

Form 08\_CBT/SGDH

(Issued with the Decision No. 606/QĐ-SGDHN dated September 29, 2016 of the CEO of Hanoi Stock Exchange on the Information Disclosure Regulation of Hanoi Stock Exchange)

VIET NAM RUBBER INDUSTRIAL ZONE  
AND URBAN DEVELOPMENT JOINT  
STOCK COMPANY

THE SOCIALIST REPUBLIC OF VIETNAM  
Independence - Freedom - Happiness

No.: 79 /CBTT-VRG  
Re: Information disclosure

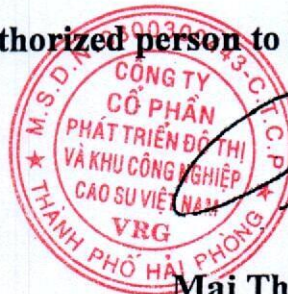
Hai Phong, March 11, 2026

INFORMATION DISCLOSURE ON THE INFORMATION DISCLOSURE  
SYSTEM OF THE STATE SECURITIES COMMISSION OF VIETNAM

To : - State Securities Commission  
- Hanoi Stock Exchange  
- Shareholders of the Company

1. Name of organization: Viet Nam Rubber Industrial zone and Urban development Joint Stock Company
2. Stock code: VRG
3. Address: Cong Hoa Industrial Park, Cong Hoa Ward, Hai Phong City.
4. Tel: (0220) 3838025 Fax: (0220) 3838024
5. Information discloser: Mr. Mai The Thu, position: Chief accountant
6. Type of information disclosure: Periodic
7. Content of the disclosed information: Resolution No. 61/NQ-HĐQT date 11/03/2026 of Company Board of Directors Regarding the postponement of the 2026 Annual General Meeting of Shareholders of Vietnam Rubber Industrial Zone and Urban Development Joint Stock Company.
8. This information will be published on the Company's website at the link: <http://vrg-vn.com>
9. We hereby commit that the information disclosed above is true and take full legal responsibility for the content of the disclosed information.

Authorized person to disclose information



Mai The Thu







Resolution No.: 61 /NQ-HĐQT

Tran Hung Dao, March 11, 2026

## RESOLUTION

**Regarding the postponement of the 2026 Annual General Meeting of  
Shareholders of Vietnam Rubber Industrial Zone and Urban Development JSC**

### **BOARD OF DIRECTORS OF VIETNAM RUBBER INDUSTRIAL ZONE AND URBAN DEVELOPMENT JOINT STOCK COMPANY**

Based on the Enterprise Law;

Based on the Securities Law;

Based on the Charter of Organization and Operation of Vietnam Rubber  
Industrial Zone and Urban Development Joint Stock Company;

Based on the Minutes of the Board of Directors' vote count No. 60/BBKP-HĐQT  
dated March 11, 2026, regarding the agreement on the time for holding the 2026 Annual  
General Meeting of Shareholders ;

## RESOLUTION:

**Article 1:** Approve the postponement of the 2026 Annual General Meeting of  
Shareholders of Vietnam Rubber Industrial Zone and Urban Development Joint Stock  
Company, which shall be held no later than June 30, 2026.

Reason: To allow the Company additional time to finalize the documents for the  
2026 Annual General Meeting of Shareholders.

**Article 2:** The Board of Directors authorizes the Chairman of the Board of  
Directors to direct the Management Board to organize and implement all tasks related  
to the preparation and organization of the 2026 Annual General Meeting of Shareholders  
in accordance with applicable laws and the Company's Charter.

**Article 3:** This Resolution takes effect from the date of signing. Members of the  
Board of Directors, the General Director, the Chief Accountant, Heads of  
Departments/Divisions of the Company, and its affiliated units shall be responsible for  
implementing this Resolution.

#### Recipient:

- As per Article 3;
- Company Supervisory Board (For information);
- General Director of the Company (For implementation)
- Company Secretary (For implementation);
- Company website (for publishing information);
- Archived: Office, BoD Office.

**O/B. BOARD OF DIRECTORS  
CHAIRPERSON**



**Pham Trung Thai**







Number: 62/TB-HĐQT

*Tran Hung Dao, March 11, 2026*

## **NOTIFICATION**

### **Regarding the postponement of the 2026 Annual General Meeting of Shareholders of Vietnam Rubber Industrial Zone and Urban Development Joint Stock Company**

Dear Shareholders of  
Vietnam Rubber Industrial Zone and Urban Development Joint Stock Company

Based on the Enterprise Law;

Based on the Securities Law;

Based on the Charter of Organization and Operation of Vietnam Rubber  
Industrial Zone and Urban Development Joint Stock Company;

According to Clause 2, Article 139 of the Enterprise Law and Article 14 of  
the Company's Charter states: *"The General Meeting of Shareholders must be  
held annually within 4 months from the end of the financial year. Unless otherwise  
stipulated in the company's charter, the Board of Directors may decide to extend  
the Annual General Meeting of Shareholders if necessary, but not exceeding 6  
months from the end of the financial year"*.

Regarding the reason for postponing the Annual General Meeting of  
Shareholders: From July 2025 to the present, the Company has made efforts to  
coordinate with consulting units and the governments of the provinces of Hai  
Phong, Nghe An, and Tay Ninh to implement the adjustment of the general  
planning of the provinces (including the adjustment of the planning of the projects  
the Company is pursuing for implementation. Due to current administrative  
procedures, there are many obstacles that need to be resolved, therefore the project  
documents and reports do not meet the deadline for preparing the documents to  
organize the Annual General Meeting of Shareholders in April 2026).

Based on the provisions of the law and the Company's charter, the  
Chairman of the Board of Directors has conducted a written consultation with the  
Board Members; according to the summary and report of the Board Office, the  
Board Members have unanimously agreed:

1. Postpone the Annual General Meeting of Shareholders in 2026.
2. Time of holding the General Shareholders' Meeting: no later than June



30, 2026.

3. The specific date for the 2026 Annual General Meeting of Shareholders will be announced by the Company's Board of Directors to all shareholders in accordance with the law and the Company's charter.

The Board of Directors respectfully announces to the Shareholders.

**Best regards!**

**Recipient:**

- As sent;
- Company Supervisory Board (For information);
- General Director of the Company (For implementation);
- Company Secretary (For implementation)
- Archive: Office, BoD Office.



**O/B. BOARD OF DIRECTORS  
CHAIRPERSON**

**Pham Trung Thai**