

No: 147/TB-CT

*Dak Lak, date 29 month 04 year 2026*

**EXTRAORDINARY INFORMATION DISCLOSURE**

**To: Hanoi Stock Exchange (HNX)**

1. Name of Organization: **Dak Lak Rubber Joint Stock Company**

- Ticker: DRG

- Address: 30 Nguyen Chi Thanh, Tan An Ward, Dak Lak Province

- Telephone: 0262 3865015

Fax: 0262 3865041

- E-mail: Caosu@dakruco.com

**2. Content of Information Disclosure:** Dak Lak Rubber Joint Stock Company respectfully announces that on April 29, 2026, the Company received a Resignation Letter from Mr. Nguyen Viet Tuong regarding his position as a Member of the Board of Directors.

Effective Date: The Board of Directors of Dak Lak Rubber Joint Stock Company will submit Mr. Nguyen Viet Tuong's resignation letter for consideration and approval at the Annual General Meeting of Shareholders scheduled for June 30, 2026.


3. This information was posted on the Company's website on April 29, 2026, at: <http://www.dakruco.com> under the Investor Relations section.

We hereby certify that the information provided herein is true and accurate, and we accept full responsibility before the law for the content of this disclosure.

***Attached documents:***

Resignation Letter of Mr.  
Nguyen Viet Tuong from the  
position of Member of the  
Board of Directors.

**LEGAL REPRESENTATIVE  
GENERAL DIRECTOR**



Nguyen Minh

**SOCIALIST REPUBLIC OF VIETNAM**

**Independence - Freedom – Happiness**

*Dak Lak, April 29, 2026*

**RESIGNATION LETTER**

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**To:** The Board of Directors of Dakruco Company.

My name is: **NGUYEN VIET TUONG**.                      Date of Birth: January 01, 1965

Current Position: Chairman of the Board of Directors of Dakruco.

I am writing this letter to the Board of Directors and the General Meeting of Shareholders (GMS) of Dakruco to request my resignation as a member of the Board of Directors before the 2026 Annual General Meeting of Shareholders. This is to allow the BOD to prepare a replacement for submission at the 2026 Annual General Meeting.

Reason for resignation: Pursuant to Decision No. 1285/QD-UBND dated April 23, 2026, issued by the People's Committee of Dak Lak Province regarding the retirement of the State Capital Representative for social insurance benefits, I will retire on August 01, 2026. Consequently, I cannot continue to serve as the State Capital Representative at Dakruco, and the Provincial People's Committee will appoint another person to replace me.

During my nearly 11-year tenure with Dakruco as the Chairman of the Board, I, along with the Board members through various terms, have strived to fulfill our duties, leading Dakruco through difficulties to its current stage of development. While certain errors were inevitable, I would like to take this opportunity to express my sincere gratitude to the shareholders, Board members past and present, the Executive Board, and all employees and workers within the Dakruco ecosystem for everything.

Finally, I look forward to the approval of my request by the Board of Directors and the General Meeting of Shareholders./.

***Recipients:***

- As mentioned above;
- Provincial People's Committee (for information);
- Provincial Department of Home Affairs (for information);
- Dakruco Party Committee (for information).

**THE APPLICANT**

**Signed**

**NGUYEN VIET TUONG**