

No.: 1016 /CSTB-TCKT

Tay Ninh, August 06, 2026

INFORMATION DISCLOSURE

To:

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

1. Organization name: Tan Bien Rubber Joint Stock Company

- Stock code: RTB

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

- Telephone: (0276) 3875193

Fax: (0276) 3875307

- Email: tbrc@tabiruco.vn

2. Details of Information Disclosure:

- Board of Directors Resolution No. 235/NQ-HDQTCSTB dated August 06, 2026 on the approval of collecting shareholders' written opinions for the 1st time in 2026.

3. This information has been published on the company's website on August 06, 2026 at the link: **<http://www.tabiruco.vn/quan-he-co-dong/>**

We hereby certify that the information disclosed above is true and we take full responsibility before the law for the content of the disclosed information.

*** Tài liệu đính kèm:**

-Board of Directors Resolution No. 235/NQ-HDQTCSTB dated August 6, 2026.

Authorized Person to Disclose Information

(Sign, print full name, stamp)



Nguyễn Trần Thiên Phúc



VIETNAM RUBBER GROUP
TAN BIEN RUBBER JSC

No. 235/NQ-HĐQTCSTB

TRANSLATES

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Tay Ninh, August 06, 2026

RESOLUTION

On the approval of collecting shareholders' written opinions for the 1st time in 2026

THE BOARD OF DIRECTORS OF TAN BIEN RUBBER JSC

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

Pursuant to Decision No. 194/QĐ-HĐQTCSTB dated July 01, 2026 of the Board of Directors of Tan Bien Rubber Joint Stock Company on the issuance of the Charter of Organization and Operation (amended and supplemented) of Tan Bien Rubber Joint Stock Company;

Pursuant to Resolution No. 109/NQ-HĐND dated June 24, 2026 of the People's Council of Tan Hoi Commune on the reorganization of hamlets in Tan Hoi Commune;

Pursuant to the Minutes of the Board of Directors Meeting of Tan Bien Rubber Joint Stock Company dated August 06, 2026 regarding the approval of collecting shareholders' written opinions.

RESOLVES:

Article 1. Unanimously approve collecting shareholders' written opinions with the following details:

- Record date to finalize the list of shareholders entitled to vote via written opinions: August 19, 2026.

- Date of dispatching documents for collecting shareholders' written opinions: August 25, 2026.

- Voting period: From August 25, 2026 to 16:00, September 09, 2026.

- Deadline for shareholders to submit voting ballots: 16:00, September 09, 2026.

Article 2. Contents for collecting shareholders' written opinions:

- Addition of business lines;

- Updating the Company's address following the local administrative reorganization of hamlets where the Company is located.

Specific details will be provided in the documents sent to shareholders for written opinion collection.

Article 3. Assign the Board of Management to prepare contents and documents for collecting shareholders' written opinions; carry out procedures to finalize the list of shareholders, and perform information disclosure in accordance with regulation

Article 4. Members of the Board of Directors, General Director, Heads of Departments, and affiliated units of Tan Bien Rubber Joint Stock Company are responsible for executing this Resolution./.

Recipients:

- As per Article 4;
- Member of BOD; BOS;
- Person in charge of Information Disclosure;
- Archived: Clerical Dept,
Board Secretary.

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

(signed and sealed)

Truong Van Cu