**MH3: Board Resolution**

On May 10, 2024, Binh Long Rubber Industrial Park Corporation announced Resolution No. 08/NQ-HDQT as follows:

‎‎Article 1. The Board of Directors approved to organize the Annual General Meeting of Shareholders 2024 as follows:

* Organization time: The Company will announce the details on the Invitation Letter and the Company's website.
* Organization venue: The Office of Binh Long Rubber Industrial Park Corporation, Venue: Quarter 3A, Minh Hung Ward, Chon Thanh Town, Binh Phuoc Province.
* Exercise rate: 01 share - 01 voting rights
* Record date: June 4, 2024

‎‎Article 2. Assign the Executive Board to implement the procedures to organize the Meeting in accordance with current regulations.

‎‎Article 3. Members of the Board of Directors, the Executive Board and functional departments are responsible for the implementation of this Board Resolution.