

<b>Code</b>	<b>SFG</b>
<b>Company name</b>	The Southern Fertilizer Joint Stock Company
<b>Date</b>	10/17/2023
<b>Subject</b>	BOD resolution dated Oct 16, 2023

**Content:**

The Board resolution dated October 16, 2023, the BOD of The Southern Fertilizer Joint Stock Company approved the following issues:

1. Approved the business plan for Quarter IV/2023:
  - Total revenue: 380,000 million dongs
  - Profit: 15,000 million dongs.
2. Approved the financial statements in Quarter III/2023:
  - Total revenue: 421,459,154,276 dongs
  - Profit before tax: 19,134,343,909 dongs
  - Profit after tax: 19,134,343,909 dongs.