**BRR: Board Resolution**

On March 06, 2024, BaRia Rubber Joint Stock Company announced Resolution No. 100/NQ-HDQTCSBR on the content of the extraordinary meeting session of Q1/2024 as follows:

‎‎Article 1. Agree on the contents to be submitted to Viet Nam Rubber Group - Joint Stock Company for approval to prepare for the Annual General Meeting of Shareholders 2024, including:

* Expected meeting time: In April 2024, the time to record the list of shareholders is in March 2024.
* Distribution of profits in 2023 according to production and business results and the Audited Financial Statements.
* Plan on production and business - capital construction investment, profit distribution plan for 2024.
* Some other contents are subjected to the authority of the owners for voting at the Meeting.

Article 3: The Board of Directors of the Company assigns the General Manager of the Company to direct the general implementation of the above contents. The relevant units and individuals that are assigned implement the above contents following regulations.