**SBR: Extraordinary General Mandate 2024**

On July 26, 2024, Song Be Rubber Joint Stock Company announced General Mandate No. 02/NQ-DHDCDBT as follows:

Article 1: The Meeting elected additional members to the Board of Directors for the term 2023 - 2028 of Song Be Rubber Joint Stock Company. The election result is as follows:

Elected additional members to the Board of Directors for the term 2023 - 2028 (01 member)

|  |  |
| --- | --- |
| No.  | Full name |
| 1 | Nguyen Minh Thien |

‎‎Article 2. This General Mandate takes effect from the date of approval by the Extraordinary General Meeting of Shareholders 2024 of Song Be Rubber Joint Stock Company.

Members of the Board of Directors, the Supervisory Board, the Board of Management, functional departments, subsidiaries and all shareholders of Song Be Rubber Joint Stock Company are responsible for implementing this General Mandate and organizing the implementation according to their authorities and functions in accordance with the provisions of law and the Charter on Organization and Operation of Song Be Rubber Joint Stock Company.