

<b>Code</b>	<b>DRC</b>
<b>Company name</b>	Danang Rubber Joint Stock Company
<b>Date</b>	04/18/2025
<b>Subject</b>	BOD resolution dated April 18, 2025

**Content:**

Danang Rubber Joint Stock Company issued the Board resolution dated April 18, 2025 to approve the following contents:

1. Approve the business result in quarter 1/2025:
  - Revenue: VND 1.221 billion
  - Net revenue: VND 1.179 billion
  - Profit before tax: VND 10.8 billion
2. Approve the business plan in quarter 2/2025:
  - Revenue: VND 1.375 billion
  - Net revenue: VND 1.338 billion
  - Profit before tax: VND 75 billion
3. Approved the unaudited financial statements in quarter 1/2025.