

Code	HRC
Company name	Hoa Binh Rubber Joint Stock Company
Date	12/27/2024
Subject	BOD resolution dated December 26, 2024

Content:

On December 26, 2024, Hoa Binh Rubber Joint Stock Company issued the Board resolution to approve the implementation of signing contracts, transactions with related parties in 2025. Accordingly, each transaction value will be less than 35% the company's total assets in the latest financial statements.