

Code	DGC
Company name	Duc Giang Chemicals Group Joint Stock Company
Date	07/31/2024
Subject	BOD resolution dated July 31, 2024

Content:

On July 31, 2024, the BOD of Duc Giang Chemicals Group Joint Stock Company issued the Board resolution to approve the following contents:

Approving to merge Phosphorus 6 One Member Limited Company in to Duc Giang – Lao Cai Chemical Joint Stock Company.

Implement time: In Quarter 3/2024.