

Code HRC
Company name Hoa Binh Rubber Joint Stock Company
Date 12/11/2023
Subject BOD resolution dated 11 Dec 2023

Content:

On December 11, 2023, the BOD of Hoa Binh Rubber Joint Stock Company issued the Board resolution to approve the following contents:

1. Approved the business result in quarter 3/2023:

Unit: million dong

Content	Quarter 4/2023	9 months of 2023
Revenue	58,879	120,902
(of which: Rubber revenue)	46,376	87,420
Profit before tax	1,520	4,429

2. Approved the business plan for quarter 4/2023:
 - Revenue: 98,238 million dong
 - Profit before tax: 2,261 million dong.
3. Approved the 2023 remuneration of the BOD and the Supervisory Board.