

Form 08_CBTT/SGDHN

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

**VIETNAM RUBBER INDUSTRIAL ZONE
AND URBAN DEVELOPMENT AND JOINT
STOCK COMPANY**

**THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness**

No.: 89/CBTT-VRG
Re: Information disclosure

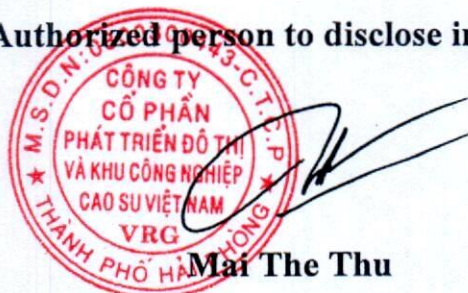
Hai Phong, March 19, 2026

**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, Tran Hung Dao 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. 70/NQ-HĐQT dated March 19, 2026, of the Board of Directors of Viet Nam Rubber Industrial zone and Urban development Joint Stock Company regarding the time for holding the 2026 Annual General Meeting of Shareholders.
8. This information will be disclosed on the Company's website at: **<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

No.: 70/NQ-HĐQT

Tran Hung Dao, March 19, 2026

RESOLUTION

Regarding the schedule for holding the 2026 Annual General Meeting of Shareholders

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

Based on the Enterprise Law;

Based on the Securities Law;

Based on the Charter of Organization and Operation of Viet Nam Rubber Industrial zone and Urban development Joint Stock Company;

Based on Resolution No. 61/NQ-HĐQT dated March 11, 2026, of the Board of Directors regarding the postponement of the 2026 Annual General Meeting of Shareholders of Viet Nam Rubber Industrial zone and Urban development Joint Stock Company;

Based on Notice No. 62/TB-HĐQT dated March 11, 2026, from the Board of Directors regarding the postponement of the 2026 Annual General Meeting of Shareholders of Viet Nam Rubber Industrial zone and Urban development Joint Stock Company;

Based on Opinion Request Form No. 64/PLYK-HĐQT dated March 16, 2026, from the Chairman of the Board of Directors regarding the request for opinions on the schedule of the 2026 Annual General Meeting of Shareholders;

Based on the Minutes of the Board of Directors' vote count No. 69/BBKP-HĐQT dated March 19, 2026, regarding the agreement on the time for holding the 2026 Annual General Meeting of Shareholders.

RESOLUTION:

Article 1 : Unanimously agreed to hold the 2026 Annual General Meeting of Shareholders of Viet Nam Rubber Industrial zone and Urban development Joint Stock Company with the following contents:

1. The last registration date to exercise the right to attend the meeting:
April 9, 2026.

2. Opening date: **May 7, 2026.**

3. Method: In-person meeting (*Livestreaming on social media platforms*)

such as YouTube, Facebook, etc.).

4. Proposed venue: Company headquarters - Cong Hoa Industrial Park, Tran Hung Dao Ward, Hai Phong City.

5. Eligible participants : Shareholders owning VRG shares or their legally authorized representatives as per current regulations.

6. Agenda of the General Meeting will be presented in detail in the General Meeting Program attached to the Notice of Meeting sent to Shareholders.

Article 2: The Board of Directors unanimously authorizes the Chairman of the Board of Directors to direct the organization and implementation, prepare the necessary facilities, and finalize the documents and materials for the Shareholders' Meeting in accordance with the law 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 and Divisions of the Company and its member units shall implement this Resolution accordingly .

Recipients:

- As per Article 3;
- Company Supervisory Board (For information);
- Company Secretary (For information);
- Company website (For publishing information);
- Archived: Office, BoD Office.



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

Pham Trung Thai