

TNC

Code

Company name Thong Nhat Rubber Joint Stock Company

Date 09/26/2023

Subject Resolution on the EGM 2023

Content:

Thong Nhat Rubber Joint Stock Company announces the the extraordinary general shareholders' meeting (EGM) dated September 26, 2023 with the following contents:

Approving the election result of member of the BOD in the term 2021-2026:

- Mr. Le Trung Duc - member of BOD.