**CDR: Board Resolution**

On September 16, 2024, Dong Nai Rubber Construction Joint Stock Company announced Resolution No. 93/NQ\_XDCSDN as follows:

1/ Agree to convene the Extraordinary General Meeting of Shareholders 2024 at the Headquarters of Dong Nai Rubber Construction Joint Stock Company, No. 6, Street No. 1, Central Quarter - Xuan Lap Ward - Long Khanh City - Dong Nai Province, at 8:30 a.m. on October 02, 2024.

2/ Submit to the Extraordinary General Meeting of Shareholders the contents of approving the Proposal on the dismissal of a member of the Board of Directors; The position of Chair of the Board of Directors for Mr. Le Thanh Trung; Reason: transfer of work; Pursuant to Decision No. 59/QD-HDTVCSDN dated July 30, 2024, on the termination of participation as the Representative of the capital at Dong Nai Rubber Construction Joint Stock Company for the Chair of the Board of Members of Dong Nai Rubber Construction Joint Stock Company.

3/ Submit to the Extraordinary General Meeting of Shareholders the Proposal on the election of 01 additional member to the Board of Directors for Mr. Nguyen Van Thanh; Position: Deputy General Manager of Dong Nai Rubber Construction Joint Stock Company; Pursuant to Decision No. 60/QD-HDTVCSDN dated July 30, 2024, on the appointment of the Representative of the capital at Dong Nai Rubber Construction Joint Stock Company, of the Chair of the Board of Members of Dong Nai Rubber Construction Joint Stock Company.

This Resolution was approved by members of the Board of Directors. The Board of Directors assigned the Board of Managers of the Company to implement pursuant to the above contents.