

Code BFC
Company name Binh Dien Fertilizer Joint Stock Company
Date 01/29/2018
Subject BODs Resolution No.03 _ 25 Jan 2018

Content:

On January 25, 2018, the Board of Directors of Binh Dien Fertilizer Joint Stock Company approved the business result in 2017 and business plan in 2018 as follows:

1. Approving the business result in Q4.2017 & 2017:

No.	Content	Unit	Expected performance in Q4.2017		Expected performance in 2017		
			Value	% compared with Q4.2016	Value	% compared with 2016	% compared with 2017
1	Production	ton	165,098	92.2	685,966	105.5	104.6
2	Consumption	ton	164,231	103.8	683,261	108.3	101.2
3	Total revenue (consolidated)	million dongs	1,569,748	105.2	6,427,587	105.9	97.0
4	Profit before tax (consolidated)	million dongs	83,728	74.0	427.300	101.6	101.7
5	Profit before tax (parent company)	million dongs	43,344	51.6	295,100	104.5	104.6

2. Approving the business plan in 2018:

- Production: 690,000 tons
- Consumption: 690,000 tons
- Total revenue (consolidated): 6,345 billion dongs
- Profit before tax (consolidated): 425 billion dongs
- Profit before tax (parent company): 295 billion dongs

3. Approving the business plan in Q1.2018:

- Production: 127,620 tons
- Consumption: 118,400 tons
- Total revenue (consolidated): 1,108 billion dong
- Profit before tax (consolidated): 51 billion dong
- Profit before tax (parent company): 40 billion dong