

<b>Code</b>	<b>GVR</b>
<b>Company name</b>	Viet Nam Rubber Group - Joint Stock Company
<b>Date</b>	04/25/2024
<b>Subject</b>	BOD resolution on holding AGM 2024

**Content:**

The Board resolution dated April 24, 2024, the Board of Directors of Viet Nam Rubber Group - Joint Stock Company approved to hold the Annual General Meeting 2024 as follows:

- Record date: May 14, 2024
- Estimated time: June 17, 2024
- Venue: notice later
- Form: online.