

<b>Code</b>	<b>SFG</b>
<b>Company name</b>	The Southern Fertilizer Joint Stock Company
<b>Date</b>	04/18/2025
<b>Subject</b>	BOD resolution dated April 17, 2025

**Content:**

The Southern Fertilizer Joint Stock Company issued the Board resolution dated April 17, 2025 to approve the following contents:

1. Approve the business plan in quarter 2/2025:
  - Revenue: VND 580,000 million
  - Profit: VND 15,000 million
2. Approved the financial statements in quarter 1/2025:
  - Revenue: VND 494,032,966,714
  - Profit before corporate income tax: VND 8,012,071,978
  - Profit after corporate income tax: VND 6,409,657,582.