

Code **HRC**
Company name Hoa Binh Rubber Joint Stock Company
Date 08/29/2023
Subject BOD resolution dated August 28, 2023

Content:

The Board resolution dated August 28, 2023, the BOD of Hoa Binh Rubber Joint Stock Company approved the following contents:

1. Approve the transaction with related parties in first six months of 2023. Accordingly, the agreement value will be less than 35% of the company's total assets in the latest financial statements.
2. Approve the result of 2022 internal audit.
3. Approve the implementation of 2023 internal audit.