

Code BFC
Company name Binh Dien Fertilizer Joint Stock Company
Date 10/25/2018
Subject BOD resolution on the business plan in Q4.2018

Content:

On October 25, 2018, the Board of Directors of Binh Dien Fertilizer Joint Stock Company approved the following issues:

1. Approving the business result in Q3.2018 and nine months of 2018:

No.	Content	Unit	Business result in Q3.2018		Business result in nine months of 2018		
			Value	%Compared with Q3.2017	Value	%Compared with nine months of 2017	%Compared with business plan in 2018
1	Production output	ton	165,339	99.1	504,836	96.9	73.2
2	Consumption output	ton	169,832	100.9	519.120	100.2	75.2
3	Total revenue (consolidated)	million dongs	1,694,748	107.1	5,099,984	105.0	80.4
4	Profit before tax (consolidated)	million dongs	73,067	81.6	249,436	72.6	58.7
5	Profit before tax (parent company)	million dongs	45,564	91.4	176.771	70.2	59.9

2. Approving to implement the business plan in Q4.2018:

- Production output: 155,164 tons
- Consumption output: 141,880 tons
- Total revenue (consolidated): 1,374 billion dongs
- Profit before tax (consolidated): 60.6 billion dongs

- Profit before tax (parent company): 33.2 billion dongs.

3. Approving the financial statements in.2018:

No.	Content	Unit	Consolidated financial statement in 2018	Separate financial statements in 2018
1	Total assets	billion dongs	3,819.83	2,214.93
2	Net revenue	billion dongs	1,660.87	976.21
3	Profit before tax	billion dongs	73.06	46.56
4	Profit after tax	billion dongs	58.45	37.25