

Code DRC
Company name Danang Rubber Joint Stock Company
Date 07/15/2022
Subject BOD resolution dated July 15, 2022

Content:

The Board resolution dated July 15, 2022, the BOD of Danang Rubber Joint Stock Company approved the following contents:

1. Approved the business result in Quarter II/2022 and first six months of 2022:

Content	Unit	Quarter II/2022			6 months of 2022		
		Performance	Compared to the plan	Compared to the same period of 2021	Performance	Compared to the plan in 2022	Compared to the same period of 2021
Production value	VND billion	1,323	97%	102%	2,576	57%	112%
Sales	VND billion	1,197	93%	94%	2,551	55%	112%
Net sales	VND billion	1,147	91%	95%	2,431	55%	107%
Profit before tax	VND billion	104	131%	79%	186	58%	88%

2. Approved the business plan in Quarter III/2022 and nine months of 2022:

Content	Unit	Quarter III/2022 and nine months of 2022		
		Plan in Quarter III	Estimated performance in 9 months of 2022	% completion of the plan in 2022
Production value	VND billion	1,276	3,852	85%
Sales	VND billion	1,235	3,786	82%
Net sales	VND billion	1,190	3,621	82%
Profit before tax	VND billion	86	272	85%

3. Approved the un-audited financial statements in Quarter II/2022.