Code	HRC
Company name Date	Hoa Binh Rubber Joint Stock Company 04/01/2024
Subject	BOD resolution dated April 01, 2024

Contents:

On April 01, 2024, the BOD of Hoa Binh Rubber Joint Stock Company issued the Board resolution to approve the following contents:

1. Approved the business result in quarter 4/2023 and the 2023:

Unit: million dongs

Content	In quarter 4/2023	In 2023
Revenue (of which: Rubber	107,334	228,236
revenue)		
Profit before tax	12,469	16,978

- 2. Approved the business plan for quarter 1/2024:
 - Revenue: 33,212 million dongs
 - Profit before tax: 400 million dongs.