**NFC: Board Resolution**

On November 27, 2023, Ninh Binh Phosphate Fertilizer Joint Stock Company announced Resolution No. 1774/NQ-HDQT as follows:

‎‎Article 1. Approve the purchase and sale contract: selling finished products of Ninh Binh Fused Phosphate Fertilizer to Van Dien Fused Magnesium Phosphate Fertilizer Joint Stock Company.

‎‎Article 2. Members of the Board of Directors, the Manager, relevant units, and individuals are responsible for implementing this Resolution.