

**VIETNAM OIL AND GAS GROUP
PETROVIETNAM FERTILIZER AND
CHEMICALS CORPORATION**

No.: 200/NQ-PBHC

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Ho Chi Minh City, 25 May 2018

RESOLUTION

On the appointment of the Person in Charge of Corporate Governance and assignment of the Authorized Person for Information Disclosure on the securities market

**BOARD OF DIRECTORS
PETROVIETNAM FERTILIZER AND CHEMICALS CORPORATION**

- Pursuant to the Charter of Petrovietnam Fertilizer and Chemicals Corporation - Joint Stock Company approved by the General Meeting of Shareholders on 30 June 2007 and most recently amended and supplemented under Resolution No. 35/NQ-ĐHĐCĐ dated 26 April 2018 of the General Meeting of Shareholders of the Corporation;
- Pursuant to the Internal Regulations on Corporate Governance of the Corporation promulgated under Resolution No. 36/NQ-ĐHĐCĐ dated 26 April 2018 of the General Meeting of Shareholders of the Corporation;
- Based on Document No. 36/BC-VPHĐQT dated 23 May 2018 of the Office of the Board of Directors and the results of the voting by the members of the Board of Directors;

RESOLVES:

Article 1. To appoint Mr. Truong The Vinh - Corporate Secretary of the Corporation - concurrently as the Person in Charge of Corporate Governance of the Corporation and to assign him to concurrently act as the Authorized Person for Information Disclosure of the Corporation on the securities market in accordance with applicable laws on information disclosure.

Article 2. The President & CEO of the Corporation shall be responsible for carrying out the authorization procedures and notifying the change of the Authorized Person for Information Disclosure to the State Securities Commission and the Ho Chi Minh City Stock Exchange in accordance with regulations.

Article 3. This Resolution shall take effect from the date of its issuance. The President & CEO, heads of relevant departments/units of the Corporation, and Mr. Truong The Vinh shall be responsible for implementing this Resolution./.

Recipients:

- Board of Directors, Board of Management, Board of Supervisors;
- Departments and the Office of the Corporation;
- Filed: Records, Office of the Board of Directors (TTV).

**FOR AND ON BEHALF OF THE BOARD
OF DIRECTORS**

CHAIRMAN

(Signed and sealed)

Le Cu Tan