**DRG: Board Decision**

On May 27, 2024, DakLak Rubber Joint Stock Company announced Decision No. 12/QD-HDQT on approving reserve price to transfer shares of DakLak Rubber Joint Stock Company (Dakruco) at DakLak Rubber Investment JSC (DRI) as follows:

‎‎Article 1. Approve quantity and Reserve price for the transfer of shares of DakLak Rubber Joint Stock Company (Dakruco) at DakLak Rubber Investment JSC (DRI) in accordance with Resolution No. 08/NQ-HDQT promulgated on May 22, 2024 of the Board of Directors, particularly as follows:

1. Number of DRI shares belonging to Dakruco’s ownership transferred: 22,399,200 shares
2. Reserve price for the transfer of capital of Dakruco at DRI is VND 14,100/share.

‎‎Article 2. This Decision takes effect from the date of its signing. DakLak Rubber Joint Stock Company’s General Manager and affiliated departments take responsibility for implementing this Decision and Resolution No. 08/NQ-HDQT promulgated on May 22, 2024 of the Board of Directors.