

No. 678 / TB-PBHC

Ho Chi Minh City, May 16, 2022

ANNOUNCEMENT

Re: Annual Shareholders Meeting 2022

To: Shareholders of Petrovietnam Fertilizer and Chemicals Corporation

Petrovietnam Fertilizer and Chemicals Corporation (PVFCCo), stock code: DPM, would like to extend the invitation to our valued Shareholder to attend the **Annual Shareholders Meeting 2022** as follows:

- **Time: 8:30 – 12:00 on June 23, 2022.**
- **Venue: Petro Hotel, 9-11 Hoang Dieu Street, Vung Tau City
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 2021;
 - Operation plan for the year 2022;
 - 2021 Financial Report and Profit Distribution Plan;
 - Report on wages, rewards and benefits of the Board of Directors, Board of Supervisory in 2021 and Budget for 2022;
 - Appointment of the Auditors for year 2022;
 - Approval of the Corporation Development Strategy;
 - Other issues (if any).
- Details of agenda and meeting documents will be posted in the corporation's website **www.dpm.vn** 21 days before the meeting.
- Shareholders entitled for the meeting: Shareholders named in the List made by Vietnam Stocks Deposit Center **on May 04, 2022.**
- Shareholders should be require an 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**

This announcement is as an instead of the invitation to shareholders entitled for the meeting.

Many thanks for your kind co-operation!

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

(Signed & stamped)

Hoang Trong Dung