**PAT: Board Resolution**

On June 18, 2024, Viet Nam Apatite - Phosphorus Joint Stock Company announced Resolution No. 07/2024/NQ-HDQT as follows:

Article 1: Approve selecting an independent audit company to review the Semi-annual Financial Statements 2024 and audit the Financial Statements 2024:

1. Name of audit company: PwC (Vietnam) Limited in Hanoi.
2. Authorize the Company's Manager to sign the audit contract in accordance with current legal regulations.

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.