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

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

-----

No.: 143/PBHC-HĐQT

Re: Amendment of the Enterprise Registration Certificate

Ho Chi Minh City, 11 March 2016

To:

- State Securities Commission of Vietnam;
- Hochiminh 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 amendment of the Enterprise Registration Certificate after Employee Stock Ownership Plan (ESOP) share issue, as follows:

- According to results of ESOP share issue completed on 26/02/2016, PVFCCo has fulfilled the procedure on amendment of the Enterprise Registration Certificate in term of charter capital.
- On 11 March 2016, PetroVietnam Fertilizer and Chemicals Corporation PVFCCo received the Enterprise Registration Certificate from the Business Registration Division - Ho Chi Minh City Planning and Investment Department with amendments as follows:
  - + Charter capital of PVFCCo: VND3,914,000,000,000 (Vietnamese dongs three thousand nine hundred and fourteen billion only)
  - + Par value: VND10,000
  - + Number of shares: 391,400,000
  - + Other contents in the Enterprise Registration Certificate remain unchanged.

Sincerely,

## Recipients:

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

INFORMATION DISCLOSER VICE CHAIRWOMAN

(signed)

**Nguyen Thi Hien**