**RTB: Board Resolution**

On March 25, 2024, Tanbien Rubber Joint Stock Company announced Resolution No. 64/NQ-HDQTCSTB on the organization of the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. Approve the organization of the Annual General Meeting of Shareholders 2024 of Tanbien Rubber Joint Stock Company as follows:

* The record date for the list of shareholders to attend the Annual General Meeting of Shareholders 2024: April 16, 2024.
* Meeting time: expected at 08 a.m., May 13, 2024 (Monday).
* Form of organization: in-person.
* Venue: Tanbien Rubber Joint Stock Company (Group 2, Thanh Phu Hamlet, Tan Hiep Commune, Tan Chau District, Tay Ninh Province).

‎‎Article 2. Assign the Executive Board to prepare content and documents for some contents that need to be approved by the General Meeting of Shareholders. Prepare registration procedures with the State Securities Commission and Stock Exchange, and disclose information according to regulations.

‎‎Article 3. Members of the Board of Directors, the General Manager, Heads of departments and units of the Company are responsible for implementing this Resolution.