

Code	BRC
Company name	BenThanh Rubber Joint Stock Company
Date	09/04/2024
Subject	Resolution on organizing the EGM

Content:

The Board of Directors of BenThanh Rubber Joint Stock Company approved to hold the extraordinary general shareholders' meeting (EGM) as follows:

- Record date: September 24, 2024
- Time: expected on October 25, 2024
- Venue: Meeting hall of BenThanh Rubber Joint Stock Company, Lot B3-1, Tay Bac Cu Chi industrial park, HCM city.