

Code DRC
Company name Danang Rubber Joint Stock Company
Date 07/17/2023
Subject BOD resolution dated July 17, 2023

Content:

The Board resolution dated July 17, 2023, the BOD of Danang Rubber Joint Stock Company approved the following contents:

1. Approved the business result in Quarter II/2023 and the first 06 months of 2023:

Content	Unit	Quarter II/2023			The first 06 months of 2023		
		Performance	Compared to the plan	Compared to the same period of 2022	performance	Compared to the plan	Compared to the same period of 2022
Production value	billion dongs	1,110	85%	84%	2,097	37%	81%
Sales	billion dongs	1,199	87%	100%	2,350	45%	92%
Net sales	billion dongs	1,161	87%	101%	2,274	45%	94%
Profit before tax	billion dongs	63	79%	60%	92	28%	49%

2. Approved the business plan for Quarter III/2023:

Content	Unit	Quarter III/2023		
		Performance	Compared to the quarter II /2023	Compared to the same period of

				2022
Production value	billion dongs	1,198	108%	88%
Sales	billion dongs	1,320	110%	93%
Net sales	billion dongs	1,270	109%	94%
Profit before tax	billion dongs	72	114%	75%