

Code BFC
Company name Binh Dien Fertilizer Joint Stock Company
Date 08/02/2019
Subject BOD resolution dated August 02, 2019

Content:

The Board resolution dated August 02, 2019, Binh Dien Fertilizer Joint Stock Company approved the following issues:

1. Approving the business result in Q2.2019:

No.	Content	Unit	Performance in Q2.2019		Performance in 6mths of 2019		
			Volume	Compare to the same period in 2018 (%)	Volume	Compare to the same period in 6mths of 2018 (%)	Compare to the plan of 2019 (%)
1	Production Output	ton	186,009	97.0	298,897	88.0	46.5
2	Consumption output	ton	203,338	96.6	302,195	86.5	47.0
3	Total revenue	billion dongs	2,038.3	99.5	3,065.1	90.0	48.8
4	Consolidated profit before tax	billion dongs	17.6	14.1	24.7	14.0	8.5
5	Separate profit before tax	billion dongs	35.8	40.4	41.9	32.2	22.1

2. Approving the business plan in Q3.2019:

- Production output: 172,420 tons
- Consumption output: 169,080 tons
- Total revenue: 1,671 billion dongs
- Consolidated profit before tax: 55.5 billion dongs
- Separate profit before tax: 35 billion dongs.