

Code DCM
Company name PetroVietnam Ca Mau Fertilizer Joint Stock Company
Date 11/27/2023
Subject Resolution on organizing the extraordinary general shareholders' meeting (EGM)

Content:

The Board of Directors of PetroVietnam Ca Mau Fertilizer Joint Stock Company approved to hold the extraordinary general shareholders' meeting (EGM) as follows:

Record date: November 23, 2023

Meeting date: From 08:00am to 12:00am, January 10, 2024 (by online).