

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

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

No.: 680/PBHC-HĐQT

Re: Disclosing information on the  
Resolution approving the interim  
dividend payment

*Ho Chi Minh City, 11 December 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 announces the Resolution No. 1064/NQ-PBHC dated 11/12/2015 of the Board of Directors on interim dividends in 2015 as follows:

- To make the first interim dividend cash payment for 2015 of PetroVietnam Fertilizer and Chemicals Corporation – PVFCCo at **VND2,500/share** (equivalent to 25% of the par value). Resources: from PVFCCo's net profit in the first nine months of 2015.
- To assign the President & CEO to notify Vietnam Securities Depository and Hochiminh Stock Exchange in order to record the shareholder list and proceed with interim dividend payment according to regulations of the law.

Sincerely,

***Recipients:***

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

**INFORMATION DISCLOSER  
VICE CHAIRWOMAN**

**(signed)**

**Nguyễn Thị Hiền**