**DRG: Board Resolution**

On August 26, 2024, DakLak Rubber Joint Stock Company announced Resolution No. 15/NQ-HDQT as follows:

Article 1: Approve the Proposal of the Executive Board on extending the repayment period of loan and interest for Daklak Rubber Investment Joint Stock Company, specifically as follows:

* Period of December 13, 2024: Payment of VND20,000,000,000;
* Period of March 15, 2025: Payment of VND10,000,000,000
* Period of April 3, 2025: Payment of VND10,000,000,000

In case of balancing the cash flow, the Executive Board will repay the loans to Daklak Rubber Investment Joint Stock Company before the due date mentioned above.

Article 2: Assign the Executive Board to negotiate with Daklak Rubber Investment Joint Stock Company to implement procedures and extend the repayment period of loan and interest.

Article 3: 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 the implementation of this Resolution.