Code DRC

Company name Danang Rubber Joint Stock Company

Date 04/17/2024

Subject BOD resolution dated Apr 16, 2024

Content:

The Board resolution dated April 16, 2024, the BOD of Danang Rubber Joint Stock Company approved the following issues:

1. Approved the business plan for Quarter II/2024:

- Total revenue: 1,347 billion dongs

- Profit before tax: 79 billion dongs.

2. Approved the financial statements in Quarter I/2024:

- Total revenue: 973 billion dongs

- Profit before tax: 58 billion dongs.