

**LIST OF KEY POINTS
FOR THE BOARD OF DIRECTORS' PERIODIC INSPECTION
AND REVIEW FOR THE YEAR 2024**

NO.	WORK	MONTHLY	QUARTERLY	6-MONTH	YEARLY
1.	Going concern/Digital disruption/Cyber security.	x			
2.	Machine downtime/fire incidents. HSES - Firefighting and prevention.		x		
3.	Production and business results.	x			
4.	Solutions for efficiency improvement of NPK factories.			x	
5.	Gas source/gas price. Policy change (VAT/Tax), Tariff.			x	
6.	Implementation of Company's strategy.			x	
7.	Implementation of Five-Year Plan.			x	
8.	Progress of efficiency improvement projects.			x	
9.	Implementation of sustainable development/ESG.		x		
10.	New high-quality, eco-friendly products.				x
11.	Implementation of ACGS award.		x		
12.	Talent management.			x	
13.	Newly issued regulations/policies.			x	
14.	Main risks within the authority of the BOD/Risk appetite		x		
15.	PVCFC corporate governance according to best practices.			x	
16.	Improving quality of discussions and meetings of the BOD			x	
17.	Standardized knowledge governance framework for Board Members, Company Secretary, Board Secretary, and Committees.			x	
18.	Implementation status of the Board of Directors' resolutions.			x	
19.	Recommendations of the Supervisory Board and Internal Audit. Internal audit activities for consulting, excellence orientation, optimization.		x		
20.	Financial statements and use of capital of the Company. Recommendations/exclusions in independent auditor's report.				x
21.	Implementation of General Meeting of Shareholders' resolutions.				x