

<b>Code</b>	<b>PHR</b>
<b>Company name</b>	Phuoc Hoa Rubber Joint Stock Company
<b>Date</b>	08/11/2023
<b>Subject</b>	BOD resolution dated August 10, 2023

**Content:**

The Board resolution dated August 10, 2023, the BOD of Phuoc Hoa Rubber Joint Stock Company approved the following issues:

1. Approve the business result in first six months of 2023:
  - Total revenue (parent company): 690.28 billion dongs
  - Profit before tax: 315.74 billion dongs
  - To pay the State budget: 106.53 billion dongs
  - Undistributed profit after tax: 255.84 billion dongs.
2. Approve the business plan in Quarter 3/2023:
  - Total revenue (parent company): 196.13 billion dongs
  - Profit before tax: 2.8 billion dongs
  - To pay the State budget: 43 billion dongs.