

Code TNC
Company name Thong Nhat Rubber Joint Stock Company
Date 08/19/2024
Subject BOD resolution dated August 19, 2024

Content:

On August 19, 2024, the BOD of Thong Nhat Rubber Joint Stock Company approved following contents:

1. Approve the decrease by 10% of beginning price in the auction of 35,128 rubber trees at Hoa Binh Rubber Plantation 2:
 - Beginning price: VND 250,200/ tree
 - Total beginning price: VND 8,789,025,600.
2. Approve the purchase of 01 car with the price less than VND 1 billion (including VAT).