

No.: 265/NQ-HĐQTCSBR

*Ho Chi Minh City, July 03, 2026*

## **RESOLUTION**

### **On the Approval of the Auditor for the 2026 Financial Statements**

#### **THE BOARD OF DIRECTORS OF BA RIA RUBBER JOINT STOCK COMPANY**

*Pursuant to the Charter on organization and operation of Ba Ria Rubber Joint Stock Company;*

*Pursuant to Proposal No. 08/TTr-BKSCSBR dated June 26, 2026 of the Supervisory Board of Ba Ria Rubber Joint Stock Company regarding the selection of an auditor for the Company's Financial Statements for 2026;*

*Pursuant to Resolution No. 15/NQ-ĐHĐCĐ dated June 29, 2026 of the 2026 Annual General Meeting of Shareholders of Ba Ria Rubber Joint Stock Company, under which the General Meeting of Shareholders authorized the Board of Directors to select one of four audit firms to conduct the audit of the 2026 Financial Statements;*

*Pursuant to Proposal No. 668/TTr-CSBR dated June 30, 2026 of the Board of General Directors of the Company regarding the selection of an auditor for the 2026 Financial Statements;*

*Pursuant to Minutes No. 669/BB-HĐQTCSBR dated June 30, 2026 of the Board of Directors of Ba Ria Rubber Joint Stock Company regarding the regular meeting for Quarter 2 of 2026.*

### **RESOLVES:**

**Article 1:** Approve the selection of International Auditing and Valuation Co., Ltd. (IAV) as the auditor to perform the audit of the 2026 Financial Statements of Ba Ria Rubber Joint Stock Company in accordance with Proposal No. 668/TTr-CSBR dated June 30, 2026 of the General Director of Ba Ria Rubber Joint Stock Company.

**Article 2:** This Resolution was approved by 04/04 members, representing 100%, and shall take effect from the date of signing.

**Article 3:** The Board of Directors of the Company, the Board of General Directors of the Company, relevant departments and related individuals shall be responsible for implementing this Resolution./.

***Recipients:***

- As stated in Article 3;
- Archives: Admin., BOD Secretary.

**ON BEHALF OF THE BOARD OF  
DIRECTORS  
CHAIRMAN**

(Signed)

**PHAM HAI DUONG**