VIETNAM NATIONAL OIL AND GAS GROUP

PETROVIETNAM FERTILIZER AND CHEMICALS CORPORATION - PVFCCo

No.: 44/PBHC-HĐQT

Re: Disclosing information on the Resolution approving the results of divestment in a subsidiary company.

SOCIALIST REPUBLIC OF VIETNAM Independence – Freedom - Happiness

Ho Chi Minh City, 14 January 2016

To:

- State Securities Commission of Vietnam:
- Ho Chi Minh City Stock Exchange.

Implementing the Circular No. 155/2015/TT-BTC dated 06/10/2015 of the Ministry of Finance guiding the information disclosure on securities markets, PetroVietnam Fertilizer and Chemicals Corporation – PVFCCo (stock code DPM) hereby discloses information on the Resolution No. 15/NQ-PBHC dated 13/01/2016 approving the results of divestment in PVFCCo's subsidiary company as follows:

- To approve the results of sales offer to assign 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 and completion of stock transfer procedures according to regulations of the law.
- After the divestment procedures are completed, PetroVietnam Fertilizer and Chemicals Corporation – PVFCCo will no longer hold any equity in PVFCCo SBD.

With best regards./.

Recipients:

- As addressed:
- BOD Chairman, President & CEO, Supervisory Board;
- Divisions of Marketing & Communications, Finance Accounting;
- Filed: Archives, BOD Office (TTV).

INFORMATION DISCLOSER VICE CHAIRWOMAN OF THE BOARD

(signed)

Nguyen Thi Hien