Code CSV

Company name South Basic Chemicals Joint Stock Company

Date 08/29/2023

Subject BOD resolution dated August 29, 2023

Content:

The Board resolution dated August 29, 2023, the BOD of South Basic Chemicals Joint Stock Company approved the policy to sign an agreement, transaction with The Southern Fertilizer Joint Stock Company. Accordingly, the agreement value will be less than 35% of the Company's total assets in the latest financial statements.