

**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.: 90/CBTT-VRG**  
**Re: Information disclosure**

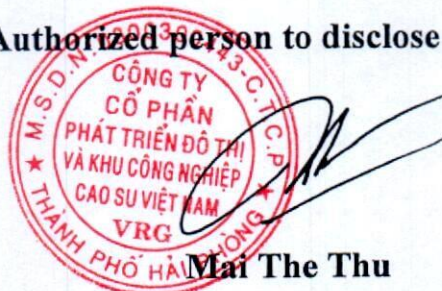
*Hai Phong , March 19, 2026*

**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: Notice No. 71/TB - HĐQT dated March 19, 2026, from the Board of Directors of Viet Nam Rubber Industrial zone and Urban development Joint Stock Company regarding the last registration date to exercise the right to attend 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.: 71/TB-HĐQT

*Tran Hung Dao, March 19, 2026*

**NOTIFICATION**

**Regarding the final registration date to exercise the right to attend the 2026  
Annual General Meeting of Shareholders.**

To: - Vietnam Securities Depository and Clearing Corporation  
- Hanoi Stock Exchange

- Name of the Securities Registration Organization: Viet Nam Rubber Industrial zone and Urban development Joint Stock Company.

- Trade name: Viet Nam Rubber Industrial zone and Urban development Joint Stock Company.

- Head office: Cong Hoa Industrial Zone, Tran Hung Dao Ward, Hai Phong City.

- Phone: 0220 3838 025                      Fax: 0220 3838 024

We hereby inform the Vietnam Securities Depository and Clearing Corporation (VSDC) of the following final registration date for compiling the list of securities holders:

- Securities name: Shares of Viet Nam Rubber Industrial zone and Urban development Joint Stock Company;

- Stock code: VRG;

- Stock type: Common stock;

- Par value: 10,000 VND;

- Stock exchange: UPCOM;

- Last registration date: **April 9, 2026;**

**1. Reasons and purposes:**

- Organize the Annual General Meeting of Shareholders in 2026.

**2. Specific details:**

- Exercise ratio: 1 share - 1 voting right.

- Implementation date: **May 7, 2026.**

- Location of implementation: Company headquarters - Cong Hoa Industrial Park, Tran Hung Dao Ward, Hai Phong City.



- Meeting agenda: To discuss and implement the company's production and business activities.

**We request that VSDC compile and send to our company a list of securities holders as of the aforementioned final registration date via VSDC's electronic communication portal.**

**Recipients:**

- As addressed to;
- General Director of the Company (For information);
- Archived: Office, BoD Office.

**LEGAL REPRESENTATIVE  
CHAIRMAN OF THE BOARD OF  
DIRECTORS**



**Phạm Trung Thai**