

Code **BFC**
Company name Binh Dien Fertilizer Joint Stock Company
Date 01/15/2020
Subject BOD resolution dated January 15, 2020

Content:

On January 15, 2020, the Board of Directors of Binh Dien Fertilizer Joint Stock Company approved the following issues:

1. Approving the estimated business result in Q4.2019:

No.	Content	Unit	Performance in Q4.2019		Performance of Accumulation in 2019		
			Volume	% to compare the same period of 2018	Volume	% to compare the same period of 2018	% to compare the plan of 2018
1	Production output	Ton	167,998	100.4	620,497	92.3	96.5
2	Consumption output	Ton	159,990	108.1	614,800	92.2	95.6
3	Total revenue	VND billion	1,572.2	111.2	6,208.9	95.3	98.9
4	Consolidated profit before tax	VND billion	56.3	89.3	131.0	41.9	45.2
5	Separate profit before tax	VND billion	28.1	84.3	105.0	50.0	55.3

2. Approving the business plan in Q1.2020:

- Production output: 105,000 tons
- Consumption output: 102,750 tons
- Total revenue: 1,031.5 billion dong

- Consolidated profit before tax: 7 billion dongs
 - Separate profit before tax: 12 billion dongs.
3. Approving the record date for the holding of Annual General Meeting 2020:
- Record date: March 25, 2020
 - Meeting time: expected in April 2020
 - Meeting venue: Notice later.