



PETROVIETNAM FERTILIZER & CHEMICALS CORPORATION

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Website: www.dpm.vn

Ho Chi Minh City, May 28, 2020

ANNOUNCEMENT

Re: Annual Shareholders Meeting 2020

To: 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 2020** as follows:

- Time: 8:30 – 12:00 on June 16, 2020.
- 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 2019;
 - Operation plan for the year 2020;
 - 2019 Financial Report and Profit Distribution Plan;
 - Report on wages, rewards and benefits of the Board of Directors, Board of Supervisory in 2019 and Budget for 2020;
 - Appointment of the Auditors for year 2020;
 - Electing 01 Member of the Board of Directors;
 - Approval of the 2019 natural gas trading contract settlement;
 - Approval of granting authority to the BOD on long term natural gas trading agreement;
 - Other issues (if any).
- Details of agenda and meeting documents will be posted in the corporation's website **www.dpm.vn** 10 days before the meeting.
- Shareholders entitled for the meeting: Shareholders named in the List made by Vietnam Stocks Deposit Center **on May 27, 2020**.
- Shareholders should bring in origin 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

Many thanks for your kind co-operation!

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

(Signed & stamped)

Nguyen Tien Vinh