Code	DRC
Company name	Danang Rubber Joint Stock Company
Date	01/20/2021
Subject	BOD resolution dated January 20, 2021

## **Content:**

The Board resolution dated January 20, 2021, the BOD of Danang Rubber Joint Stock Company approved the following issues:

		Quarter IV/2020			2020		
		Performance	Compared	Compared	Performance	Compared	Compared
Content	Unit		to the	to the		to the	to the
			plan of	same		plan of	same
			Quarter	period of		2020	period of
			IV/2020	2019			2019
Production	VND	1,039	116%	95%	3,453	80%	84%
value	billion						
Sales revenue	VND	1,166	117%	114%	3,818	88%	95%
	billion						
Net revenue	VND	1,107	118%	115%	3,646	90%	95%
	billion						
Profit before	VND	136	161%	135%	320	114%	102%
tax	billion						

1. Approving the business result in Quarter IV/2020 and the whole of 2020:

- 2. Approving the business plan in Quarter I/2021:
  - Production value: 845 billion dongs
  - Sales revenue: 880 billion dongs
  - Net revenue: 835 billion dongs
  - Profit before tax: 66 billion dongs.