

Form 08_CBT/SGDHN

(Issued with the Decision No. 606/QĐ-SGDHN dated September 29, 2016 of the CEO of Hanoi Stock Exchange on the Information Disclosure Regulation of Hanoi Stock Exchange)

VIET NAM RUBBER INDUSTRIAL ZONE
AND URBAN DEVELOPMENT JOINT
STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 304 /CBTT-VRG
Re: Information disclosure

Hai Phong, August 13, 2026

INFORMATION DISCLOSURE ON THE INFORMATION DISCLOSURE
SYSTEM OF THE STATE SECURITIES COMMISSION OF VIETNAM

To : - State Securities Commission
- Hanoi Stock Exchange
- Shareholders of the Company

1. Name of organization: Vietnam Rubber Industrial Zone and Urban Development Joint Stock Company
2. Stock code: **VRG**
3. Address: Cong Hoa Industrial Park, Tran Hung Dao Ward, Hai Phong City.
4. Tel: (0220) 3838025 Fax: (0220) 3838024
5. Information discloser: **Mr. Mai The Thu**, position: Chief accountant
6. Type of information disclosure: **24-hour Abnormal**
7. Content of the disclosed information: Resolution No. 253/NQ-HĐQT dated August 12, 2026: Regarding the time for holding the 2026 Extraordinary General Meeting of Shareholders of the Board of Directors of Vietnam Rubber Industrial Zone and Urban Development Joint Stock Company.
8. This information will be published on the Company's website at the link: <http://vrg-vn.com>
9. We hereby commit that the information disclosed above is true and take full legal responsibility for the content of the disclosed information.

Authorized person to disclose information



Mai The Thu

Hai Phong, August 12, 2026

Number: 253/NQ-HĐQT

RESOLUTION

Regarding the timing of the 2026 Extraordinary General Meeting of Shareholders

BOARD OF DIRECTORS OF VIETNAM RUBBER INDUSTRIAL ZONE AND URBAN DEVELOPMENT JOINT STOCK COMPANY

Based on the Enterprise Law;

Based on the Securities Law;

Based on the Charter of Organization and Operation of Vietnam Rubber Industrial Zone and Urban Development Joint Stock Company;

Based on Opinion Request Form No. 248 /PLYK-HĐQT dated August 11, 2026, from the Chairman of the Board of Directors regarding the request for opinions on the timing of the 2026 Extraordinary General Meeting of Shareholders;

Based on the Minutes of the Board of Directors' vote count No. 252 /BBKP-HĐQT dated August 12, 2026, regarding the agreement on the time for holding the Extraordinary General Meeting of Shareholders in 2026.

RESOLUTION:

Article 1: Unanimously agreed to hold an extraordinary general meeting of shareholders in 2026 of Vietnam Rubber Industrial Zone and Urban Development Joint Stock Company with the following contents:

1. Last registration date to exercise the right to attend the meeting: **September 3, 2026.**

2. Opening date: **September 29, 2026.**

3. Format: Direct meeting (*Livestreaming on social media platforms like YouTube and Facebook...*).

4. Venue: Office of the Central Region Project Management and Development Board - Address: 2A Le Mao Street, Thanh Vinh Ward, Nghe An Province.

5. Eligible participants: Shareholders owning VRG shares or their legally authorized representatives as per current regulations.

6. Agenda of the General Meeting: Presented in detail in the General Meeting Program attached to the Notice of Meeting sent to Shareholders.

Article 2: The Board of Directors unanimously authorizes the Chairman of

the Board of Directors to direct the organization and implementation, prepare the necessary facilities, and finalize the documents and materials for the Shareholders' Meeting in accordance with the law and the Company's charter.

Article 3: This Resolution takes effect from the date of signing. Members of the Board of Directors, the General Director, the Chief Accountant, Heads of Departments and Divisions of the Company and its member units shall implement this Resolution accordingly.

Recipients:

- As per Article 3;
- Company Supervisory Board (For information);
- Company Secretary (For information);
- Company website (For publishing information);
- Filed at: Office; BoD Office.

**O/B. BOARD OF DIRECTORS
CHAIRPERSON**



Pham Trung Thai