

Code	DGC
Company name	Duc Giang Chemicals Group Joint Stock Company
Date	12/04/2023
Subject	BOD resolution dated December 04, 2023

Content:

The Board resolution dated December 04, 2023, the Board of Directors of Duc Giang Chemicals Group Joint Stock Company approved the policy to merge Phosphorus 6 Limited Company (PP6) into Duc Giang Lao Cai Chemicals Limited Company (DLC). Accordingly, DLC's charter capital after the merger will be VND1,360,854,630,000.