

PROPOSAL

Regarding the registration of renewable energy and related business lines Industrial Park of Tay Ninh Rubber Joint Stock Company

To: General Meeting of Shareholders of Tay Ninh Rubber Joint Stock Company.

Pursuant to the Law on Enterprises No. 59/2020/QH14;

Pursuant to the Charter (amended and supplemented) of Tay Ninh Rubber Joint Stock Company;

Pursuant to the Prime Minister's Decision No. 1736/QĐ-TTg dated December 29, 2023 approving the Tay Ninh Provincial Planning for the 2021-2030 period, with a vision to 2050;

Pursuant to Decision No. 1012/QĐ-UBND dated May 24, 2024 of the People's Committee of Tay Ninh province on approving the Project on development of Tay Ninh Industrial Park in the period of 2021 – 2030, with a vision to 2050;

Pursuant to Decision No. 289/QĐ-HĐQTCSVN dated September 25, 2023 of CNCs Vietnam on the promulgation of the green and sustainable development strategy of Vietnam Rubber Industry Group - Joint Stock Company for the period of 2023 - 2030 with a vision to 2050;

Pursuant to Official Letter No. 101/CSVN-PTQLKCN dated January 20, 2025 of Vietnam Rubber Industry Group on the registration of investment policies for industrial parks/clusters on rubber land according to local planning;

Pursuant to Official Letter No. 202/CSVN-PTQLKCN dated February 06, 2025 of CNCs Vietnam on the registration of investment policies for industrial parks/clusters, high-tech agricultural projects, renewable energy projects on land planted with converted rubber trees according to local planning;

Based on the actual situation of Tay Ninh Rubber Joint Stock Company.

With the orientation of changing land use purposes in the direction of conformity with local planning, improving land use efficiency and profits from land in the future; creating a basis for the Board of Directors of the Company to make a plan for the Company's development in the medium to long term and catch up with the trend of green and sustainable development, the Board of Directors of Tay Ninh Joint Stock Company would like to submit to the Annual General Meeting of Shareholders in 2025 for approval of the registration of renewable energy industries and industries related to the Industrial Park of the Joint Stock Company Tay Ninh Rubber, specifically as follows:

No.	Major Name	Industry Code
	Renewable Energy:	
1	Power Generation Details: Solar Power Generation	3511
	Construction and development of industrial park infrastructure:	
1	Construction of other civil technical works (including construction of infrastructure of industrial parks and export processing zones)	4299
2	Real estate business, land use rights owned or leased	6810
	Management and operation of industrial parks:	
1	General support services (industrial park operation management)	8110

Respectfully submitted to the General Meeting of Shareholders for consideration and approval./.

Recipient:

- General Meeting of Shareholders 2025;
- Storage location: Company records office.

ON BEHALF OF THE BOARD OF DIRECTORS

(Signed)

Vo Tran Minh Dang
Chairman of the Board of Directors