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|---------------------|---------------------------------------|
| <b>Code</b>         | TNC                                   |
| <b>Company name</b> | Thong Nhat Rubber Joint Stock Company |
| <b>Date</b>         | 07/16/2024                            |
| <b>Subject</b>      | BOD resolution dated July 15, 2024    |

**Content:**

On July 15, 2024, the BOD of Thong Nhat Rubber Joint Stock Company approved the liquidation rubber tree areas of Hoa Binh rubber farm and Phong Phu rubber.