

Code	DPM
Company name	Petrovietnam Fertilizer And Chemicals Corporation
Date	04/01/2024
Subject	2024 AGM resolution

Content:

On March 29, 2024, Petrovietnam Fertilizer And Chemicals Corporation announces the resolution on annual general meeting of shareholders to approve the following contents:

1. Approve the report of the BOD on activities in 2023.
2. Approve the business plan in 2024:
 - Consolidated business plan:
 - + Total revenue: 12,755 billion VND
 - + Profit before tax: 660 billion VND
 - + Profit after tax: 542 billion VND
 - + National budget payment: 263 billion VND
 - Holding company's business plan:
 - + Owner's equity: 10,316 billion VND
 - + Charter capital: 5,479 billion VND
 - + Total revenue: 11,534 billion VND
 - + Profit before tax: 611 billion VND
 - + Profit after tax: 509 billion VND
 - + Dividend payment: 15%
 - + National budget payment: 240 billion VND
 - + Investment value: 666.15 billion VND
3. Approve the audited financial statements in 2023.
4. Approve the profit distribution in 2023:
 - Retained earnings: 2,435,891,280,628 VND
 - 2023 profit after tax: 568,738,080,745 VND
 - Funds: 16,959,000,000 VND
 - Dividend payment: 782,668,520,000 VND
 - Remaining undistributed profit: 2,105,001,841,373 VND
5. Approve the profit distribution plan in 2024:

- Retained earnings: 2,105,001,841,373 VND
 - Expected 2024 profit after tax: 509,000,000,000 VND
 - Funds: 207,590,000,000 VND
 - Dividend payment: 821,751,390,000 VND
 - Remaining undistributed profit: 1,584,660,451,373 VND
6. Approve the report of the supervisory Board on activities in 2023 and plan for 2024.
 7. Approve the auditor selection for 2024 Financial statements.
 8. Approve the report on remuneration of the BOD, the Supervisory Board in 2023 and plan for 2024.
 9. Approve the content of the contract with PetroVietnam Gas Joint Stock Corporation in 2024.
 10. Approve the resignation of Mr. Hoang Trong Dung, Mr. Duong Tri Hoi as member of the BOD
 11. Approve the election of Mr. Nguyen Xuan Hoa, Mr. Phan Cong Thanh as member of the BOD.