**VHG: Board resolution on selecting an auditing unit for 2020**

On 06 Jul 2020, Quang Nam Rubber Investment Joint Stock Company announced the Board resolution on selecting an auditing unit for 2020 as follows:

Article 1: The Board of Directors approved the plan on selecting AFC Vietnam Auditing Company Limited - Ha Thanh Branch as the Auditing Company of Quang Nam Rubber Investment Joint Stock Company for the fiscal year 2020. The Board of Directors will report the selection of an auditing unit at the nearest annual General Meeting of Shareholders

Article 2: Assign the Management Board to negotiate and sign contracts with AFC Vietnam Auditing Co., Ltd - Ha Thanh Branch to carry out the work in Article 1

Article 3: This Resolution takes effect from the signing date. Members of the Board of Directors, the Management Board of the Company and relevant individuals and organizations are responsible for the implementation of this Resolution.