

Code **DRC**
Company name Danang Rubber Joint Stock Company
Date 02/02/2023
Subject BOD resolution dated 02 Feb 2024

Content:

On February 02, 2024, the BOD of Danang Rubber Joint Stock Company issued the Board resolution to approve the following contents:

1. Approve the agreement signing with Tin Thanh Group Joint Stock Company.
2. Approve the plan to hold 2024 annual general meeting:
 - Time: expected from April 20, 2024 to April 30, 2024
 - Venue: Minh Toan Galaxy Hotel, No. 306, 2/9 street, Da Nang city
 - Record date: March 20, 2024
 - Content:
 - + Report on 2023 business result and 2024 business plan
 - + 2023 audited financial statements
 - + Plan for profit distribution and dividend payment in 2023, 2024
 - + Report on the BOD, the Supervisory Board operation
 - + Auditor selection for 2024 financial statements
 - + 2023 remuneration for the BOD, the Supervisory Board, Secretary and plan for 2024
 - + Company's charter amendment, supplement
 - + Other issues.