

**Code** DGC  
**Company name** Duc Giang Chemicals Group Joint Stock Company  
**Date** 01/22/2024  
**Subject** BOD resolution dated 22 Jan, 2024

**Content:**

On January 22, 2024, the BOD of Duc Giang Chemicals Group Joint Stock Company issued the Board resolution to approve the following contents:

1. Approve the business result in quarter 4/2023:

*Unit: million VND*

<b>Content</b>	<b>Holding company</b>	<b>Consolidated financial statements</b>
Net revenue	267,324	2,387,713
Profit before tax	1,128,824	798,626
Profit after tax	1,104,744	745,714

2. Approve the business plan in quarter 1/2024:
  - Consolidated revenue: 2,333.3 billion VND
  - Consolidated profit after tax: 700 billion VND
3. Approve the agreement signing, transaction with related parties in 2024. Accordingly, the agreement value will be less than 20% the company's total assets in the latest financial statements.