**DRG: Board Resolution**

On July 1, 2024, DakLak Rubber Joint Stock Company announced Resolution No. 11/NQ-HDQT as follows:

Article 1 Approve the policy of putting rubber areas into exploitation in 2024, as proposed by the Executive Board in Proposal No. 19/TTr-CT, ​​dated June 27, 2024; with an area of ​​221.09 hectares (including Phu Xuan Farm 60.37 hectares, Cu Kpo Farm 77.99ha, Cuor Dang Farm 80.73ha); Output: 55,273 tons; The time to put the garden into exploitation is from September 2024. Expenses of equipment and supplies for exploitation, use of reserve expenses in the plan 2024.

Article 2 Agreed upon the request of the Executive Board in Official Dispatch No.263/CT-TCKT, dated June 27, 2024. Assign the Board of Directors to transfer the proceeds of selling DRI shares to the Company's account for use. The use of proceeds from the offering of of DRI shares is in order of priority to pay the following amounts: (1) Price appraisal expenses, offering consulting expenses, DRI selling expenses; (2) State budget payments and taxes; (3) Social insurance; (4) Repayment of principal to credit institutions; (5) dividend payment in 2023. At the same time, balance cash sources from production and business activities, investment revenue from Dakmoruco after restructuring investment capital and other revenue sources to ensure that the Company's production and business activities run smoothly without loss of liquidity.

Depend on the results of selling DRI shares, in each period, the Executive Board balances expenses according to the above principles; At the same time, quarterly report to the Board of Directors for continued guidance.

Article 3. Approve to assign the Executive Board to implement the following contents:

1. Establish procedures according to the law to grant the right to care for and exploit the 74.7ha durian garden at Cu Bao Farm, with a 10-year concession term. The franchise value and time to collect money from the specific franchise are decided by the Board of Directors based on the proposal of the Executive Board
2. Hire a consulting unit to appraise the value of the durian garden at Cu Bao Farm branch to carry out procedures for transferring the right to care and exploit for 10 years. The expense of hiring a valuation consultant does not exceed VND220,000,000

Article 4: Agree to let the Executive Board negotiate and sign a memorandum of understanding with partner Enviva Technology Consulting Joint Stock Company on investment cooperation in the durian growing project in EaKpam Commune, CuMgar District in the form of Business Cooperation Contract; holding rate: Dakruco 51% and Enviva 49%; Main crop structure: Musangking durian 70%; Monthong durian 30%. The memorandum of understanding is the basis for establishing an investment project and applying for policies from the Provincial People's Committee; At the same time, to sign a business cooperation contract, when Enviva proves that it meets all the conditions stated in the Memorandum of Understanding and the Project is approved by the Provincial People's Committee for investment policy.

Article 5: Agree to choose VIETVALUES Auditing and Consulting Co., Ltd, - Da Nang Branch to implement the audit of the Semi-annual Financial Statements and the Financial Statements 2024 of Dakruco

Article 6: This Resolution takes effect from the date of its signing. Members of the Board of Directors and the General Manager of DakLak Rubber Joint Stock Company are responsible for implementing the Resolution.