**PAT: Board Resolution**

On March 02, 2024, Viet Nam Apatite - Phosphorus Joint Stock Company announced Resolution No. 03/2024/NQ-HDQT as follows:

Article 1: Approve changing the time of holding the Annual General Meeting of Shareholders 2024 of Viet Nam Apatite - Phosphorus Joint Stock Company (PAT), specifically as follows:

1. Time to hold the General Meeting of Shareholders 2024 (before the change): 8.30 a.m. on March 22, 2024.
2. Time to hold the General Meeting of Shareholders 2024 (After the change): 8.30 a.m. on March 27, 2024.
3. Venue: Large hall of the Holding Company - Duc Giang Chemicals Group JSC, No. 18/44 Duc Giang Street, Thuong Thanh Ward, Long Bien District, Hanoi.
4. Participants: All shareholders named in the list of PAT shareholders as of the record date of February 20, 2024.

Article 2: Approve documents sent to shareholders to hold the Annual General Meeting of Shareholders 2024:

1. Meeting invitation sent to shareholders.
2. Report of the Board of Directors.
3. Report of the Supervisory Board
4. Audited Financial Statements 2023.
5. Proposal on the profit distribution plan in 2023.
6. Proposal on the Production and Business Plan for 2024.
7. Proposal on the dismissal and election of members of the Board of Directors in the term of 2024-2029.
8. Proposal on approval of transactions with related parties.
9. Proposal on approval of remuneration and income of the Board of Directors and the Supervisory Board.
10. Proposal for selecting an audit company for the fiscal year 2024.
11. Other related documents.

Article 3: Appointed Ms. Vu Tu Quynh Nga, DOB: March 7, 1990, ID card No. 010190008544, issued by the Police Department for Administrative Management of Social Order on June 27, 2021, as the person in charge of corporate governance-cum-Secretariat of the Company.

Ms. Vu Tu Quynh Nga has the rights and obligations as prescribed in Clause 3, Article 281 of Decree No. 155/2020/ND-CP, the Law on Enterprises and the Company Charter.

Article 4: Terms of enforcement:

1. This Resolution takes effect from the date of its signing.
2. The Board of Directors assigned the Board of Managers to be responsible for implementing procedures related to holding the Annual General Meeting of Shareholders 2024.
3. Members of the Board of Directors, the Supervisory Board, the Manager, and professional departments shall base their implementation on this Resolution.