**DRG: Board Decision**

On September 20, 2024, DakLak Rubber Joint Stock Company (Dakruco) announced Decision No. 23/QD-HDQT on approving to continue transferring Dakruco's capital at Dak Lak Rubber Investment Joint Stock Company (DRI) as follows:

‎‎Article 1. Approve on continuing transferring Dakruco's capital at DRI according to Resolution No. 08/NQ-HDQT promulgated on May 22, 2024 of the Board of Directors by put-through/order matching method on the Stock Exchange, with specific volume and reserve price as follows:

1. The number of DRI shares owned by Dakruco that will continue to be transferred: 18,186,700 shares.
2. The reserve price for transferring Dakruco's capital at DRI is: VND14,100/share

Article 2: Assign the Executive Board to direct the relevant specialized departments to implement the offering of DRI shares at the reserve price in Article 1 of this Decision.

‎‎Article 3. This Decision takes effect from the date of its signing. The General Manager of Dakruco and relevant departments are responsible for implementing this Decision and Resolution No. 08/NQ-HDQT approved on May 22, 2024.