

Code **CSM**
Company name The Southern Rubber Industry Joint Stock Company
Date 09/07/2023
Subject Adjusting the Board resolution dated August 30, 2023

Content:

The Board resolution dated September 06, 2023, the BOD of The Southern Rubber Industry Joint Stock Company approved to adjust the content in the Board resolution dated August 30, 2023 as follows:

- Payment date: October 02, 2023 (instead of September 30, 2023).