

Code	HRC
Company name	Hoa Binh Rubber Joint Stock Company
Date	03/13/2025
Subject	BOD resolution on holding AGM 2025

Content:

On March 12, 2025, Hoa Binh Rubber Joint Stock Company issued the Board resolution. Accordingly, the Board of Directors approved the holding of Annual General Meeting 2025 as follows:

- Record date: April 04, 2025
- Form: collecting shareholders' written opinions
- Time: expected in April 2025
- Venue: Hoa Binh Rubber Joint Stock Company, village 7, Hoa Binh commune, Xuyen Moc district, Ba Ria – Vung tau province.