**NFC: Board Resolution**

On January 03, 2024, Ninh Binh Phosphate Fertilizer Joint Stock Company announced Resolution No. 14/NQ-HDQT as follows:

‎‎Article 1. Approve the contract for purchasing apatite ore with Vietnam Apatit Limited Company, a subsidiary of the Vietnam National Chemical Group.

‎‎Article 2. Assign the Manager of the Company to sign the contract for the purchase and sale of Apatite ore with Vietnam Apatit Limited Company, organize and implement according to the contract’s regulation.

‎‎Article 3. Members of the Board of Directors, the Board of Managers of the Company, and relevant units, individuals are responsible for implementing this Resolution.