**SBR: Board Resolution**

On November 21, 2023, Song Be Rubber Joint Stock Company announced Resolution No. 16/NQ-CSSB-HDQT as follows:

‎‎Article 1. Approve the Plan to organize the Extraordinary General Meeting of Shareholders 2023 with the following main contents:

* Expected record date for the list of shareholders is December 12, 2023
* Time to organize the Meeting: Expected between December 27, 2023 and December 29, 2023.
* Contents: Elect members of the Board of Directors and members of the Supervisory Board in the term of 2023-2028;
* Venue: Head office of Song Be Rubber Joint Stock Company, DT751, Group 8, Quarter 3, Minh Thanh Ward, Chon Thanh Town, Binh Phuoc Province.

‎‎Article 2. Assign the relevant departments and individuals to prepare documents for the Meeting, send notices and disclose information in accordance with the Company's Charter and the provisions of the law.

‎‎Article 3. Members of the Board of Directors, the Board of Management, the Supervisory Board, and heads of relevant departments, individuals of Song Be Rubber Joint Stock Company are responsible for implementing this Resolution from the date of its signing.