

Code	DGC
Company name	Duc Giang Chemicals Group Joint Stock Company
Date	07/26/2024
Subject	BOD resolution dated July 24, 2024

Content:

On July 24, 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 of quarter II/2024:

- Revenue: VND2,504,507 million
- Profit before tax: VND952,754 million
- Profit after tax: VND870,528 million.

2. Approve the business plan for quarter 3/2024:

- Revenue: VND2,394.5 billion
- Profit after tax: VND720 billion.