

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.