

Code DGC
Company name Duc Giang Chemicals Group Joint Stock Company
Date 07/25/2023
Subject BOD resolution dated July 25, 2023

Content:

The Board resolution dated July 25, 2023, the BOD of Duc Giang Chemicals Group Joint Stock Company approved the following contents:

1. Approving the business result in Quarter 2/2023:

Unit: million dong

No.	Content	Separate financial statements	Consolidated financial statements
1	Net sales	192,570	2,413,650
2	Profit before tax	506,058	952,611
3	Profit after tax	489,984	881,809

2. Approving the business plan in Quarter 3/2023:

- Total revenue (consolidated): 2,384.3 billion dong
- Profit after tax (consolidated): 800 billion dong.