

Code	CSM
Company name	The Southern Rubber Industry Joint Stock Company
Date	07/26/2024
Subject	Resolution of EGM in 2024

Content:

The Southern Rubber Industry Joint Stock Company announces resolution of the Extraordinary General Meeting of Shareholders in 2024 to approve the following contents:

1. Approve the amendment to the Organization and Operating Regulation of the Company.
2. Approve the resignation of 02 members of the BOD in the 2021-2026 period.
3. Approve the additional election of Mr. Nguyen Van Hien, Mr. Nguyen Dinh Khoat as member of the BOD.

