**IRC: Board resolution on extending the General Meeting of Shareholders 2020**

On 10 Apr 2020, Industrial Rubber Joint Stock Company announced the Board resolution on extending the General Meeting of Shareholders of 2020 as follows:

Article 1: The Board of Directors approved the extension of holding the Annual General Meeting of Shareholders in 2020 which was expected to hold on April 20, 2020 and proposed the Department of Planning and Investment of Dong Nai Province to consider and extend to June 2020

Article 2: The Board of Directors assigned the members of the Board of Directors - Director of the Company to implement the relevant procedures in accordance with the current law

Article 3: Members of the Board of Directors, Directors, Deputy Directors, Chief Accountant of the Company and related members are responsible for implementing this Resolution