

**Code**                    **BFC**  
**Company name**    Binh Dien Fertilizer Joint Stock Company  
**Date**                    04/04/2024  
**Subject**                BOD resolution dated April 03, 2024

**Content:**

On April 03, 2024, the BOD of Binh Dien Fertilizer Joint Stock Company issued the Board resolution to approve the following contents:

1. Approve the holding of 2024 Annual General Meeting of Shareholders:
  - Meeting time: 08:3, April 26, 2024
  - Venue: GEM Center, No.08 Nguyen Binh Khiem street, Da Kao ward, district 1, HCMC.
2. Approve the estimated business result in quarter 1/2024:
  - Total revenue: 1,982 billion VND
  - Consolidated profit before tax: 75.5 billion VND
  - Holding company’s profit before tax: 65 billion VND.
3. Approve the business plan for quarter 2/2024:
  - Total revenue: 2,197 billion VND
  - Consolidated profit before tax: 62 billion VND
  - Holding company’s profit before tax: 35 billion VND.