DONG NAI FOOD INDUSTRY CORPORATION
INDUSTRIAL RUBBER JOINT STOCK COMPANY

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No.: 280/QĐ-HĐQT

Dong Nai, August 6 , 2026

DECISION

Regarding the liquidation of dead, broken, leaning, and rotten rubber trees

BOARD OF DIRECTORS OF INDUSTRIAL RUBBER JOINT STOCK COMPANY

Pursuant to document No. 274/LYK-HĐQT dated July 30, 2026, of the Board of Directors regarding the liquidation of dead, broken, leaning, and rotten rubber trees, as approved by the members of the Board of Directors;

Pursuant to the Charter of Organization and Operation of Industrial Rubber Joint Stock Company.

DECISION

Article 1. Approve the liquidation of dead, broken, leaning, and rotten rubber trees as follows:

Asset name	Quantity (trees)	Unit price (VND)	Total amount (VND)
Leaning rubber trees	62	650,000	40,300,000
Broken, dead, and rotten rubber trees	438	60,000	26,280,000
Total	**500**		**66,580,000**

- Starting price: **66,580,000 VND** *(In words: Sixty-six million five hundred eighty thousand VND only)*.

The above price does not include taxes as prescribed by law and other fees and charges related to products reclaimed from rubber trees.

Article 2. The Board of Directors assigns the Director and relevant departments to carry out the liquidation in accordance with the procedures and formalities prescribed by law, ensuring openness, transparency, and efficiency.

Article 3. This decision takes effect from the date of signing.

Recipients:

- *Board of Directors;*
- *Executive Board;*
- *Departments;*
- *Archived: Office.*

CÔNG TY CỔ PHẦN CAO SU CÔNG NGHIỆP

Digitally signed by CÔNG TY CỔ PHẦN CAO SU CÔNG NGHIỆP
DN: C=VN, L=ĐỒNG NAI, O=SỞ KẾ HOẠCH VÀ ĐẦU TƯ TỈNH ĐỒNG NAI, CN=CÔNG TY CỔ PHẦN CAO SU CÔNG NGHIỆP, OID.0.9.2342.19200300.100.1.1=MST:3600259017, E=KPTCTYCSCN@GMAIL.COM
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ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

M.S.D.N: 3600259017 C.T.C.P CÔNG TY CỔ PHẦN CAO SU CÔNG NGHIỆP TP. LONG KHÁNH - ĐỒNG NAI

Pham Nam Hung