

<b>Code</b>	DGC
<b>Company name</b>	Duc Giang Chemicals Group Joint Stock Company
<b>Date</b>	04/22/2025
<b>Subject</b>	BOD resolution dated April 22, 2025

**Content:**

On April 22, 2025, the BOD of Duc Giang Chemicals Group Joint Stock Company issued the Board resolution to approve the following contents:

1. Approving the business result in Quarter I/2025:

- Revenue: VND2,810,311 million;
- Profit before tax: VND977,912 million;
- Profit before tax: VND836,790 million.

2. Approving the business plan for Quarter II/2025:

- Revenue: VND2,841.7 million;
- Profit before tax: VND800 million.