

**Code** DGC  
**Company name** Duc Giang Chemicals Group Joint Stock Company  
**Date** 10/26/2020  
**Subject** Board resolution on business plan for Q4.2020

**Content:**

Duc Giang Chemicals Group Joint Stock Company announces Board Resolution No.16/2020 dated October 24, 2020 as follows:

1. Approving the report on business performance in Quarter 3 of 2020 and the first nine months of 2020:

*Unit: million dong*s

No.	Item	Quarter 3/2020	Quarter 3/2020 vs. Plan for Quarter 3/2020	09 months of 2020	09 months of 2020 vs. Plan for 2020
1	Net revenue	1,556,106	99%	4,652,511	76%
3	Profit after tax	235,503	112%	704,839	100.6%

2. Approving the business plan for Quarter 4 of 2020:

- Total consolidated revenue: 1,750 billion dong
- Total consolidated profit after tax: 240 billion dong

3. Projects:

3.1. Electronic Phosphoric Acid Project: 30,000 tons/year

- ✓ Estimated investment: 66 billion dong
- ✓ Estimated beginning date: November 2020
- ✓ Estimated operating date: August 2021

3.2. Red Phosphorus Project: 5,000 tons/year, P2O5 Project: 5,000 tons/year

- ✓ Estimated investment: 100 billion dong
- ✓ Estimated beginning and ending date: in 2021

3.3. Gypsum Project:

- ✓ Estimated investment: 50 billion dongs
  - ✓ Estimated beginning date: Quarter 4 of 2020, finishing and operating in January 2021.
- 3.4. Finishing a new sludge burning system: 20 billion dongs
- 3.3. Continuing the expansion of Dinh Vu – Hai Phong Port for export activities.