**PSW: Board Resolution**

On August 13, 2024, South – West PetroVietnam Fertilizer and Chemicals Joint Stock Company announced Resolution No. 09/NQ-TNB on the dividend payment 2023 of South – West PetroVietnam Fertilizer and Chemicals Joint Stock Company as follows:

Article 1: The dividend payment rate 2023 of South – West PetroVietnam Fertilizer and Chemicals Joint Stock Company was approved by the Annual General Meeting of Shareholders 2024 with the following payment rate: 5%/par value of shares (shareholders receive VND500 for every share they own).

* Record date: September 05, 2024.
* Payment time: September 24, 2024.

Source of payment: From undistributed profit after tax according to the Audited Financial Statements 2023.

Article 2: Assign the Manager of the Company to implement the dividend payment 2023 to shareholders in accordance with the current regulations.

Article 3: The Manager, the Chief Accountant of the Company are responsible for the implementation of this Resolution./.