

Code	BFC
Company name	Binh Dien Fertilizer Joint Stock Company
Date	03/09/2021
Subject	BOD resolution dated March 09, 2021

Content:

The Board resolution dated March 09, 2021, the BOD of Binh Dien Fertilizer Joint Stock Company approved the following issues:

1. Approving the business result in Quarter 4/2020:
 - Total revenue: 1,509.3 billion dongs
 - Profit before tax (consolidated): 51.3 billion dongs
 - Profit before tax (parent company): 41.1 billion dongs
2. Approving the business plan in Quarter 1/2021:
 - Total revenue: 1,665.7 billion dongs
 - Profit before tax (consolidated): 60.5 billion dongs
 - Profit before tax (parent company): 50 billion dongs.
3. Approving the record date to hold the Annual General Meeting 2021:
 - Record date: March 31, 2021
 - Meeting time: expected in April 2021
 - Meeting venue: Notice later.
4. Approving the transaction contract with related parties, including:
 - Binh Dien – Mekong Joint Stock Company.
 - Binh Dien – Lam Dong Joint Stock Company.
 - Binh Dien – Quang Tri Joint Stock Company.
 - Binh Dien – Ninh Binh Joint Stock Company.
 - Long An Sports Company Limited.
 - Dap – Vinachem Joint Stock Company.
 - Dap2 – Vinachem Joint Stock Company.
 - Ninh Binh Introgenous Fertilizer Limited Company.
 - Ha Bac Nitrogenous Fertilizer & Chemicals Joint Stock Company.
 - Mai Xa Trading Service Joint Stock Company.
 - Trung Nam Import Export Trading Service Investment Joint Stock Company.

- Ha Noi Soap Joint Stock Company.