Code DPR

Company name Dong Phu Rubber Joint Stock Company

Date 09/27/2024

Subject Resolution on the dividend payment

Content:

On September 27, 2024, the Board of Directors of Dong Phu Rubber Joint Stock Company approved to pay for the 2023 cash dividend:

- Record date: In October 2024

- Exercise ratio: 15%/share (VND1,500/ share)

- Payment date: expected before December 20, 2024.