

<b>Code</b>	<b>GVR</b>
<b>Company name</b>	Viet Nam Rubber Group - Joint Stock Company
<b>Date</b>	02/07/2024
<b>Subject</b>	BOD resolution on holding EGM 2024

**Content:**

The Board resolution dated February 07, 2024, the Board of Directors of Viet Nam Rubber Group - Joint Stock Company approved the plan to hold the Extraordinary General Meeting 2024 as follows:

- Record date: February 28, 2024
- Estimated time: March 29, 2024
- Venue: notice later.