**PMB: Board Resolution**

On March 29, 2024, North Petro Vietnam Fertilizer & Chemicals Joint Stock Company announced Resolution No. 50/NQ-MB on changing the time of organizing the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. Approve to change the time of holding the Annual General Meeting Of Shareholders 2024 as follows:

1. Announced time to organize the Meeting: 02:00 p.m. on April 11, 2024
2. Changed meeting time: 02:00 p.m. on April 22, 2024

Reason for the change: Preparations for the organization of the Annual General Meeting of Shareholders 2024 of North Petro Vietnam Fertilizer & Chemicals Joint Stock Company have not been completed.

The list of shareholders with the right to attend the meeting is maintained according to the General List of PMB securities owners exercising voting rights (Record date on March 18, 2024) established by Vietnam Securities Depository and Clearing Corporation in document No. V264/2024-PMB/VSDC-DK dated March 20, 2024.

‎‎Article 2. The Board of Managers, the person in charge of corporate governance, and the heads of units under the North Petro Vietnam Fertilizer & Chemicals Joint Stock Company are responsible for the implementation of this Resolution.