

No.: 75/QD-HDQT

Dong Nai, March 25 2026

**DECISION**

**Regarding the liquidation of dead and fallen rubber trees**

**THE BOARD OF DIRECTORS  
INDUSTRIAL RUBBER JOINT STOCK COMPANY**

Pursuant to Document No. 62/LYK-HĐQT dated March 12, 2026, of the Board of Directors regarding the solicitation of opinions on the liquidation of dead and fallen rubber trees, which has been approved by the Members of the Board of Directors;

Pursuant to the Charter of Organization and Operation of Industrial Rubber Joint Stock Company.

**DECIDES**

**Article 1.** Approve the liquidation of dead and fallen rubber tree assets as follows:

- Total number of trees: 651 trees (including: 18 broken mid-trunk, 253 dried and dead, 99 uprooted, 281 broken tops)
- Time period of drying/falling: from July 2025 to December 2025
- Current condition: fallen trees due to storms, suffering from splitting and cracking along the trunk; dead and dried trees exhibiting signs of decay, termite infestation, with an average trunk height of 4.5 meters/tree, average trunk diameter of 15.5 cm/tree, average base circumference of 55 cm/tree, and average top circumference of 25 cm/tree.
- Starting price: 50,000 VND/tree
- The liquidation of dead and fallen rubber trees must be conducted in accordance with the prescribed legal procedures and sequences, ensuring openness, transparency, and efficiency.

**Article 2.** The Board of Directors authorizes the Director and relevant departments to implement this decision.

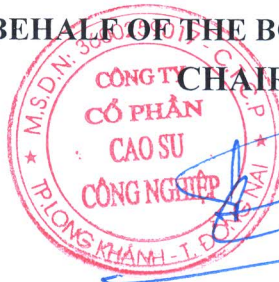
**Article 3.** This decision shall take effect from the date of signing.

**Recipients:**

- Board of Directors;
- Executive Board;
- Relevant departments;
- Archive: VT.

**ON BEHALF OF THE BOARD OF DIRECTORS**

**CHAIRMAN**



**Pham Nam Hung**