**SBR: Board Resolution**

On March 6, 2024, Song Be Rubber Joint Stock Company announced Resolution No. 02/NQ-CSSB-HDQT as follows:

‎‎Article 1. Approve the plan on holding the Annual General Meeting of Shareholders 2024 with the following main contents:

* Expected record date for the list of shareholders is March 26, 2024
* Organization Meeting time: Expected between April 23, 2024 and April 29, 2024.
* Contents: Report on the activities of the Board of Directors; the production and business activities in 2023 and the production and business plan for 2024 and other contents as prescribed by the Company's Charter.
* Implementation venue: Head office of Song Be Rubber Joint Stock Company, DT751, Group 8, Quarter 3, Minh Thanh Ward, Chon Thanh Town, Binh Phuoc Province.

‎‎Article 2. Assign the relevant departments and individuals to prepare documents for the Meeting, send notices and disclose information in accordance with the Company's Charter and the provisions of the law.

Article 3. Members of the Board of Directors, the Board of Management, the Supervisory Board, and the leader of relevant departments, individuals are responsible for implementing this Resolution from the date of its signing.