

Code	SRC
Company name	Sao Vang Rubber Joint Stock Company
Date	01/26/2024
Subject	BOD resolution dated 25 Jan 2024

Content:

On January 25, 2024, the BOD of Sao Vang Rubber Joint Stock Company issued the Board resolution to approve the following contents:

1. Approve the business plan in 2024:
 - Revenue: 2,000 billion VND
 - Profit before tax: 100 billion VND.
2. Approve the agreement, transaction with related parties. Accordingly, the agreement value will be less than 35% the company's total assets in the latest financial statements.