**SBR: Board Resolution**

On June 4, 2024, Song Be Rubber Joint Stock Company announced Resolution No. 10/NQ-CSSB-HDQT as follows:

‎‎Article 1. Convene the General Meeting of Shareholders to approve matters under the authorities of the General Meeting of Shareholders, with the following contents:

* Agenda for the Extraordinary General Meeting of Shareholders in 2024:
* Elect an additional member for the Board of Directors for the term 2023 - 2028
* The expected deadline for exercising the right to attend the Extraordinary General Meeting of Shareholders in 2024 is June 26, 2024.
* The expected date for the Extraordinary General Meeting of Shareholders in 2024 (period from July 18, 2024, to July 24, 2024).
* Venue: The headquarters of Song Be Rubber Joint Stock Company, DT751 Road, Group 8, Quarter 3, Minh Thanh Ward, Chon Thanh Town, Binh Phuoc Province.

‎‎Article 2. Members of the Board of Directors, the Board of Management, the Supervisory Board, and heads of relevant departments, units and individuals in Song Be Rubber Joint Stock Company are responsible for implementing this Resolution from the date of its signing.