

**Code** SFG  
**Company name** The Southern Fertilizer Joint Stock Company  
**Date** 07/24/2020  
**Subject** Board resolution on business plan for QIII of 2020

**Content:**

The Southern Fertilizer Joint Stock Company announces Board Resolution No.18 dated July 24, 2020 as follows:

1. Business plan for Quarter III of 2020:

No.	Item	Unit	Reality in Quarter II/2019	Plan for Quarter II/2020	Comparison
1	<b>Production</b>				
	- Phosphate fertilizers	ton	26,936	27,000	100%
	- NPK	ton	36,506	37,000	101%
	- Axit H2SO4	ton	25,646	27,000	105%
	- Yogen	ton	17	20	117%
	- Packing	pack	2,141,855	2,400,000	112%
2	<b>Sales</b>				
	- Phosphate fertilizers	ton	17,594	20,000	114%
	- NPK	ton	32,638	38,000	116%
	- Axit H2SO4	ton	10,290	12,000	117%
	- Yogen	ton	21	23	110%
	- Packing	pack	2,061,474	2,400,000	116%
3	<b>Total revenue</b>	million dongs	341,066	380,000	111%
4	<b>Profit</b>	million dongs	-5,484	2,000	

2. To reassign tasks of members of the Board of Directors for the term from 2020 to 2025.
3. To choose AASC Co., Ltd. as the audit company for The Southern Fertilizer Joint Stock Company in 2020.
4. To appoint Mr. Nguyen Viet Cuong, Company Secretary, as the person in charge of corporate governance.
5. To appoint Mr. Do Xuan Khanh as Deputy Director of Packaging Plant.

