**BRR: Board Resolution**

On May 14, 2024, BaRia Rubber Joint Stock Company announced Resolution No. 113/NQ-HDQT on selling rubber latex to the Corporation and other Companies in 2024 as follows:

‎‎Article 1. Agree on the policy of selling rubber latex to the Corporation and other Companies according to Proposal No. 180/CSBR-KH dated March 7, 2024, of the Company’s General Manager as follows:

1. Vietnam Rubber Group
* The amount of roughly 1,000 tons of rubber latex (CV 50, cv 60, SVR 3L, SVL 10)
* Contract of principles, quantity- types, and selling price as at the time of signing the Contract’s Appendix.
1. Vietnam Rubber Group’s member companies.
* The amount of roughly 200 tons of rubber latex (CV 50, cv 60, SVR 3L, SVL 10)
* Contract of transfer and sale, quantity- types, and selling price as at the time of signing the Contract’s Appendix.
1. Balance the sales time to sell products at the highest price based on complying with the provisions of Vietnam Rubber Group on sales operations.

Article 2: The Board of Directors of the Company assigns the General Manager, related departments, and assigned individuals to take charge of implementing and supervising the implementation of the Resolution according to the regulations.