

No.: 704 /CSTB-TCKT

Tay Ninh, June 03, 2026

**EXTRAORDINARY INFORMATION DISCLOSURE**

To:

- Hanoi Stock Exchange.
- The State Securities Commission of Vietnam

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: tbrco@tabiruco.vn
2. Contents of disclosed information:

On June 02, 2026, the Company received the consolidated list of securities holders exercising rights no. VNMEETVSDR016577/VSDRTBXX issued by the Vietnam Securities Depository and Clearing Corporation (VSDC). Accordingly, the Vietnam Rubber Group – Joint Stock Company holds 98.46% of the Company's voting shares. As a result, the Company does not meet the requirement stipulated in Clause 4, Article 135 of the Law on Securities 2019, which requires that at least 10% of voting shares be held by a minimum of 100 investors who are not major shareholders.

3. This information was disclosed on the Company's website on June 03, 2026, at the following link: <http://www.tabiruco.vn/quan-he-co-dong/>

The Company hereby certifies that the information disclosed above is true and takes full legal responsibility for the contents of this disclosure.

**Individual authorized to report and disclose information**  
(Signature, full name, and seal)



**Nguyễn Trần Thiên Phúc**