

<b>Code</b>	<b>BRC</b>
<b>Company name</b>	BenThanh Rubber Joint Stock Company
<b>Date</b>	10/29/2024
<b>Subject</b>	2024 EGM resolution

**Content:**

BenThanh Rubber Joint Stock Company issued the resolution of 2024 Extraordinary General Meeting to approved the following contents:

1. The resignation of Mr. Diep Xuan Truong as member of the BOD.
2. The resignation of Ms. Duong Hoai Trinh as member of the Supervisory Board.
3. The appointment of Mr. Nguyen Minh Doan as member of the BOD.
4. The appointment of Mr. Nguyen Quoc Vuong as member of the Supervisory Board.