

**INDUSTRIAL RUBBER
JOINT STOCK COMPANY**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 117 /TB-CSCN

Dong Nai, May 12 2026

ANNOUNCEMENT

*(Regarding the record date for exercising the right
to attend the 2026 Annual General Meeting of Shareholders)*

To: Vietnam Securities Depository and Clearing Corporation.

Name of the securities registering organization: Industrial Rubber Joint Stock Company.

Trading name: Industrial Rubber Joint Stock Company.

Head office: No. 14, 21st of April Street, Hang Gon Ward, Dong Nai Province.

Telephone: (0251) 3721199

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the record date for establishing the list of securities owners for the following security:

Name of security: Industrial Rubber Joint Stock Company shares

Stock code: IRC

Type of security: Cổ phiếu phổ thông/ Common stock

Transaction value: 10.000 đồng/ 10,000 VND

Trading platform: UPCOM

Last registration date: 03/6/2026.

1. Reason and purpose:

To hold the 2026 Annual General Meeting of Shareholders.

2. Specific content:

- Execution ratio: 01 share – 01 voting right.

- Implementation time: 30/6/2026.

- Execution venue: At the Company Hall, No. 14, 21st of April Street, Hang Gon Ward, Dong Nai Province.

- Meeting agenda: The Company will provide specific details in the meeting invitation letter.

We request that VSDC prepare and send to our Company the list of securities owners as of the aforementioned record date via the VSDC electronic portal.

Recipient:

- As above;

- Filed at Admin.

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



Pham Nam Hung

