**SBR: Extraordinary General Mandate 2023**

On December 29, 2023, Song Be Rubber Joint Stock Company announced General Mandate No. 02/NQ-DHDCD as follows:

Article 1. Dismiss Mr. Nguyen Truong Vy from the position of a member of the Board of Directors in the 2018-2023 term from December 29, 2023.

‎‎Article 2. Elect the following candidates to be members of the Board of Directors of the Company in the term of 2023-2028 from December 29, 2023:

1. Mr. Thai Cong Can
2. Mr. Nguyen Dong Dan
3. Mr. Truong Minh Hung
4. Ms. Nguyen Thi My Phuoc

‎‎Article 3. Elect the following candidates to be members of the Supervisory Board of the Company in the term of 2023-2028 from December 29, 2023:

1. Ms. Tran Thi Ngoc Lien
2. Mr. Tu Xuan Lam
3. Ms. Nguyen Thi Phuong

‎‎Article 4. This General Mandate takes effect from the date of being approved by the Extraordinary General Meeting of Shareholders 2023 of Song Be Rubber Joint Stock Company.

Members of the Board of Directors, the Supervisory Board, the General Manager, professional departments, affiliated units and all shareholders of Song Be Rubber Joint Stock Company are responsible for implementing this General Mandate and organizing the implementation according to their authority and functions as per the provisions of law and the Charter of organization and operation of Song Be Rubber Joint Stock Company.