Code SFG

Company name The Southern Fertilizer Joint Stock Company

Date 04/16/2024

Subject BOD resolution dated Apr 15, 2024

Content:

The Board resolution dated April 15, 2024, the BOD of The Southern Fertilizer Joint Stock Company approved the following issues:

1. Approved the business plan for Quarter II/2024:

- Total revenue: 371,366 million dongs

- Profit: -7,798 million dongs.

2. Approved the financial statements in Quarter I/2024:

- Total revenue: 349,243,425,438 dongs

- Profit before tax: 5,116,003,835 dongs

- Profit after tax: 4,092,803,068 dongs.