**PAT: Board Resolution**

On April 22, 2024, Viet Nam Apatite - Phosphorus Joint Stock Company announced Resolution No. 06/2024/NQ-HDQT, as follows:

Article 1: Approve the Production and business results of Q1/2024 and the production and business plan for Q2/2024.

1. Production and business results in Q1/2024

Unit: Million VND

|  |  |  |  |
| --- | --- | --- | --- |
| No. | Target | Q1/2024 | Note |
| 1 | Net revenue | 438,087 |  |
| 2 | Profit before tax | 64,052 |  |
| 3 | Profit after tax | 60,829 |  |

2.. Production and business plan for Q2/2024:

* Main product consumption:

|  |  |  |  |
| --- | --- | --- | --- |
| No. | Main products | Unit | Output |
| 1 | Yellow phosphorus | Tons | 4,500 |
| 2 | Ferrophosphorus | Tons | 500 |
| 3 | Phosphorus slag | Tons | 25,000 |

* Business result:
* Total revenue: VND 408.75 billion.
* Total profit after tax: VND 50 billion.

Article 2: Terms of enforcement:

1. This Resolution takes effect from the date of its signing.
2. The Board of Directors, the Board of Managers and relevant departments are responsible for the implementation of this Resolution.