**NFC: Board Resolution**

On March 21, 2024, Ninh Binh Phosphate Fertilizer Joint Stock Company announced Resolution No. 400/NQ-HDQT as follows:

‎‎Article 1. Agree on the sale contract, selling Ninh Binh fused magnesium phosphate fertilizer to Van Dien Fused Magnesium Phosphate Fertilizer JSC (as per the proposal No. 375/PL-KD dated March 15, 2024 of the Manager of Ninh Binh Phosphate Fertilizer Joint Stock Company)

‎‎Article 2. Members of Board of Directors, Manager of the Company and related individuals, units are responsible for the implementation of this Resolution.