**PMB: Board Resolution**

On July 26, 2024, North Petro Vietnam Fertilizer & Chemicals Joint Stock Company announced Resolution No. 114/NQ-MB on dividend payment 2023 in cash to shareholders as follows:

‎‎Article 1. Approve the policy of dividend payment 2023 in cash to shareholders according to the Annual General Mandate 2024:

* Payment rate: 8%/share (Shareholders receive VND800 for every share they own)
* Record date for shareholders entitled to receive dividends: August 15, 2024.
* Payment time: From September 10, 2024.

‎‎Article 2. The Manager of the Company is responsible for directing relevant Units to implement the dividend payment to shareholders in accordance with the current regulations.

‎‎Article 3. The Board of Managers, the Heads of subsidiaries of North Petro Vietnam Fertilizer & Chemicals Joint Stock Company are responsible for implementing this Resolution.