

Code	CSM
Company name	The Southern Rubber Industry Joint Stock Company
Date	06/13/2024
Subject	BOD resolution dated June 12, 2024

Content:

On June 12, 2024, the BOD of The Southern Rubber Industry Joint Stock Company issued the Board resolution to approve the following contents:

1. Approve the plan to hold 2024 Extraordinary General Meeting as follows:
 - Time: before July 29, 2024
 - Venue: No.146 Nguyen Bieu street, ward 2, district 5, HCMC
 - Record date: July 03, 2024.
2. Approve the appointment of Mr. Nguyen Van Hien as Chief Executive Officer from June 12, 2024.

