

<b>Code</b>	<b>DPR</b>
<b>Company name</b>	Dong Phu Rubber Joint Stock Company
<b>Date</b>	11/03/2023
<b>Subject</b>	BOD resolution on amending charter

**Content:**

On November 03, 2023, the BOD of Dong Phu Rubber Joint Stock Company issued the Board resolution to approved the following issues:

1. Approve the charter amendment due to the increase of charter capital to 868,859,320,000 dongs.
2. Approve the change of Business registration certificate.