

**Code**                    **BFC**  
**Company name**    Binh Dien Fertilizer Joint Stock Company  
**Date**                    07/20/2018  
**Subject**                BOD Resolution No.41 \_ 19 Jul 2018

**Content:**

Binh Dien Fertilizer Joint Stock Company announced Resolution No.41 dated July 19, 2018 as follows:

No.	Content	Unit	Estimated business performance of Q2.2018		Estimated business performance of accumulation in first six months of 2018		
			Volume	% Compared Q2.2017	Volume	% Compared business performance in first six months of 2017	% Compared business plan in 2018
1	Output	ton	191,837	90.1	339,497	95.9	49.2
2	Consumption	ton	210,500	94.8	349,288	99.8	50.6
3	Total revenue	million dongs	2,044,786	98.0	3,409,741	104.1	53.7
4	Consolidated profit before tax	million dongs	125,067	72.1	176,479	69.5	41.5
5	Separate profit before tax	million dongs	88,579	62.9	130,207	64.8	44.1

- Approving the business plan in Q3.2018 including:
  - + Output: 185,560 tons
  - + Consumption: 169,520 tons
  - + Total revenue (consolidated): 1,609,862 million dongs
  - + Profit before tax (consolidated): 72,800 million dongs
  - + Profit before tax (separate): 45,000 million dongs
- Approving to appoint Mr. Tran Ngoc Hung as the person in charge of Corporate Governance.