**PCE: Board Resolution**

On June 27, 2024, Central PetroVietnam Fertilizer And Chemicals Joint Stock Company announced Resolution No. 101/NQ-CMT on approving the selection of audit company for the Financial Statements 2024 as follows:

‎‎Article 1. Approve the selection of audit company for the Financial Statements 2024 of Central PetroVietnam Fertilizer And Chemicals Joint Stock Company: Deloitte Vietnam Audit Company Limited.

‎‎Article 2. Scope of work and fee estimate:

* Review and issue a review report of the Company's Semi-Annual Financial Statements 2024;
* Audit and issue an auditor's report of the Company's Financial Statements 2024;
* The auditor's report of the Financial Statements is prepared according to Vietnamese accounting standards, Vietnamese accounting regime, and relevant legal regulations.
* Fee estimate: (VAT excluded).

‎‎Article 3. The Company Manager is responsible for signing the contract with Deloitte Vietnam Audit Company Limited to implement the above audit in accordance with current regulations.

‎‎Article 4. The Board of Managers, the Finance and Accounting Department, and Heads of functional departments/units of Central PetroVietnam Fertilizer And Chemicals Joint Stock Company are responsible for implementing this Resolution./.