

Code	TNC
Company name	Thong Nhat Rubber Joint Stock Company
Date	03/19/2024
Subject	BOD resolution dated March 19, 2024

Content:

On March 19, 2024, the BOD Thong Nhat Rubber Joint Stock Company issued the Board resolution to approve the following issues:

1. Approved the business result in 2023 according to the audited financial statements:
 - Total revenue: 160,043,567,153 VND
 - Profit before tax: 37,160,603,557 VND
 - Profit after tax: 32,838,689,244 VND
2. Approved the adjustment of beginning price of 339,000 VND/tree to liquidate 63,263 rubber trees. Accordingly, the total payment value will be VND21,446,157,000.
3. Approved the auction of a used car (Mazda CX-5) with the beginning price of 520,000,000 VND.
4. Approved the plan to plant durian instead of banana on the area of 8.97ha.
5. Approved the plan to plant durian and coffee instead of rubber tree on the area of 176ha.
6. Approved the land use purpose to build production and business facilities in Ba Ria-Vung Tau province.
7. Approved the report on the Internal Audit Committee activities in 2023 and plan for 2024.