

Code BFC
Company name Binh Dien Fertilizer Joint Stock Company
Date 01/26/2024
Subject BOD resolution dated 26 Jan 2024

Content:

On January 26, 2024, the BOD of Binh Dien Fertilizer Joint Stock Company issued the Board resolution to approve the following contents:

1. Approve the business result in quarter 4/2023 and 2023:

Unit: billion VND

Content	Quarter 4/2023	Accumulated in 2023
Total revenue	2,236.4	8,727.3
Consolidated profit before tax	67.4	196.3
Profit before tax of the holding company	50.2	237.5

2. Approve the business plan in 2024:

- Total revenue: 7,137.1 billion VND, of which:
 - + Revenue of the holding company: 4,124.9 billion VND
- Consolidated profit before tax: 210 billion VND
- Profit before tax of holding company: 160 billion VND.

3. Approve the business plan in quarter 1/2024:

- Total revenue: 1,394.8 billion VND
- Consolidated profit before tax: 29.1 billion VND
- Profit before tax of the holding company: 25 billion VND.