

Code **BFC**
Company name Binh Dien Fertilizer Joint Stock Company
Date 05/21/2021
Subject BOD resolution dated May 21, 2021

Content:

On May 21, 2021, the Board of Directors of Binh Dien Fertilizer Joint Stock Company approved the following issues:

1. Approving the estimated business result in Q1.2021:

No.	Content	Unit	Performance in Q1.2021	
			Volume	% to compare the same period of 2020
1	Production output	Ton	178,811	184.9
2	Consumption output	Ton	193,196	216.0
3	Total revenue	VND billion	1,799.8	199.5
4	Consolidated profit before tax	VND billion	85	1,058.0
5	Separate profit before tax	VND billion	53.1	326.4

2. The Board of Directors approved business plan for Quarter II/2021:

No.	Content	Unit	Plan for Q2.2021

1	Production output	Ton	175,000
2	Consumption output	Ton	179,929
3	Total revenue	VND billion	1,748.5
4	Consolidated profit before tax	VND billion	56
5	Separate profit before tax	VND billion	45

3. The Board of Directors approved to reappoint Ms. Vo Van Thu as Deputy CEO in 05 years as from May 21, 2021.

4. The Board of Directors approved to pay for the last phase of 2020 dividend in cash:
 - Record date: June 18, 2021
 - Payment date: June 30, 2021
 - Dividend pay-out ratio: 15%/ par value (VND1,500/ share).
5. The Board of Directors approved to choose audit firm for audit financial statements in 2021.