

VIETNAM NATIONAL OIL AND GAS
GROUP
**PETROVIETNAM FERTILIZER AND
CHEMICALS CORPORATION**

SOCIALIST REPUBLIC OF VIETNAM
**Independence – Freedom –
Happiness**

No.: 658/PBHC-HĐQT

Re: Disclosing information about the
Resolution approving the divestment
plan in a subsidiary company

Ho Chi Minh City, 27 November 2015

To:

- State Securities Commission of Vietnam;
- Hochiminh Stock Exchange.

Implementing the Circular No. 52/2012/TT-BTC dated 05/04/2012 of the Ministry of Finance guiding the information disclosure on securities markets, PetroVietnam Fertilizer and Chemicals Corporation – PVFCCo (stock code DPM) hereby discloses information about the Resolution No. 1024/NQ-PBHC dated 27/11/2015 approving the plan to divest capital from PVFCCo's subsidiary as follows:

- To approve the plan on assignment of the entire 81.38% equity of PetroVietnam Fertilizer and Chemicals Corporation – PVFCCo in PVFCCo SBD.
- PVFCCo's President & CEO is tasked to instruct the implementation of the divestment plan according to the regulations of the law.
- After the divestment plan is successfully implemented, PetroVietnam Fertilizer and Chemicals Corporation – PVFCCo will no longer hold any equity in PVFCCo SBD.

With best regards,

Recipients:

- Ditto;
- BOD Chairman, President & CEO,
Supervisory Board;
- B.TT&TT, TCKT;
- Filed: Archives, BOD Office
(TTV).

**INFORMATION DISCLOSER
VICE CHAIRWOMAN**

(signed)

Nguyễn Thị Hiền