

Code DPM
Company name Petrovietnam Fertilizer And Chemicals Corporation
Date 01/14/2019
Subject Resolution on the 2019 EGM

Content:

Petrovietnam Fertilizer And Chemicals Corporation announces the Resolution of Extraordinary General Meeting 2019 (EGM) dated January 10, 2019 as follows:

1. Approving the resignation of Mr. Doan Van Nhuom and Mrs. Nguyen Thi Hien as member of BOD.
2. Approving the appointment of Mr. Nguyen Tien Vinh and Mr. Le Minh Hong as member of BOD for the period 2019 – 2024.
3. Approving the adjustment of business result in 2018:

No.	Content	Unit	2018 adjusted plan
I	Production output		
1	NPK	ton	50,000
2	UFC85	ton	13,000
II	Business output		
1	Ure Phu My	ton	800,000
2	NPK	ton	35,000
III	Consolidated financial statement		
1	Total revenue	billion dongs	9,050
2	Profit before tax	billion dongs	730
3	Profit after tax	billion dongs	620
4	To pay the state budget	billion dongs	290
IV	Separate financial statement		
1	Total revenue	billion dongs	8,473
2	Profit before tax	billion dongs	700
3	Profit after tax	billion dongs	605
4	To pay the state budget	billion dongs	270

5	Reward and Welfare fund		84.25
V	Investment value	billion dongs	1,459

4. Approving to amend and supplement its charter.