

Code	DPR
Company name	Dong Phu Rubber Joint Stock Company
Date	05/06/2024
Subject	BOD resolution on holding AGM 2024

Content:

The Board resolution dated May 06, 2024, the Board of Directors of Dong Phu Rubber Joint Stock Company approved to hold the Annual General Meeting 2024 as follows:

- Record date: May 27, 2024
- Estimated time: June 27, 2024.
- Venue: Thuan Phu commune, Dong Phu district, Binh Phuoc province.