

Code	PHR
Company name	Phuoc Hoa Rubber Joint Stock Company
Date	04/23/2025
Subject	BOD resolution on holding AGM 2025

Content:

On April 21, 2025, Phuoc Hoa Rubber Joint Stock Company issued the Board resolution. Accordingly, the Board of Directors approved the following contents:

1. Approving the extension of the time to hold the 2025 Annual General Meeting of Shareholders. Accordingly, the meeting time will be held before June 30, 2025.
2. Approving the holding of Annual General Meeting 2025:
 - Record date: May 23, 2025
 - Time: expected on June 27, 2025
 - Venue: Meeting hall of Phuoc Hoa Rubber Joint Stock Company.