

No. 24 /NQ-ĐHĐCĐ

Hochiminh City, on 06 May 2015

RESOLUTION

**On adopting the Charter of Petrovietnam Fertilizer & Chemicals Corporation –
Joint Stock Company (amended)**

THE GENERAL SHAREHOLDER MEETING OF PETROVIETNAM FERTILIZER & CHEMICALS CORPORATION – JSC

- Pursuant to Law on Enterprise dated 26 November 2014;
- Pursuant to the Charter of Petrovietnam Fertilizer & Chemicals Corporation – JSC adopted by the General Shareholder Meeting on 30 June 2007 and supplemented, amended at the Annual General Meetings of Shareholders held on 25 April 2008, 08 April 2011 and 25 April 2013, respectively;
- Pursuant to the Resolution of General Shareholder Meeting of Petrovietnam Fertilizer & Chemicals Corporation – Joint Stock Company No. 23/NQ-ĐHĐCĐ dated 22 April 2015,

HEREBY DECIDES

Article 1. To adopt the full text of the Charter of Petrovietnam Fertilizer & Chemicals Corporation – Joint Stock Company as updated with some supplemented, amended articles according to the Resolution of Annual General Meeting No. 23/NQ-ĐHĐCĐ dated 22 April 2015 of the General Shareholder Meeting of Petrovietnam Fertilizer & Chemicals Corporation – JSC in accordance with the attached document.

This Charter becomes valid as from 22 April 2015. The articles amended and supplemented on the basis of the Law on Enterprises 2014 will be valid from 01 July 2015.

Article 2. Board of Directors, Board of Management, Supervisory Board, Heads of Divisions/Offices and bodies under direct control of Petrovietnam Fertilizer & Chemicals Corporation – Joint Stock Company shall implement this Resolution./.

Recipients:

- As in Article 2;
- Filed: Archives, BOD's Office.

**ON B/H OF ANNUAL GENERAL
SHAREHOLDER MEETING
BOD CHAIRMAN**

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