

Code DRC
Company name Danang Rubber Joint Stock Company
Date 07/24/2024
Subject BOD resolution dated July 23, 2024

Content:

Danang Rubber Joint Stock Company issued the Board resolution dated July 23, 2024 to approve the following contents:

1. Approve the business result in quarter 2/2024 and the first 06 months in 2024:

Content	Quarter 2/2024 (billion VND)	06 months in 2024 (billion VND)
Revenue	1,252	2,329
Net revenue	1,364	2,337
Profit before tax	97	155

2. Approve the business plan in quarter 3/2024 and the first 09 months in 2024:

Content	Quarter 2/2024 (billion VND)	06 months in 2024 (billion VND)
Revenue	1,225	3,554
Net revenue	1,345	3,682
Profit before tax	80	235

3. Approve the agreement, transaction with the Sao Vang Rubber Joint Stock Company, and The Southern Rubber Industry Joint Stock Company from July 23, 2024.