**PSE: Board Resolution**

On September 6, 2024, South-East PetroVietnam Fertilizer and Chemicals Joint Stock Company announced Resolution No. 74/NQ-DNB on the dividend payment 2023 as follows:

‎‎Article 1. Dividend payment 2023 to the shareholders of the Company at the rate of 8%/par value (VND800/share) according to the recorded list of shareholders on September 17, 2024.

‎‎Article 2. The Manager of the Company is responsible for directing relevant departments and units to pay dividends to the shareholders of the Company in accordance with current regulations.

‎‎Article 3. This Resolution takes effect from the date of its signing

Article 4: The members of the Board of Directors and the Manager of the Company are responsible for implementing this Resolution./.