

Code BFC
Company name Binh Dien Fertilizer Joint Stock Company
Date 04/26/2024
Subject 2024 AGM resolution

Content:

Binh Dien Fertilizer Joint Stock Company issued the resolution of the 2024 Annual General Meeting of Shareholders to approve the following contents:

1. Approve the operation report of the BOD in 2023 and plan for 2024.
2. Approve the reports of the Board of General Director on business result in 2023 and plan for 2024.
3. Approve the audited consolidated and separate financial statements in 2023:

Content	Separate FS (billion dong)	Consolidated FS (billion dong)
Total assets	1,805.35	3,454.65
Net revenue	4,877.57	8,588.31
Profit before tax	237.49	196.24
Profit after tax	191.92	134.82

4. Approve the operation report of the Supervisory Board in 2023 and operation plan for 2024.
5. Approve the auditor selection for 2024 financial statements.
6. Approve the plan for profit distribution in 2023.
 - Investment development fund: VND 9,596,198,425
 - Reward fund: VND 19,192,396,851
 - Reward for the managers: VND 307,000,000
 - Dividend payment: VND 142,919,982,500
 - Remaining undistributed profit: VND 81,951,031,424
7. Approve the remuneration of the BOD, the Supervisory Board in 2023 and plan for 2024.
8. Approve the business plan in 2024:
 - Total consolidated revenue: VND 7,137.1 billion
 - Profit before tax: VND 210 billion
 - Separate profit before tax: VND 160 billion
 - Dividend payment: not less than 15%
9. Approve the adjustment to the company's business lines.
10. Approve the amendment, supplement to the company's charter due to the change of business lines.