

<b>Code</b>	<b>SRC</b>
<b>Company name</b>	Sao Vang Rubber Joint Stock Company
<b>Date</b>	02/23/2024
<b>Subject</b>	BOD resolution dated 23 Feb 2024

**Content:**

On February 23, 2024, the BOD of Sao Vang Rubber Joint Stock Company issued the Board resolution to approve the following issues

1. Approve the record date to hold 2024 Annual General Meeting:
  - Record date: March 18, 2024
  - Time: 08:00, April 22, 2024
  - Venue: No.231 Nguyen Trai street, Thanh Xuan district, Ha Noi.
2. Approve the business plan in 2024:
  - Revenue: 2,000 billion VND
  - Profit before tax: 100 billion VND
  - Dividend payment will not less than 10%.

