Code VAF

Company name Van Dien Fused Magnesium Phosphate Fertilizer Joint Stock Company

Date 03/27/2024

Subject BOD resolution dated March 25, 2024

Content:

The Board resolution dated March 25, 2024, the Board of Directors of Van Dien Fused Magnesium Phosphate Fertilizer Joint Stock Company approved the draft of documents to submit to the Annual General Meeting 2024.