**BRR: Board resolution**

On 11 Mar 2020, BaRia Rubber Joint Stock Company announced the Board resolution as follows:

Article 1: Receiving the resignation of the Member of the Board of Directors of Mr. Nguyen Trong Canh

- Mr. Nguyen Trong Canh is no longer member of the Board of Directors of the Company as of March 12, 2020 (as per Section 3, Article 26 of the Company's Charter)

- The Board of Directors will submit to the General Meeting of Shareholders for approval the official dismissal of the position of member of Board of Directors for Mr. Nguyen Trong Canh at the latest General Meeting of Shareholders in accordance with the law and the Company's Charter

- Mr. Nguyen Trong Canh is responsible for handing over the work and related documents to the Board of Directors. The rights and responsibilities of Mr. Nguyen Trong Canh will be solved according to the Company's regulations

Article 2: Approve the 2019 financial statement of Ba Ria Rubber Joint Stock Company audited by AFC Vietnam Auditing Company Limited - Northern Branch

Article 3: Agree to select an Auditor to audit the financial statement of 2020; select one of the following three auditing units:

- AAFC Auditing and Valuation Co., Ltd

- AASC Auditing Firm Co., Ltd

- AFC Vietnam Auditing Co., Ltd. - North Branch

Article 4: Approve the targets of production and business plan of 2020. (The company has submitted a written request to the Vietnam Rubber Industry Group to reach agreement on the contents in Articles 3 and 4)

Article 5: Date of holding the Annual General Meeting of Shareholders 2020: Expected in April 2020, the specific date will be determined later