**DRG: Board resolution**

On 25 May 2020, DakLak Rubber Joint Stock Company announced the Board resolution as follows:

Article 1: Appoint Mr. Nguyen Viet Tuong - Chairman of the Board of Directors of Dakruco to continue to be the capital representative of Dak Lak Rubber Joint Stock Company and appoint Mr. Nguyen Viet Tuong to be Chairman and legal representative at Dak Lak Rubber Development Company – Mondunkiri

Article 2: Appointing Mr. Cao Van Son - Director of Dak Lak Rubber Development Company - Mondunkiri to continue to be Director of Dak Lak Rubber Development Company Mondunkiri

Article 3: The appointment term of the above mentioned personnel is 5 years, from October 1, 2018

Article 4: Assigning the person appointed by the Board of Directors to liaise with the competent authorities of Viet Nam and the Kingdom of Cambodia to complete the relevant legal procedures of the Project in accordance with the law of the host country

Article 5: This Board resolution takes effect from the date of signing. Members of the Board of Directors, the individuals stated in Article 1, 2 in the Board resolution and the General Director of Dak Lak Rubber Joint Stock Company are responsible for implementation