**DRI: Board Resolution**

On March 19, 2024, Dak Lak Rubber Investment Joint Stock Company announced Resolution No. 03/NQ-HDQT as follows:

‎‎Article 1. Unanimously approve the "Sustainable forest management plan for the period 2024-2054" of Dak Lak Rubber Investment Joint Stock Company according to Proposal No. 04/TTr-CT dated March 14, 2024 of the DRI Executive Board.

Article 2. Authorizes the Chair of the Board of Directors to issue a Decision approving the plan for DRI Executive Board and Daklaoruco to organize and implement.

Assign the General Manager of DRI and Manager of Daklaoruco to be responsible for specific delegation to each department and unit for implementation. Every year, the General Manager of DRI submits an evaluation report to the Board of Directors for further direction.

‎‎Article 3. This Resolution takes effect from the date of its signing. Members of the Board of Directors, the General Manager of the Company, the Manager of Daklaoruco are responsible for the implementation of this Resolution.