



## 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, March 26, 2019*

### ANNOUNCEMENT

Re: Annual 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 **Annual Shareholders Meeting 2019** as follows:

- Time: 8:30 – 12:00 on April 17, 2019.
- Venue: Phu My Fertilizer Plant, Phu My 1 Industrial Zone,  
Phu My Town, Ba Ria Vung Tau Province, Vietnam
- Agenda:
  - Report of the Board of Directors, Report of the Board of Supervisory on the corporation's operations in 2018 and main planned figures for the year 2019.
  - 2018 Financial Report and Profit Distribution Plan.
  - Report on wages, rewards and benefits of the Board of Directors, Board of Supervisory in 2018 and Budget for 2019.
  - Appointment of the Auditors for year 2019.
  - 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 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 April 12, 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

This announcement shall replace the meeting invitation.

Many thanks for your kind co-operation!

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

**Nguyen Tien Vinh (Mr.)**