**RTB: Board Resolution**

On May 6, 2024, Tanbien Rubber Joint Stock Company announced Resolution No. 124/NQ-HDQTCSTB on approving adjustments to the content of a number of documents presented at the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. Approve adjusting the content of a number of draft documents presented at the Annual General Meeting of Shareholders 2024 as follows:

* Adjust the draft Report on activity in 2023 of the Board of Directors and plan in 2024.
* Adjust the draft Report on production and business results in 2023 and the plan in 2024 of the Executive Board.
* Adjust the draft Proposal on approving the Audited Separate and Consolidated Financial Statements 2023 and approving the profit distribution plan in 2023.
* Adjust the draft Proposal on approving the production and business plan in 2024.

‎‎Article 2. This Resolution takes effect from the date of its signing.

‎‎Article 3. Members of the Board of Directors, the Executive Board, relevant departments and individuals organize the implementation of this Resolution in accordance with the law and the Company's Charter.