

Code	SFG
Company name	The Southern Fertilizer Joint Stock Company
Date	01/20/2025
Subject	BOD resolution dated January 17, 2025

Content:

On January 17, 2025, the BOD of The Southern Fertilizer Joint Stock Company issued the Board resolution to approve the following contents:

1. Approving the business result in the 2024:
 - Revenue: VND 509,924,292,306;
 - Income tax: VND 7,093,663,326;
 - Profit after tax: VND 4,407,602,823.
2. Approving the business plan for Quarter I/2025:
 - Revenue: VND 385,000 million;
 - Profit: VND 8,000 million;
3. Approving to hold the Annual General Meeting 2025:
 - Meeting date: April 18, 2025
 - Meeting venue: Meeting hall of Phan Bon Hiep Phuoc plant
4. Approving the corporation management report.