

**Code** DRC  
**Company name** Danang Rubber Joint Stock Company  
**Date** 10/16/2023  
**Subject** BOD resolution dated October 16, 2023

**Content:**

The Board resolution dated October 16, 2023, the BOD of Danang Rubber Joint Stock Company approved the following contents:

1. Approved the business result in Quarter III/2023 and the first 09 months of 2023:

Content	Unit	Quarter III/2023			The first 09 months of 2023		
		Performance	Compared to the plan	Compared to the same period of 2022	performance	Compared to the plan	Compared to the same period of 2022
Production value	billion dongs	1,061	89%	78%	3,158	56%	80%
Sales	billion dongs	1,180	89%	83%	3,531	67%	89%
Net sales	billion dongs	1,123	88%	83%	3,397	67%	90%
Profit before tax	billion dongs	93	130%	97%	185	56%	66%

2. Approved the business plan for Quarter IV/2023:

Content	Unit	Quarter IV/2023		
		Performance	Compared to the quarter III /2023	Compared to the same period of

				2022
Production value	billion dongs	1,072	101%	94%
Sales	billion dongs	1,268	107%	109%
Net sales	billion dongs	1,190	106%	107%
Profit before tax	billion dongs	68	73%	65%