**BRR: Board resolution**

On 07 Jul 2020, BaRia Rubber Joint Stock Company announced the Board resolution as follows:

Article 1: Approve the financial regulation, debt management regulation of BaRia Rubber Joint Stock Company and the assignment of tasks to members of the Board of Directors in the 2016-2021 term

Article 2: Prepare documents and procedures to be certified to be 100 sustainable businesses in 2020, develop plans and issue certificates of sustainable forest management, CoC chain in 2020 with an estimated area of ​​2,500 ha

Article 3: Approve the business results of Quarter 2/ 2020 according to the financial statement reported by the General Director of the Company, with some basic indicators as follows:

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| No | Indicator | Unit | Plan 2020 | Realization in Q.2/ 2020 | Accumulated 6 months | Realization/ plan |
| 1 | Output of exploited rubber | Ton | 10,200 | 555.40 | 1,102.64 | 10.8% |
| 2 | Output of purchased rubber | Ton | 1,400 | 56.68 | 167.13 | 11.9% |
| 3 | Output of processed rubber | Ton | 14,600 | 399.80 | 2,711.60 | 18.6% |
|  | In which: processing | Ton | 3,000 | 55.00 | 1,127.78 | 37.6% |
| 4 | Rubber sales | Ton | 11,600 | 1,184.80 | 2,380.69 | 20.5% |
|  | In which: export | Ton | 4,000 | 311.04 | 1,017.60 | 25.4% |
| 6 | Average rubber selling price | VND million/ ton | 31.5 | 31.15 | 32.28 | 102.5% |
| 7 | Total revenue | VND billion | 474.07 | 50.53 | 97.98 | 20.7% |
|  | In which: rubber revenue | VND billion | 365.40 | 36.91 | 78.84 | 21.6% |
| 8 | Profit before tax  | VND billion | 85.26 | 7.08 | 15.84 | 18.6% |
| 9 | Contributing to the State's budget  | VND billion | 39.46 | 0.44 | 9.87 | 25.0% |

Some indicators for the third quarter of 2020:

- Mining output: 3,936 tons

- Consumption output: 3,500 tons

- Total revenue: VND 108.7 billion

- Estimated profit: VND 10.1 billion

Article 4: Some other tasks

- Approve compensation, support for land liquidation and submission to the Group for permission to liquidate gardens to hand over land to the localty, including: 11.049 for the implementation of mining and processing Puzolan rock at Dat Do hill in Xa Bang and 4.218 ha for project of custody house and fire prevention and fighting team in Binh Ba

- Agree to the contents of consulting at the General Meeting of Shareholders of the Capital Representative in the companies contributing long-term investment capital in the spirit of the contents agreed by the Vietnam Rubber Group; Proposing to increase the number of members of the Board of Directors at the Ba Ria - Kampong thom Rubber Joint Stock Company

- Approve the Group's policy for changing the land use purpose from planting rubber trees to investing in other business lines. Contact local authorities to update general planning information in Chau Duc district and at the Company. After Vietnam Rubber Group agrees to continue carrying out the procedures as prescribed

- Continuing to find measures: saving and lowering production costs, liquidating damaged cars repaired for many times; Spending on mid-shift meals for workers directly tapping latex to attract workers, minimizing the garden without workers, striving to complete the exploitation plan; when conditions are better, proceed settlement of mid-shift meals for the remaining workers

The Board of Directors assigns members of the Board of Directors and the General Director of the Company to organize the implementation.