

<b>Code</b>	<b>TRC</b>
<b>Company name</b>	Tay Ninh Rubber Joint Stock Company
<b>Date</b>	02/03/2021
<b>Subject</b>	BOD resolution dated February 03, 2021

**Content:**

The Board resolution dated February 03, 2021, the BOD of February 03, 2021 approved the following issues:

1. Approving the business performance in 2020:
  - Total revenue: 428,310.87 million dongs
  - Profit before tax: 111,301.70 million dongs
  - To pay the budget: 48,440.49 million dongs.
2. Approving the business plan in 2021:
  - Total revenue: 301,402.25 million dongs
  - Total expenses: 244,352.58 million dongs
  - Profit before tax: 57,049.67 million dongs
  - Corporate income tax: 8,914.73 million dongs
  - Profit after tax: 48,134.94 million dongs
  - To pay the budget: 47,463.34 million dongs.
3. Approving the time and venue to hold the 2021 Annual General Meeting of Shareholders:
  - Record date: March 12, 2021
  - Meeting time: expected in April 2021
  - Meeting venue: 79 highway 22B, Da Hang Hamlet, Hiep Thanh Commune, Go Dau District, Tay Ninh Province.
  - Content:
    - Approving the audited financial statements in 2020;
    - Approving the plan of profit distribution in 2020;
    - Approving the business plan and dividend payment for 2021;
    - Approving the selection of the auditor for the financial statements in 2021;
    - Approving the amendment of the Company's charter;
    - Other issues.