Code BFC

Company name Binh Dien Fertilizer Joint Stock Company

Date 10/29/2024

Subject BOD resolution dated October 29, 2024

Content:

On October 29, 2024, the BOD of Binh Dien Fertilizer Joint Stock Company issued the Board resolution to approve the following contents:

- 1. Approve the report on business result in Quarter 3/2024:
 - Total revenue: VND 2,062.9 billion
 - Consolidated profit before tax: VND 80.9 billion
 - Holding company's profit before tax: VND 59 billion
- 2. Approve the business plan in Quarter 4/2024:
 - Total revenue: VND 1,246.1 billion
 - Consolidated profit before tax: VND 35 billion
 - Holding company's profit before tax: VND 30.5