**DRG: Board resolution**

On 10 Jul 2020, DakLak Rubber Joint Stock Company announced the Board resolution as follows:

Article 1: Agree to assign the capital representative of Dakruco in Dakruwood to continue exercising the voting right to sell all assets and conduct dissolution procedures at Dak Lak Rubber Wood Processing Joint Stock Company (Dakruwood)

Article 2: This Resolution takes effect from the signing date. Members of the Board of Directors, General Director of Dak Lak Rubber Joint Stock Company and Capital Representative of Dakruco in Dakruwood are responsible for implementing this Resolution.