**SEP: Board Decision**

On May 2, 2024, Quang Tri general trading joint stock company announced Decision No. 45/QD-TMQT on approving investment in the Sepon Organic Fertilizer Factory project as follows:

Article 1: Approve investment in the Sepon Organic Fertilizer Factory project with the following specific contents:

1. Name of project: Sepon Organic Fertilizer Factory
2. Investment contents:

New investment in a factory and organic fertilizer production line system, capacity of 30 tons of product/day, equivalent to 9,000 tons of product/year and other ancillary items, ensuring construction density in accordance with current regulations.

1. Investment scale: 19,028 m2
2. Construction site: Quan Ngang Industrial Park, Gio Linh District, Quang Tri Province.
3. Total investment:

Expected total investment: VND 38,000,000,000

In which: Contributed capital of Investors: VND 7,600,000,000, accounting for 20% of total investment.

Capital mobilized: VND 30,400,000,000, accounting for 80% of total investment.

1. Project organization: Quangthanh Consultants & Construction Stock Company
2. Form of management applied: The investor directly manages the project.
3. Execution time: From Q2/2024 to Q4/2024.

* Assign the Deputy General Manager, Le Van Tuyen to preside over the study of legal procedures to carry out the next steps of the project in accordance with the law, and submit to the Company's Board of Directors for approval before implementation based on the actual situation. Strive to put the factory into operation no later than Q4/2024.

Article 2: This Decision takes effect from the date of its signing.

Members of the Board of Management, the Chief Accountant, the Chief of office of the Company and relevant departments, units and Mr. Le Van Tuyen are responsible for implementing this Decision./.