

<b>Code</b>	<b>SFG</b>
<b>Company name</b>	The Southern Fertilizer Joint Stock Company
<b>Date</b>	07/18/2023
<b>Subject</b>	BOD resolution dated July 17, 2023

**Content:**

The Board resolution dated July 17, 2023, the BOD of The Southern Fertilizer Joint Stock Company approved the following issues:

1. Approved the business plan for Quarter III/2023:
  - Total revenue: 380,000 million dong
  - Profit: 5,000 million dong.
2. Approved the financial statements in Quarter II/2023:
  - Total revenue: 407,546,043,891 dong
  - Profit before tax: -7,798,554,329 dong
  - Profit after tax: -8,295,793,493 dong.