

Code	GVR
Company name	Viet Nam Rubber Group - Joint Stock Company
Date	04/01/2024
Subject	Resolution on the EGM 2024

Content:

On March 29, 2024, Viet Nam Rubber Group - Joint Stock Company announces the resolution of the extraordinary general shareholders' meeting 2023 as follows:

1) Approving the report on business plan for 2024:

- Revenue: VND24,999 billion
- Profit before tax: VND4,104 billion
- Profit after tax: VND3,437 billion.

2) Approving the profit distribution plan for 2024:

- Distribution fund: VND254 billion
- Dividend (3% of charter capital): VND1,200 billion.

3) Approving the resignation of Mr. Pham Van Thanh, Mr. Huynh Van Bao and Mr. Phan Manh Hung as member of the BOD.