**DDV: Board Resolution**

On December 29, 2023, DAP-VINACHEM Joint Stock Company announced Resolution No. 22/NQ-HDQT on approving the principle of signing a Purchase and Sale Contract with South Basic Chemicals Joint Stock Company as follows:

‎‎Article 1. Approve the policy for the General Manager of DAP- VINACHEM Joint Stock Company to sign the Sulfuric Acid Purchase Contract between DAP- VINACHEM Joint Stock Company and South Basic Chemicals Joint Stock Company (as proposed by the General Manager of the Company in Proposal No. 810A/TTr-DAP dated December 25, 2023).

During the implementation process, in case of changes in the contract content due to changes in the state's tax policies or in the scope of work that may affect the contract price, both parties will review and adjust the contract price according to current regulations and agreements between DAP- VINACHEM Joint Stock Company and South Basic Chemicals Joint Stock Company to ensure the maximum benefit of DAP-VINACHEM Joint Stock Company and the efficiency, and compliance with current legal regulations, Charter, regulations, and current management regulations of the Company.

Implementation time: Until December 31, 2023.

‎‎Article 2. Assign the General Manager of the Company to organize the implementation; direct and supervise the implementation of the Contract between DAP-VINACHEM Joint Stock Company and South Basic Chemicals Joint Stock Company in accordance with legal regulations, ensuring progress, work quality, and maximizing the benefits of DAP-VINACHEM Joint Stock Company. The General Manager of the Company is responsible for reporting to the Board of Directors on the implementation of the assigned tasks.

‎‎Article 3. Members of the Board of Directors, the General Manager of the Company, Deputy General Managers, Heads of Departments, and relevant individuals shall base on the Resolution for implementation./.