

Code DRC
Company name Danang Rubber Joint Stock Company
Date 10/18/2022
Subject BOD resolution dated October 17, 2022

Content:

The Board resolution dated October 17, 2022, the BOD of Danang Rubber Joint Stock Company approved the following contents:

1. Approved the business result in Quarter 3/2022 and nine months of 2022:

Content	Unit	Quarter 3/2022			9 months of 2022		
		Performance	Compared to the plan	Compared to the same period of 2021	performance	% completing the plan in 2022	Compared to the same period of 2021
Production value	billion dongs	1,368	107%	124%	3,852	85%	113%
Sales	billion dongs	1,424	115%	149%	3,975	86%	123%
Net sales	billion dongs	1,352	114%	146%	3,784	85%	118%
Profit before tax	billion dongs	96	112%	227%	282	88%	111%

2. Approved the business plan in Quarter 4/2022 and 2022:

Content	Unit	Plan in Quarter 4/2022	Expected performance in 2022	% Expected completion the plan in 2022
Production value	billion dongs	1,272	5,124	114%
Sales	billion dongs	1,350	5,325	116%

Net sales	billion dongs	1,282	5,066	114%
Profit before tax	billion dongs	70	352	110%

3. Approved the un-audit financial statements in Quarter 3/2022.
4. Approved the Internal Audit Regulation.