

Code **PHR**
Company name Phuoc Hoa Rubber Joint Stock Company
Date 05/31/2024
Subject BOD resolution dated May 30, 2024

Content:

On May 30, 2024, the BOD of Phuoc Hoa Rubber Joint Stock Company issued the Board resolution to approve the following contents:

1. Approve the business result in quarter 1/2024:
 - Revenue of holding company: 270 billion VND
 - Total profit before tax: 12.27 billion VND
 - Undistributed profit after tax: 9.81 billion VND
 - Paid to National budget: 27.54 billion VND
2. Approve the business plan in quarter 2/2024:
 - Revenue: 220.60 billion VND
 - Profit before tax: 6.10 billion VND
 - Paid to National budget: 10.5 billion VND
3. Approve the plan to hold 2024 annual general meeting:
 - Time: June 28, 2024
 - Venue: Hamlet 2A, Phuoc Hoa commune, Phu Giao district, Binh Duong province.