

**Code**                    **TRC**  
**Company name**    Tay Ninh Rubber Joint Stock Company  
**Date**                    03/20/2024  
**Subject**                BOD resolution dated March 20, 2024

**Content:**

On March 20, 2024, the Tay Ninh Rubber Joint Stock Company approved the following contents:

1. Approve the transaction with related parties in 2024.
2. Approve 2023 business result of Tay Ninh Rubber Joint Stock Company:
  - Revenue: 423,612,000,000 VND
  - Profit before tax: 68,675,000,000 VND
  - Profit after tax: 61,844,000,000 VND
3. Approve 2023 consolidate business result:
  - Net revenue: 601,045,000,000 VND
  - Profit before tax: 74,423,000,000 VND
  - Profit after tax: 67,591,000,000 VND.