

<b>Code</b>	TNC
<b>Company name</b>	Thong Nhat Rubber Joint Stock Company
<b>Date</b>	06/08/2023
<b>Subject</b>	BOD resolution dated June 08, 2023

**Content:**

The Board resolution dated June 08, 2023, the BOD of Thong Nhat Rubber Joint Stock Company approved the following contents:

1. Approved the investment plan to grow durian trees with the expected revenue of 124.25 billion dongs in 10 years.
2. Approved the termination of operation and the liquidation of all machines and equipment of Phuoc Hung Agricultural Cooperation.
3. Approved to appoint Mr. Le Trung Duc to be in the list of supplementary nomination of members of the BOD for the term 2021-2026.

