

Code	HRC
Company name	Hoa Binh Rubber Joint Stock Company
Date	01/09/2025
Subject	BOD resolution dated January 07, 2025

Content:

On January 07, 2025, the BOD of Hoa Binh Rubber Joint Stock Company issued the Board resolution to approve the following contents:

1. Approving Mr. Vua Quang Khai , the capital representative of Hoa Binh Rubber Joint Stock Company at Ba Ria rubber Joint Stock Company cum Deputy CEO's nomination for a member of the BOD at Ba Ria rubber Joint Stock Company.
2. Approving Mr. Nguyen Chon Cuong, Deputy CEO's nomination for Head of the Supervisory in the term 2024-2029 at Ba Ria rubber Joint Stock Company.