

Code **DRC**
Company name Danang Rubber Joint Stock Company
Date 07/17/2025
Subject BOD resolution dated July 16, 2025

Content:

Danang Rubber Joint Stock Company issued the Board resolution dated July 16, 2025 to approve the following contents:

1. Approve the business result in quarter 2/2025 and 06 months of 2025:

| Content | Q2/2025 (billion dong) | 6 months of 2025 (billion dong) |
|-------------------|----------------------------------|---|
| Revenue | 1,433 | 2,655 |
| Net revenue | 1,377 | 2,557 |
| Profit before tax | 37 | 48 |

2. Approve the business plan in quarter 3/2025 and 09 months of 2025:

| Content | Q3/2025 (billion dong) | 9 months of 2025 (billion dong) |
|-------------------|----------------------------------|---|
| Revenue | 1,440 | 3,729 |
| Net revenue | 1,380 | 3,937 |
| Profit before tax | 45 | 93 |

3. Approved the unaudited financial statements for quarter 2/2025.
4. Approve the plan for signing agreement, transaction with related parties.