**DHB: Board Resolution**

On March 01, 2024, Ha Bac Nitrogenous Fertilizer & Chemicals Joint Stock Company announced Resolution No. 14/NQ-HDQT on approving the record date to make a list of shareholders entitled to attend the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. Agree on the record date for the list of shareholders with the rights of attending the Annual General Meeting of Shareholders 2024 being March 22, 2024.

‎‎Article 2. This Resolution takes effect from the date of its signing. Members of the Board of Directors, the General Manager of Ha Bac Nitrogenous Fertilizer & Chemicals Joint Stock Company and related units and individuals are responsible for implementing the Resolution.