORS
PETROVIETNAM FERTILIZER AND CHEMICALS CORPORATION – JSC**

- Pursuant to Circular numbered 121/2012/TT-BTC dated 26/07/2012 issued by the Ministry of Finance in regard to management applied on public companies;
- Pursuant to PetroVietnam Fertilizer and Chemicals Corporation – JSC’s company charter approved on 30/06/2007 and amended, supplemented by the Annual General Meeting on 05/04/2008 and 08/04/2011;

Based on the result of recapitulation for opinions of members from Board of Directors,

DECIDED THAT:

Article 1: Promulgating Regulations on Order, procedure to summon and vote in the Annual General Meeting of PetroVietnam Fertilizer and Chemicals Corporation – JSC is promulgated as attached.

Article 2: President & CEO, Vice Presidents, Chiefs of Departments/Divisions, dependent units of PetroVietnam Fertilizer and Chemicals Corporation – JSC are responsible for performing this Decision./.