

No.: **541** /CSTB-TCKT

Tay Ninh, April 28, 2026

INFORMATION DISCLOSURE

To: Hanoi Stock Exchange

1. Name of the organization: Tan Bien Rubber Joint Stock Company

- Stock code: RTB

- Address: Group 2, Thanh Phu Hamlet, Tan Hoi Commune, Tay Ninh Province.

- Telephone: (0276) 3875266 Fax: (0276) 3875307

- E-mail: tbrc@tabiruco.vn

2. Contents of information disclosure:

Board of Directors Resolution No. 104/NQ-HĐQTCSTB dated April 28, 2026 regarding the scheduling of the Annual General Meeting of Shareholders 2026.

3. This information has been published on the company's website on April 28, 2026 at the following link: **<http://www.tabiruco.vn/quan-he-co-dong/>**

We hereby certify that the information disclosed herein is truthful and we assume full legal responsibility for the content of such disclosed information.

*** Attached documents:**

- Board of Directors Resolution No. 104/NQ-HĐQTCSTB dated April 28, 2026.

Authorized person for information disclosure

(Signature, full name, seal)



Nguyễn Trần Thiên Phúc

Tay Ninh, April 28, 2026

RESOLUTION

Regarding the scheduling of the Annual General Meeting of Shareholders 2026

THE BOARD OF DIRECTORS OF TAN BIEN RUBBER JOINT STOCK COMPANY

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;

Pursuant to Decision No. 191/QĐ-HĐQTCSTB dated June 26, 2025, of the Board of Directors of Tan Bien Rubber Joint Stock Company regarding the issuance of the Charter on Organization and Operation (amended and supplemented);

Pursuant to the Internal Regulations on Corporate Governance of Tan Bien Rubber Joint Stock Company;

RESOLVES:

Article 1. Unanimously approve the organization of the Annual General Meeting of Shareholders 2026 of Tan Bien Rubber Joint Stock Company with the following details:

- Record date for the list of shareholders invited to the AGM 2026: **May 29, 2026.**
- Tentative meeting time: **08:00 AM, June 29, 2026 (Monday).**
- Meeting format: In-person.
- Venue: Tan Bien Rubber Joint Stock Company (Group 2, Thanh Phu Hamlet, Tan Hoi Commune, Tay Ninh Province).

Article 2. The General Director is assigned to prepare the meeting documents and contents to be voted on at the AGM 2026. All information disclosure procedures must be performed in accordance with current regulations.

Article 3. Members of the Board of Directors, the General Director, Heads of departments, subordinate units, and relevant organizations/individuals are responsible for implementing this Resolution./.

Recipients:

- As in Article 3;
- Board of Supervisors;
- Information Disclosure Officer;
- Archived: Office, BOD Secretary.

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**



Trương Văn Cư