**DRI: Board Resolution**

On December 08, 2023, Dak Lak Rubber Investment Joint Stock Company announced Resolution No. 09/NQ-HDQT as follows:

‎‎Article 1. Approve to make a dividend prepayment in cash for 2023 to the shareholders of Dak Lak Rubber Investment Joint Stock Company, specifically as follows:

* Prepayment rate: 3%/share (1 shares receive VND 300).
* Record date for the list of shareholders: December 25, 2023
* Date of payment: January 12, 2024
* The source of funds for dividend payment: Temporarily using funds that Daklaoruco repaid for a loan of USD 1,000,000.
* Assigned the General Manager of DRI to prepare the necessary conditions to implement the dividend prepayment for the year 2023 according to legal regulations.

‎‎Article 2. Assigne DRI to work with Daklaoruco to balance funds and transfer USD 1,000,000 to DRI in December 2023.

‎‎Article 3. This Resolution takes effect on the date of its signing. Members of the Board of Directors, the General Manager of DRI and the Manager of Daklaoruco are responsible for the implementation of this Resolution.