

Code DGC
Company name Duc Giang Chemicals Group Joint Stock Company
Date 10/23/2023
Subject BOD resolution dated October 23, 2023

Content:

On October 23, 2023, the BOD of Duc Giang Chemicals Group Joint Stock Company issued the Board resolution to approve the issues as follows:

1. Approve the business result in quarter 3/2023:

Unit: VND million

Contents	Parent company	Consolidated financial statements
Net sales	144,536	2,463,536
Profit before tax	65,399	683,560
Profit after tax	52,165	802,858

2. Approve the business plan in quarter 4/2023:
 - Consolidated revenue: VND2,755 billion
 - Consolidated profit after tax: VND820 billion.