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| Code | DGC |
| Company name | Duc Giang Chemicals Group Joint Stock Company |
| Date | 10/23/2024 |
| Subject | BOD resolution dated October 23, 2024 |

Content:

On October 23, 2024, the BOD of Duc Giang Chemicals Group Joint Stock Company issued the Board resolution to approve the following contents:

1. Approve the business result of parent company in the Quarter 3/2024:

- Revenue: VND178,474 million;
- Profit before tax: VND670,425 million;
- Profit after tax: VND655,254 million.

2. Approve the consolidated business result in the Quarter 3/2024:

- Revenue: VND2,558,085 million;
- Profit before tax: VND800,024 million;
- Profit after tax: VND738,028 million.

3. Approve the consolidated business plan for quarter 4/2024:

- Revenue: VND2,590.8 million;
- Profit before tax: VND770 million.