

Code DRC
Company name Danang Rubber Joint Stock Company
Date 04/20/2020
Subject BOD resolution dated April 20, 2020

Content:

Danang Rubber Joint Stock Company has disclosed the Board resolution dated April 20, 2020 as follows:

1. Approving the business result in Q1.2020:

No.	Content	unit	Plan	Performance	% compared to the plan	% compared to the same period of 2019
1	Production value	VND billion	821	812	99%	93%
2	Total revenue	VND billion	892	831	93%	96%
3	Profit before tax	VND billion	48.6	46.8	96%	223%

2. Approving the business plan in Q2.2020:

- Production value: VND 541 billion
- Total revenue: VND 652 billion
- Profit before tax: VND 37.7 billion.

3. Approving the financial statements in Q1.2020.