**IRC: Board Resolution**

On March 01, 2024, Industrial Rubber JSC announced Resolution No. 101/NQ-HDQT on convening the Annual General Meeting 2024 as follows:

‎‎Article 1. The Board of Directors approves the following contents:

1. Record date to exercise the rights to attend the Annual General Meeting 2024: March 25, 2024.
2. Date of convening the Annual General Meeting 2024: Thursday, April 25, 2024
3. Venue: Company’s Hall, No. 14, 21/4 Road, Xuan Tan Ward, Long Khanh City, Dong Nai Province.
4. Meeting content: Report on production and business results in 2023, production and business plan 2024, and other contents under the authority of the General Meeting.

‎‎Article 2. The Board of Directors assigns the Managing Director of the Company to implement the information disclosure and related procedures under applicable laws.

‎‎Article 3. Members of the Board of Directors, Managing Director, Deputy Managing Director, Chief Accountant of the Company and relevant members are responsible for the implementation of this Resolution./.