

Code SRC
Company name Sao Vang Rubber Joint Stock Company
Date 01/13/2025
Subject BOD resolution dated January 13, 2025

Content:

On January 13, 2025, Sao Vang Rubber Joint Stock Company issued the Board resolution. Accordingly, the Board of Directors approved the following issues:

1. Approve the business plan in 2025:
 - Revenue: 2,000 billion dongs
 - Profit before tax: 100 billion dongs.
2. Approve the implementation of contracts, transactions with related parties in 2025. Accordingly, each transaction value will be less than 35% the company's total assets in the latest financial statements.