**DRG: Board Resolution**

On September 23, 2024, DakLak Rubber Joint Stock Company announced Resolution No. 17/NQ-HDQT as follows:

Article 1: Approve the policy on continuing to borrow capital at Joint Stock Commercial Bank for Foreign Trade of Vietnam and Vietnam Bank for Agriculture and Rural Development - Bac Dak Lak Branch in 2024, specifically as follows:

1. For Joint Stock Commercial Bank for Foreign Trade of Vietnam - Bac Dak Lak Branch

* Proposed loan amount: VND10,000,000,000; Loan term: 12 months; Loan interest rate is determined at the time of loan disbursement according to the Notice on loan interest rate of the Bank in each period and is recorded on each certificate of Joint Stock Commercial Bank for Foreign Trade of Vietnam - Bac Dak Lak Branch specifically regulated in the Loan Contract.
* Collateral for the loan: The collateral is 3,000,000 freely transferable shares of DakLak Rubber Joint Stock Company (securities code: DRI)

1. For Vietnam Bank for Agriculture and Rural Development - Bac Dak Lak Branch

* Proposed loan amount. VND5,000,000,000; Loan term: 12 months; Floating interest rate and is calculated according to the loan interest rate of Vietnam Bank for Agriculture and Rural Development - Bac Dak Lak Branch specifically regulated in the Loan Contract.
* Collateral for the loan: Mortgage of Factory and land-attached assets (houses and structures) at the Elastic Processing Factory Branch.

1. Assign the General Manager of the Company to sign the Loan Contract with Joint Stock Commercial Bank for Foreign Trade of Vietnam and Vietnam Bank for Agriculture and Rural Development - Bac Dak Lak Branch; mortgage contracts and other legal procedures for loan disbursement.

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 the implementation of this Resolution./.