

Code HRC
Company name Hoa Binh Rubber Joint Stock Company
Date 08/29/2023
Subject Board resolution dated August 28, 2023

Content:

On August 28, 2023, the Board of Directors of Hoa Binh Rubber Joint Stock Company (stock code: HRC) approved the following issues:

1. Business performance in Quarter 2 of 2023:

| No. | Item | Unit | Plan for Q2/2023 | Reality in Q2/2023 | Compared to quarter (%) | Plan for 2023 | Reality in the first 06 months of | Compared to year (%) |
|-----|--------------------------|---------------|------------------|--------------------|-------------------------|---------------|-----------------------------------|----------------------|
| 1 | Exploitation quantity | ton | 180 | 380.572 | 211.43 | 2,800 | 607.841 | 27.71 |
| 2 | Processing quantity | ton | 280 | 373.16 | 133.27 | 5,000 | 676.295 | 13.5 |
| 3 | Purchase quantity | ton | 100 | 16.1 | 62.998 | 1,200 | 67.598 | 5.63 |
| 4 | Total revenue | million dongs | 21,871 | 27,484 | 125.66 | 177,712 | 63,048 | 35.48 |
| | <i>Of which, rubber:</i> | million dongs | 10,584 | 11,343 | 107.17 | 152,000 | 41,045 | 37 |
| 5 | Profit before tax | million dongs | 525 | 2,487 | 403.71 | 5,500 | 2,910 | 52.91 |

2. Business plan for Quarter 3 of 2023:

- Exploitation quantity: 1,047 tons
- Processing quantity: 2,033 tons
- Sales plan: 425 tons
- Total revenue: 50,170 million dongs
- Profit before tax: 650 million dongs.