**PAT: Board Resolution**

On January 22, 2024, Viet Nam Apatite - Phosphorus Joint Stock Company announced Resolution No. 01/2024/NQ-HDQT, as follows:

Article 1: Approve the production and business results in Q4/2023, and the plan for Q1/2024:

1. Production and business results in Q4/2023:

Unit: Million VND

|  |  |  |  |
| --- | --- | --- | --- |
| No. | Targets | Q4/2023 | Accumulated results of 2023 |
| 1 | Net revenue | 362,907 | 1,710,610 |
| 2 | Profit before tax | 54,953 | 300,756 |
| 3 | Profit after tax | 52,138 | 285,591 |

2. Production and business plan for Q1/2024:

|  |  |  |  |
| --- | --- | --- | --- |
| No. | Main products | Unit | Total |
| 1 | Yellow phosphorus | Million VND | 372,000 |
| 2 | Ferro | Million VND | 900 |
| 3 | Phosphorus slag | Million VND | 1,815 |

* Total revenue: VND 374.7 billion.
* Total profit after tax: VND 30 billion.

Article 2: Approve the signing of the contract and transactions between Viet Nam Apatite - Phosphorus Joint Stock Company and related parties:

1. The Board of Directors approved the policy of signing contracts and transactions between Viet Nam Apatite - Phosphorus Joint Stock Company and related Companies including: Ducgiang Chemicals Group Joint Stock Company; Van Minh Limited Company; Duc Giang Lao Cai Chemicals Limited Company; Duc Giang Dinh Vu Chemical One Member Company Limited; Duc Giang Chemical Sports One Member LLC; Duc Giang Nghi Son Chemical One Member Company Limited; Duc Giang Dak Nong Chemical One Member LLC; Tia Sang Battery Joint Stock Company; Phosphorus 6 One Member LLC and other related parties according to the provisions of the Enterprise Law and the Company's Charter.
2. Scope of contracts and transactions: In the scope of the production and business activities of Viet Nam Apatite - Phosphorus Joint Stock Company
3. Value of each contract and transaction: Less than or equal to 20% of the Company's total asset value recorded in the most recent Financial Statements of the Company.
4. Approve the authorization of the Manager of the Company to sign and implement the above contracts and transactions in accordance with the provisions of law, ensuring benefits for the Company and its shareholders.

Article 3: Terms enforcement:

1. This Resolution takes effect from the date of its signing.
2. The Board of Directors, the Board of Managers and functional departments are responsible for the implementation of this Resolution.