**DRG: Board Resolution**

On September 12, 2024, DakLak Rubber Joint Stock Company announced Resolution No. 16/NQ-HDQT as follows:

Article 1: Approve the agreement with the Executive Board on the staff management work at the Elastic Processing Factory branch and the Business - Import-Export Department of the Company as follows:

1. Mobilize and appoint Mr. Nguyen Van Thong to hold the position of the Manager of the Elastic Processing Factory branch. The term for the appointment is 5 years, from September 25, 2024.
2. Appoint Ms. Tran Ngoc Uyen Phuong to hold the position of Acting Head of the Business - Import - Export Department to replace Mr. Nguyen Van Thong. The term to hold the position is 01 year, from September 25, 2024.

Article 2: 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 this Resolution.