

Code	DPR
Company name	Dong Phu Rubber Joint Stock Company
Date	11/03/2023
Subject	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.