

Code	GVR
Company name	Viet Nam Rubber Group - Joint Stock Company
Date	01/22/2025
Subject	BOD resolution dated January 21, 2025

Content:

On January 21, 2025, the BOD of Viet Nam Rubber Group - Joint Stock Company issued the Board resolution to approve the following contents:

Approving the investment policy:

- Investor: Bac Dong Phu Industrial Park Corporation
- Project name: Investment, construction and operation of Bac Dong Phu Industrial Park infrastructure, phase 2.
- Total investment: VND1,360 billion.