**IRC: Board Decision**

On January 24, 2024, Industrial Rubber JSC announced Decision No. 60/QD-HDQT on Promulgating the Information Disclosure Regulations of Industrial Rubber JSC as follows:

‎‎Article 1. Promulgate the Information Disclosure Regulations of Industrial Rubber JSC including 3 Chapters and 12 Articles attached to this Decision.

‎‎Article 2. This Decision takes effect from the date of its signing.

‎‎Article 3. Members of the Board of Directors, Supervisory Board and Executive Board, person in charge of corporate governance and related departments are responsible for implementing this Decision.