

No. 26 /NQ-ĐHĐCĐ

Hochiminh City, on February 29, 2016

RESOLUTION

On adopting the Charter of Petrovietnam Fertilizer & Chemicals Corporation (amended)

THE GENERAL SHAREHOLDER MEETING OF PETROVIETNAM FERTILIZER & CHEMICALS CORPORATION

- Pursuant to Law on Enterprise dated 26 November 2014;
- Pursuant to the Charter of Petrovietnam Fertilizer & Chemicals Corporation adopted by the General Shareholder Meeting on 30 June 2007 and latest supplemented, amended at the Annual General Meetings of Shareholders held on 22 April 2016;
- Pursuant to the Resolution of General Shareholder Meeting of Petrovietnam Fertilizer & Chemicals Corporation No. 23/NQ-ĐHĐCĐ dated 22 April 2015, Article to adopt and authorized the Board of Directors to implement the share issuance plan under ESOP program and authorized the Board of Directors amended and supplemented the charter capital article from the Corporation Charter after implementing the share issuance plan.
- Pursuant to the Resolution No. 109/NQ-PBHC dated 26 February, 2016 from Board of Directors in accordance with the result of ESOP program.

HEREBY DECIDES

Article 1. Amended Clause 1 of Article 5 of Corporation Charter as follow: “The Corporation’s Charter capital is VND 3,914,000,000,000 (Three thousand eight hundred and fourteen billion Vietnam dong). Total charter capital of the Corporation is divided into 391,400,000 shares at the par value of VND 10,000/share.

Article 2. To adopt the full text of the Charter of Petrovietnam Fertilizer & Chemicals Corporation as updated with some supplemented, amended in articles 1 of this resolution in accordance with the text attached.

Article 3. Board of Directors, Board of Management, Supervisory Board, Heads of Divisions/Offices and bodies under direct control of Petrovietnam Fertilizer & Chemicals Corporation shall implement this Resolution./.

Recipients:

- As in Article 2;
- Filed: Archives, BOD’s Office.

**ON B/H OF ANNUAL GENERAL
SHAREHOLDER MEETING**

BOD CHAIRMAN

LE CU TAN