**BRR: Board Resolution**

On August 2, 2024, BaRia Rubber Joint Stock Company announced Resolution No. 124/NQ-HDQTCSBR on the content of the Extraordinary General Meeting of Shareholders 2024 as follows:

‎‎Article 1. Agree to submit to the Corporation for approval the content of amending the Company's Charter to prepare for the Extraordinary General Meeting of Shareholders 2024 as follows.

Expected time to organize the meeting: In September 2024, the record date for the list of shareholders is August 23, 2024.

‎‎Article 2. The Board of Directors of the Company assigned the General Manager of the Company to organize the implementation of the above contents. The relevant units and individuals that are assigned implement the above contents in accordance with regulations./.