

Code	DGC
Company name	Duc Giang Chemicals Group Joint Stock Company
Date	05/03/2024
Subject	BOD resolution dated May 02, 2024

Content:

The Board resolution dated May 02, 2024, the BOD of Duc Giang Chemicals Group Joint Stock Company approved the following contents:

1. Approve the business result in Quarter 1/2024:
 - a. Separate report:
 - Net sales: 159,878 million dong
 - Profit before tax: 503,952 million dong
 - Profit after tax: 491,186 million dong.
 - b. Consolidated report:
 - Net sales: 2,384,762 million dong
 - Profit before tax: 769,261 million dong
 - Profit after tax: 703,905 million dong.
2. Approve the business plan in Quarter 2/2024:
 - Consolidated revenue: 2,405.8 billion dong
 - Consolidated profit after tax: 700 billion dong.
3. Approve the charter capital increase to Duc Giang Dak Nong Chemical Limited Company. Accordingly, the charter capital will be increased from VND300 to VND600 billion.