**CDR: Extraordinary General Mandate 2024**

On October 2, 2024, Dong Nai Rubber Construction Joint Stock Company announced General Mandate No. 94/NQ-XDCSDN as follows:

1. The Meeting agreed on the content of the Report on the results in the first 9 months of 2024 as follows:

* Revenue from goods sales and service provision: VND92,511,346,950, reaching 70% (annual plan).
* Profit after tax: VND375,534,433; reaching 26% (annual plan).

1. The Meeting agreed on the content of the Report on the orientation plan for 2024:

* Revenue from goods sales and service provision: VND131,911,000,000, reaching 100% (annual plan).
* Profit after tax: VND1,466,900,000; reaching 101% (annual plan).

1. The Meeting approved the dismissal of the Chair of the Board of Directors and members of the Board of Directors:

The Meeting approved the resignation letter of the Chair of the Board of Directors and member of the Board of Directors for Mr. Le Thanh Trung; Reason: job transfer.

1. The Meeting elected additional members of the Board of Directors and the Chair of the Board of Directors:

* Approve the election results, the Meeting elected 01 additional member of the Board of Directors for the term IV (2023 - 2028) for Mr. Nguyen Van Thanh.
* The Board of Directors elected Mr. Nguyen Van Thanh to hold the position of the Chair of the Board of Directors of Dong Nai Rubber Construction Joint Stock Company for the term 2023 - 2028