

Ho Chi Minh City, April 29, 2026

No.: 238/NQ-HĐQTCSBR

**RESOLUTION**

**Re the approval of the extension and rescheduling of the  
2026 Annual General Meeting of Shareholders**

**BOARD OF DIRECTORS OF BA RIA RUBBER JOINT STOCK COMPANY**

*Pursuant to the Charter of Ba Ria Rubber Joint Stock Company;*

*Pursuant to the Internal Regulations on Corporate Governance and the Operating Regulations of the Board of Directors of Ba Ria Rubber Joint Stock Company;*

*Considering Proposal No. 267/TTr-CSBR dated March 25, 2026, of the Deputy General Director in charge of operations of Ba Ria Rubber Joint Stock Company regarding the request for agreement on several production and business issues for the organization of the 2026 Annual General Meeting of Shareholders of Ba Ria Rubber Joint Stock Company;*

*Pursuant to Minutes No. 287/BB-HĐQTCSBR dated March 25, 2026, of the Board of Directors of Ba Ria Rubber Joint Stock Company regarding the regular meeting of the Board of Directors of Ba Ria Rubber Joint Stock Company for the first quarter of 2026.*

**RESOLVED:**

**Article 1:** To approve the extension and rescheduling of the 2026 Annual General Meeting of Shareholders to a date before June 30, 2026. The reason is to allow the Company sufficient time to prepare all contents to be submitted to the General Meeting of Shareholders in accordance with regulations.

**Article 2:** This Resolution has been unanimously approved by the members of the Board of Directors. The Chairman of the Board of Directors, in coordination with the Board of Supervisors and the Board of Management of the Company, is assigned to prepare and sign the necessary documents and files for approval by the 2026 Annual General Meeting of Shareholders.

**Article 3:** Members of the Board of Directors, the Board of Management, and relevant individuals shall strictly implement the contents of this Resolution./.

**ON BEHALF OF THE BOARD OF DIRECTORS  
CHAIRMAN**

**Recipients:**

- As per Article 3;
- Board of Directors of the Company;
- Board of Management, Board of Supervisors of the Company;
- Archived: AD, Board of Directors Secretariat



**Phạm Hải Dương**