

Code	SRC
Company name	Sao Vang Rubber Joint Stock Company
Date	02/14/2025
Subject	BOD resolution dated February 14, 2025

Content:

On February 14, 2025, the BOD of Sao Vang Rubber Joint Stock Company issued the Board resolution to approve the following contents:

1. Approving the business plan for 2025:

- Revenue: VND2,000 billion;
- Profit before tax: VND100 billion;
- Dividend: 10%.

2. Approving the holding of Annual General Meeting 2025:

- Record date: March 21, 2025
- Time: April 21, 2025
- Venue: Head office of Sao Vang Rubber Joint Stock Company, 231 Nguyen Trai street, Thanh Xuan district, Ha Noi city.