

<b>Code</b>	<b>HRC</b>
<b>Company name</b>	Hoa Binh Rubber Joint Stock Company
<b>Date</b>	06/03/2024
<b>Subject</b>	BOD resolution dated June 03, 2024

**Content:**

On June 03, 2024, the BOD of Hoa Binh Rubber Joint Stock Company issued the Board resolution to approve the following contents:

1. Approve the business result in quarter 1/2024:
  - Total revenue: 32,583 million VND
  - Profit before tax: 412 million VND
2. Approve the business plan in quarter 2/2024:
  - Total revenue: 23,681 million VND
  - Profit before tax: 500 million VND
3. Approve the content of financial statements in quarter 1/2024.
4. Approve the draft documents of 2024 Annual General Meeting.