

VIETNAM RUBBER GROUP – VRG
BINH LONG RUBBER INDUSTRIAL PARK
JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence – Liberty – Happiness

No.:/NQ-HDQT

Dong Nai, date/...../2026

RESOLUTION
BOARD OF DIRECTORS
BINH LONG RUBBER INDUSTRIAL PARK JSC

BOARD OF DIRECTORS
BINH LONG RUBBER INDUSTRIAL PARK JSC

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020 of the National Assembly of the Socialist Republic of Vietnam;

Pursuant to the Charter of Binh Long Rubber Industrial Park JSC;

Based on the Decision No. 02/NQ-HDQT dated February 5, 2026 of the Directors Board of Binh Long Rubber Industrial Park JSC regarding the Production and Business plan for Quarter 4/2025;

Based on the Proposal No. 17/TTr-KCNCSBL dated April 6, 2026 of the General Director regarding the issuance of Decision on extension of time for the convening of Annual General Meeting of Shareholders 2026,

HEREBY DECIDES:

Article 1. The Board of Directors approves the extension of time for the convening of Annual General Meeting of Shareholders 2026, reason: due to the preparation of relevant meeting materials serving the congress has not been completed and unanimously approves the adjournment of the congress until the date before June 30, 2026.

Article 2. The Board of Directors authorized the Executive Board to carry out procedures for an adjournment and disclose information to extend the time of the convening of Annual General Meeting of Shareholders 2026 in accordance with the provisions of law and the Company's Charter.

Article 3. Members of the Board of Directors, Executive Board and functional departments are responsible for implementing this Resolution./.

Recipients:

- Company Shareholders;
- BOD, BOS members;
- Board of Executive;
- Archived: VT

ON BEHALF OF DIRECTORS BOARD
CHAIRMAN

