## VIETNAM OIL AND GAS GROUP PETROVIETNAM FERTILIZER AND CHEMICALS CORPORATION - JSC

## SOCIALIST REPUBLIC OF VIETNAM Independence - Freedom - Happiness

No.: /PBHC-HĐQT About: Information disclosure about selecting audit company in 2015 Ho Chi Minh City, date 17 month 06 year 2015

## Respectfully to:

- State Securities Commission of Viet Nam
- Ho Chi Minh Stock Exchange

In performing Circular numbered 52/2012/TT-BTC dated 05/04/2012 issued by the Ministry of Finance guiding information disclosure on the stock exchange, PetroVietnam Fertilizer and Chemicals Corporation – JSC (stock code: DPM) discloses information in regard to selecting a company to audit 2015 financial statements as following:

- Pursuant to Annual General Meeting of Shareholders in 2015, Meeting of Shareholders' approval of the list of 4 audit companies and authorization the Board of Directors to select 01 company to audit Corporation's 2015 financial statements.
- The Board of Directors and Supervisory Board agreed to implement selection procedure in accordance with regulations and on 17/06/2015 the Board of Directors issued a resolution approving selection of a company to audit 2015 financial statements of the Corporation as: Deloitte Viet Nam Company Limited.

Regards./.