

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 dongs

- 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.