

Code **DPR**
Company name Dong Phu Rubber Joint Stock Company
Date 12/02/2020
Subject BOD resolution dated November 27, 2020

Content:

Dong Phu Rubber Joint Stock Company (DPR) announces the Board resolution dated November 27, 2020 with the following contents:

1. The BOD approved the General financial statements in Quarter 3/2020:

a. Business result:

Unit: VND

No.	Quarter 3/2020	Accumulated at 09/30/2020
Total revenue	250,929,474,711	461,836,482,647
Total expenses	178,096,951,783	330,969,800,412
Profit before tax	72,832,522,928	130,866,682,235

b. Balance sheet:

- Total assets: 1,980,026,215,448 dongs
- + Short-term assets: 503,626,085,414 dongs
- + Long-term assets: 1,476,635,130,034 dongs.

c. Liabilities: 190,142,806,625 dongs

- Short-term liabilities: 190,142,806,625 dongs
- Long-term liabilities: -

d. Owner's equity: 1,790,118,823 dongs.

2. The BOD approved the estimated business result until 11/30/2020:

- Total revenue: 607 billion dongs (reached 81% plan)
- Total expenses: 446 billion dongs
- Profit before tax: 161 billion dongs (reached 91% plan).

3. The BOD approved the first cash dividend payment for 2020:

- Exercise ratio: 25%/par value (2,500 dongs/share)
- Record date: December 2020
- Expected payment time: Quarter 1/2021.