

Code BFC
Company name Binh Dien Fertilizer Joint Stock Company
Date 05/27/2020
Subject BOD resolution dated May 26, 2020

Content:

On May 26, 2020, the Board of Directors of Binh Dien Fertilizer Joint Stock Company approved the following issues:

1. Approving the estimated business result in Q2.2020:

No.	Content	Unit	Performance in Q2.2020		Performance in the first 06 months of 2020	
			Volume	% to compare the same period of 2019	Volume	% to compare plan for 2020
1	Production output	Ton	184,500	94.1	281,226	44.3
2	Consumption output	Ton	191,345	92.9	280,769	44.5
3	Total revenue	VND billion	1,796	88	2,698.1	44.8
4	Consolidated profit before tax	VND billion	52	242.5	60	39.2
5	Separate profit before tax	VND billion	40	134.2	56.3	55.2

2. The Board of Directors approved to pay for the second phase of 2019 dividend in cash:

- Record date: June 26, 2020
- Payment date: July 08, 2020

- Dividend pay-out ratio: 7%/ par value (VND700/ share)