**PSE: Board Resolution**

On December 28, 2023, South-East PetroVietnam Fertilizer and Chemicals Joint Stock Company announced Board Resolution No. 06/NQ-DNB on the adjustment of the business plan in 2023 of South-East PetroVietnam Fertilizer and Chemicals Joint Stock Company as follows:

1. Output target

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| No. | Targets | Unit | 2023 Plan | Adjustment | Difference |
| I | Consumption output: | Tons | 327,500 | 320,800 | (6,700) |

1. Financial plan:

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| No. | Targets | Unit | 2023 Plan | Adjustment | Difference |
| 1. | Total revenue | Billion VND | 4,363.47 | 3.091.26 | (1,272,21) |
| 2. | Total expenses | Billion VND | 4,333.37 | 3,076,11 | (1,257,26) |
| 3. | Profit before tax | Billion VND | 30.10 | 15.15 | (14,95) |
| 4. | Profit after tax | Billion VND | 24.08 | 12.04 | (12,04) |
| 5. | Dividend payment rate | % | 11 | 8 | (3) |

* Orthers targets keep remain as the General Mandate dated 21/04/2023