

<b>Code</b>	<b>SFG</b>
<b>Company name</b>	The Southern Fertilizer Joint Stock Company
<b>Date</b>	05/30/2024
<b>Subject</b>	BOD resolution dated May 29, 2024

**Content:**

The Board resolution dated May 29, 2024, the Board of Directors of The Southern Fertilizer Joint Stock Company approved the following contents:

1. Approve the 2023 cash dividend payment:
  - Exercise ratio: 5%/charter capital (500 dong/share)
  - Record date: June 12, 2024
  - Estimated payment time: July 12, 2024.
2. Approve the selection of AASC Auditing Company Limited as the auditor for the financial statements in 2024.