**PMB: Board Resolution**

On June 26, 2024, North Petro Vietnam Fertilizer & Chemicals Joint Stock Company announced Resolution No. 82/NQ-MB on the selection of an audit company for the Financial Statements 2024 as follows:

‎‎Article 1. Approve the selection of Deloitte Vietnam Company Limited to audit Financial Statements 2024 of the North Petro Vietnam Fertilizer & Chemicals Joint Stock Company. The specific scope of work is as follows:

* Review the Financial Statements of North Petro Vietnam Fertilizer & Chemicals Joint Stock Company for the 6 months ending June 30, 2024;
* Audit the Financial Statements of the North Petro Vietnam Fertilizer & Chemicals Joint Stock Company for the fiscal year ending December 31, 2024.

‎‎Article 2. Assign the Manager to negotiate and sign a contract with Deloitte Vietnam Company Limited to audit the Financial Statements of the Company with the above scope of work and carry out in accordance with the provisions of the Law.

‎‎Article 3. The Board of Management and Heads of units of the North Petro Vietnam Fertilizer & Chemicals Joint Stock Company are responsible for implementing this Board Resolution./.