**DRG: Board Resolution**

On May 10, 2024, DakLak Rubber Joint Stock Company announced Resolution No. 07/NQ-HDQT as follows:

Article 1: Make an agreement with the Executive Board on human resource work is as follows:

1. About Cuor Dang farm branch: Appoint Mr. Nguyen Tran Quang Huy, Acting Manager of the Farm, to the position of Manager of the Farm Branch. The term of office is 05 years from May 9, 2024.
2. About the branch of the Rubber Processing Plant: Re-appoint Ms. Vo Thi Phuong Loan, to hold the position of Chief Accountant and Head of Accounting Department of Rubber Processing Branch. The term of office is 05 years from May 16, 2024.

Article 2: This Resolution takes effect from the date of its signing. Members of the Board of Directors, the General Manager of DakLak Rubber Joint Stock Company are responsible for the implementation of this Resolution.