

**Code** DGC

**Company name** Duc Giang Chemicals Group Joint Stock Company

**Date** 07/21/2021

**Subject** BOD resolution dated July 21, 2021

**Content:**

The Board resolution dated July 21, 2021, the BOD of Duc Giang Chemicals Group Joint Stock Company approved the following issues:

1) Approving the business result in Quarter 2/2021:

*Unit: VND million*

<b>No.</b>	<b>Content</b>	<b>Parent company</b>	<b>Consolidated</b>
1	Revenue	131,380	2,038,543
2	Profit before tax	62,649	354,448
3	Profit after tax	58,764	333,128

2) Approving the business result in the first 06 months of 2021 :

*Unit: VND million*

<b>No.</b>	<b>Content</b>	<b>Parent company</b>	<b>Consolidated</b>
1	Revenue	222,522	3,987,728
2	Profit before tax	311,551	664,331
3	Profit after tax	305,563	625,078

3) Approving the business plan for Quarter III/2021:

- Revenue (consolidated): 2,2260 billion dongs

- Profit before tax: 400 billion dongs.