

Code TNC
Company name Thong Nhat Rubber Joint Stock Company
Date 12/05/2023
Subject BOD resolution dated 04 Dec 2023

Content:

On 05 Dec 2023, the BOD Thong Nhat Rubber Joint Stock Company issued the Board resolution to approve the following issues:

1. Approving the business result in ten months of 2023 and business plan in 2023:

Unit: million VND

Contents	2023 plan	10 months of 2023	Estimated performance in 2023
Revenue	152,000	133,782	156,000
Profit before tax	33,000	31,580	32,500
Profit after tax	30,000	28,259	29,500

2. Approving the land transfer of Phong Phu rubber team and Hoa Binh Rubber 2 Farm.
3. Approving the report of 2023 internal audit.
4. Approving the loan at Agribank - Vung Tau branch with total amount of 10 billion VND to supplement its working capital.