

Code	SFG
Company name	The Southern Fertilizer Joint Stock Company
Date	10/21/2024
Subject	BOD resolution dated October 18, 2024

Content:

On October 18, 2024, the BOD of The Southern Fertilizer Joint Stock Company issued the Board resolution to approve the following contents:

1. Approve the business plan in quarter 4/2024:
 - Revenue: VND 510,000 million
 - Profit: VND 7,000 million
2. Approve the financial statements for quarter 3/2024:
 - Revenue: VND 298,762,804,262
 - Profit before tax: VND 9,893,504,658
 - Profit after tax: VND 7,914,803,726
3. Approve to change 02 projects from preparation phase to investment phase.