

Daklak, July 01, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To: Hanoi Stock Exchange

1. Name of organization: Dak Lak Rubber Joint Stock Company
- Stock code : DRG
- Head Office Address : 30 Nguyen Chi Thanh, Tan An Ward, Dak Lak Province
- Phone : (0262) 3865015; fax : (0262) 3865041
- Website <http://www.dakruco.com>
- E-mail: caosu@dakruco.com

2. Contents of disclosure:

Dak Lak Rubber Joint Stock Company hereby discloses information regarding Board resolution No. 15/NQ-HĐQT dated July 01, 2026.”

3. This information was published on the Company’s website date 01/7 /2026 at the following link: <https://www.dakruco.com/index.php/shareholder>.

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

Attached documents:

- Board resolution No.15/NQ-HĐQT dated 01/7/2026.

**LEGAL REPRESENTATIVE
CHAIRMAN OF THE BOD**



Nguyen Viet Tuong

No.: 15/NQ-HĐQT

Dak Lak, Date: 01 Month: 7 Year: 2026

RESOLUTION

15th Board of Directors meeting of 2026, Term II (2023-2028)

Based on the amended Charter of the Company approved by the General Meeting of Shareholders on November 24, 2023;

Based on Proposal No. 18/TTr-HĐQT, dated June 30, 2026, of the Board of Directors regarding seeking opinions from Board of Directors' members for the 10th time in 2026;

Based on the Minutes of collecting voting opinions from members of the Board of Directors on June 30, 2026;

RESOLVED

Article 1: To approve the selection of Chuan Viet Auditing and Consulting Company Limited (Chuan Viet) as the provider of auditing services for Dak Lak Rubber Joint Stock Company in the 2026 fiscal year to audit the financial statements of the Parent Company and the consolidated financial statements of Dak Lak Rubber Joint Stock Company.

Article 2: The Board of Directors assigns the Board of Management to directly negotiate and sign contracts with Chuan Viet Auditing and Consulting Company Limited (Chuan Viet) to promptly fulfill the requirements for auditing financial statements in accordance with the regulations of The State Securities Commission and listed public companies in 2026.

Article 3: This Resolution takes effect from the date of signing. Members of the Board of Directors and the General Director of Dak Lak Rubber Joint Stock Company are responsible for implementing this Resolution./.

Recipients:

- As per Article 3;
- Board of Supervisors;
- Board of Management;
- Finance and Accounting Department;
- Administration Department (for website posting);
- Secretary of the Board of Directors;
- Office Archives.

ON BEHALF OF THE
BOARD OF DIRECTORS
CHAIRMAN



Nguyen Viet Tuong