

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.