**SBR: Board Resolution**

On May 7, 2024, Song Be Rubber Joint Stock Company announced Resolution No. 08/NQ-HDQT as follows:

‎‎Article 1. Approve dividend payment of the 2023 in cash to the Company's existing shareholders, specifically as follows:

* Record date for the list of shareholders to pay dividends in 2023: June 13, 2024
* Duration of dividend payment from June 28, 2024
* Exercise rate: 2.19%/1 share (shareholders receive VND 219 for every share they own)
* Implementation venue:
* For deposited securities: owner procedures to receive dividends at the Depository Members, where the owner of the securities opens a depository account.
* For undeposited securities: Securities owners receive dividends in cash at the Accounting and Finance Department of Song Be Rubber Joint Stock Company, address: DT751, group 8, Quarter 3, Minh Thanh Ward, Chon Thanh Town, Binh Phuoc Province, and bring dossier with identity card or citizen identification, passport, other personal authentication.

‎‎Article 2. Assign the General Manager of the Company to direct relevant professional departments, affiliated units and related individuals to carry out procedures to pay dividends to shareholders in accordance with current regulations.

‎‎Article 3. Members of the Board of Directors, the Board of Management, the Supervisory Board, and the leader of relevant departments, individuals are responsible for implementing this Resolution from the date of its signing.