**NFC: Board Resolution**

On January 18, 2024, Ninh Binh Phosphate Fertilizer Joint Stock Company announced Resolution No. 113/NQ-HDQT as follows:

‎‎Article 1. Approve the sale contract with South Chemicals Import - Export Joint Stock Company as an affiliated unit of Vietnam National Chemical Group.

‎‎Article 2. Assign the Manager of the Company to sign the sale contract with South Chemicals Import - Export Joint Stock Company and implement it in accordance with contract regulations.

Article 3. Members of the Board of Directors, the Manager of the Company, and related individuals, and units are responsible for the implementation of this Resolution.