**VRG: Board Resolution**

On April 17, 2024, Viet Nam Rubber Industrial Zone and Urban JSC announced Resolution No. 93/NQ-HDQT on extending the time to organize the Annual General Meeting of Shareholders 2024 as follows:

Article 1: Agree to extend the time to organize the Annual General Meeting of Shareholders 2024 of Viet Nam Rubber Industrial Zone and Urban JSC with the following contents:

1. Extend the time to organize the Annual General Meeting of Shareholders 2024 (From April 2024 to June 2024):
* Reason: Currently, localities are implementing functional zoning planning, so the Executive Board needs time to complete investment project documents to ensure data accuracy when reporting at the General Meeting of Shareholders according to regulations.
1. The expected time to organize the Annual General Meeting of Shareholders 2024:
* Expected organization date: No later than June 30, 2024; Assign the Chair of the Board of Directors to decide on the organization date based on the actual situation and notify Shareholders in the Invitation Letter.
* Record date to exercise shareholders' right to attend the Meeting: May 08, 2024.
* Organization form: Live meeting (Conduct Live Stream on social networking platforms such as YouTube, Facebook,...).
* The expected venue: The Company’s Headquarters - Cong Hoa Industrial Park, Cong Hoa Ward, Chi Linh City, Hai Duong Province.
* Participant: Shareholders owning VRG shares or Legal Authorized Persons according to current regulations.

Article 2: The Board of Directors agrees to authorize the Chair of the Board of Directors to direct the implementation of work contents related to the organization of the Annual General Meeting of Shareholders 2024 in accordance with current regulations and the Company's Charter.

Article 3: This Resolution takes effect from the date of its signing. Members of the Board of Directors; the Supervisory Board; the General Manager; the Chief Accountant; Heads of Departments of the Company; Heads of affiliated units based on the Resolution to implement./.