

Code BFC
Company name Binh Dien Fertilizer Joint Stock Company
Date 10/29/2020
Subject BOD resolution dated October 29, 2020

Content:

Binh Dien Fertilizer Joint Stock Company (BFC) announces the Board resolution dated October 29, 2020 with the following contents:

1. The BOD approved the business result in Quarter 3/2020:

No.	Content	Unit	Performance in Q3/2020		Performance of accumulated in 9mths of 2020		
			Value	% Compared with the same period of 2019	Value	% Compared with the same period in 9 mths of 2019	% Compared with the plan in 2020
1	Production output	ton	158,504	103.1	420,295	92.9	66.1
2	Consumption output	ton	148,009	97.0	412,171	90.6	65.3
3	Total revenue	VND billion	1,418.1	90.4	4,019.7	86.8	66.7
4	Consolidated profit before tax	VND billion	52.8	106.5	148.9	200.4	97.2
5	Separate profit before tax	VND billion	31.4	89.5	102.6	133.3	100.6

2. Approving the business plan in Quarter 4/2020:

- Production output: 167,005 tons
- Consumption output: 171,129 tons

- Total revenue: 1,535.6 billion dongs
 - Consolidated profit before tax: 11.8 billion dongs
 - Separate profit before tax: 7.4 billion dongs.
3. Approving the record date to pay first cash dividend for 2020:
- Exercise ratio: 5% (500 dongs/share)
 - Record date: November 20, 2020
 - Payment date: December 10, 2020