



PETROVIETNAM FERTILIZER & CHEMICALS CORPORATION

PVFCCo Tower, 43 Mac Dinh Chi Street
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Website: www.dpm.vn

Ho Chi Minh City, September 04, 2020

ANNOUNCEMENT

Re: Extraordinary 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 **Extraordinary Shareholders Meeting 2020** as follows:

- Time: 14:00 – 16:00 on September 30, 2020.
- Venue: Petro Hotel, 9-11 Hoang Dieu Street, Vung Tau City,
Ba Ria - Vung Tau Province, Vietnam
- Agenda:
 - Dismissing 01 members of the Board of Directors (resignation);
 - Electing 01 member of the Board of Directors.
- 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 August 31, 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