**PAT: Board Resolution**

On April 01, 2024, Viet Nam Apatite - Phosphorus Joint Stock Company announced Resolution No. 05/2024/NQ-HDQT, as follows:

Article 1: Approve paying the remaining dividends in 2023 in cash

* Pay the remaining dividends in 2023 in cash: 10%/share, shareholders receive VND 1,000 for every share they own.
* Expected execution time: April 2024
* Implementation venue:
* For deposited securities: Securities owners implement the procedure to receive dividends at Depository Members where their depository accounts were opened.
* For undeposited securities: Owners carry out procedures to receive dividends at Viet Nam Apatite - Phosphorus Joint Stock Company - Tang Loong Industrial Park, Bao Thang District, Lao Cai Province and present the ID card.
* Authorize the Company’s Manager to carry out procedures to record the list of shareholders and carry out procedures to pay dividends to shareholders according to the provisions of law.

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 functional departments are responsible for the implementation