



PETROVIETNAM FERTILIZER & CHEMICALS CORPORATION

PVFCCo Tower, 43 Mac Dinh Chi Street
Da Kao Ward, District 1, Ho Chi Minh City, Vietnam
Tel: +84-28-3825 6258; Fax: +84-28-3825 6269
Website: www.dpm.vn

Ho Chi Minh City, December 25th, 2018

ANNOUNCEMENT

Re: Extraordinary Shareholders Meeting 2019

To: All Shareholders of Petrovietnam Fertilizer and Chemicals Corporation

Petrovietnam Fertilizer and Chemicals Corporation (PVFCCo), stock symbolized DPM, request the pleasure of our valued Shareholder to attend the **Extraordinary Shareholders Meeting 2019** as follows:

- Time: 9:00 – 11:00 on January 10, 2019.
- Venue: Phu My Fertilizer Plant, Phu My 1 Industrial Zone,
Phu My Town, Ba Ria Vung Tau Province, Vietnam
- Agenda:
 - Amending the Corporation's Charter.
 - Amending the 2018 operation plan.
 - Electing Member of Board of Directors.
 - Other issues (if any)
- Details of agenda and meeting documents will be posted in the corporation's website **www.dpm.vn**.
- Shareholders should bring in Invitation and ID card/Passport.
- Authorization for a representative to attend the meeting: Letter of Authorization and origin ID card/Passport of the representative. Delegates representing for organizations must be the legal representative of that organization or other person who is legally authorized. The form of Letter of Authorization is posted at our website: **www.dpm.vn**
- Please confirm your participation in the meeting before 17:00 on January 8, 2019 to the address:

43 Mac Dinh Chi Street, District 1, Ho Chi Minh City
Tel: (84-28) 3825 6258; Fax: (84-28) 3825 6269
Ext: 701

Many thanks for your kind co-operation!

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**

Le Cu Tan (Mr.)