

Daklak, August 28, 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. Authorized person to disclose information: Tran Van Duc - Person in charge of Corporate Governance.

- Power of Attorney No. 08/GUQCT dated May 30, 2025 issued by the Company's Legal Representative.

3. Contents of disclosure: Dak Lak Rubber Joint Stock Company hereby discloses information regarding Board resolution No. 20/NQ-HĐQT dated August 28, 2026.

4. This information was published on the Company's website date 28/8 /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.20/NQ-HĐQT dated 28/8/2026.

**AUTHORIZED PERSON TO DISCLOSE
INFORMATION
PERSON IN CHARGE OF CORPORATE
GOVERNANCE**



Tran Van Duc

No.: 20/NQ-HĐQT

Dak Lak, August 28, 2026

RESOLUTION

The 20th Meeting of the Board of Directors in 2026, Term II (2023 – 2028)

Pursuant to the amended Charter of Dak Lak Rubber Joint Stock Company approved by the General Meeting of Shareholders on 24/11/2023;

Pursuant to Proposal No. 24/TTr-HĐQT dated August 28, 2026, of the Board of Directors regarding the solicitation of opinions from members of the Board of Directors for the 14th time in 2026;

Pursuant to the Minutes of Vote Counting on the collection of voting opinions from members of the Board of Directors dated August 28, 2026;

RESOLVES:

Article 1. Approve the policy to approve the starting price and the auction plan for the liquidation of the rubber tree plantation on the land area recovered by the State for the construction of Phu Xuan Industrial Park according to Proposal No. 59/TTr-CT dated August 28, 2026, of the General Director, with the following contents:

1. Liquidate the entire rubber tree plantation on the land area recovered by the State for the construction of Phu Xuan Industrial Park, with an area of 100.25 ha, corresponding to 55,504 rubber trees, specifically with quantities and unit prices as follows:

- + Type B trees: quantity of 43 trees, unit price of 1,284,000 VND/tree;
- + Type C trees: quantity of 11,235 trees, unit price of 566,000 VND/tree;
- + Type D trees: quantity of 38,285 trees, unit price of 167,000 VND/tree;
- + Type K trees: quantity of 5,941 trees, unit price of 30,000 VND/tree.

2. Starting price (minimum offering price) for the entire liquidated rubber tree plantation: 12,986,047,000 VND (In words: Twelve billion, nine hundred and eighty-six million, forty-seven thousand dong).

3. Price step: 150,000,000 VND/bidding step.

4. Form of liquidation sale: Public auction conducted through a qualified asset auction organization in accordance with the provisions of law and internal regulations of the Company.

5. Implementation organization: Assign the General Director of the Company to select a qualified asset auction organization in accordance with regulations; coordinate with the asset auction organization to organize the auction, sign the sale

and purchase contract, and hand over assets publicly, transparently, in compliance with the law and internal regulations of the Company; report the implementation results to the Board of Directors immediately upon completing the auction and asset handover.

Article 2. Approve the policy to liquidate rubber trees at Team 4, 19/8 Farm Branch, to hand over the premises to the Military Command of Dak Lak Province for military exercise operations according to Proposal No. 60/TTr-CT dated August 28, 2026, of the General Director of the Company, specifically:

- Number of liquidated rubber trees: 42 rubber trees (Year of planting: 2003 at Lots N198-D4-L2.3A: 31 trees; Lot N198-D4-L2.2.: 11 trees).

- Approve that the Board of Management agrees with the Military Command of Dak Lak Province on the compensation for the residual value of 42 cut rubber trees, at a rate of 84,000 VND/tree, with a total amount of 3,528,000 VND.

- For the number of liquidated rubber trees, approve selling them through negotiated agreement to organizations and individuals in need, at a selling price not lower than 292,500 VND/tree, corresponding to a total minimum selling price of 12,285,000 VND. The selling price is determined based on the average unit price in Valuation Certificate No. 028/2026/540/BDS dated August 24, 2026, issued by Trung Tin Valuation and Consulting Joint Stock Company and adjusted appropriately to tree age, characteristics, and actual condition of the asset.

- Assign the General Director of the Company to agree on and carry out procedures to collect the compensation for the residual value of rubber trees with the Military Command of Dak Lak Province; organize the sale of rubber trees after liquidation; direct the completion of dossiers, full collection of funds, issuance of invoices, accounting for asset write-offs, and performance of financial obligations in accordance with regulations; coordinate with the buyer to organize cutting, transportation, site cleanup, and handover of the premises on schedule.

Article 3. Approve the policy to liquidate rubber trees at Team 5, Cu M'gar Farm Branch, on the land area recovered by the State for the implementation of the Inter-district Transportation Road Construction Project of Cu M'gar – Ea H'leo according to Proposal No. 61/TTr-CT dated August 28, 2026, of the General Director of the Company, specifically:

- Number of liquidated rubber trees: 131 trees, of which: 74 rubber trees planted in 2018 in Lot A - Team 5, currently in the commercial production period, and 57 rubber trees planted in 2024 in Lot 2 - Team 5, currently in the basic construction period.

- Disposal plan for rubber trees after liquidation: For 57 rubber trees planted in 2024, currently in the basic construction period, liquidation shall be carried out by disposal/destruction; For 74 rubber trees planted in 2018, sale shall be carried out through negotiated agreement to organizations and individuals in need. The actual selling price shall not be lower than 200,000 VND/tree (the proposed price is determined on the basis of an average unit price



of 234,000 VND/tree according to Valuation Certificate No. 028/2026/540/BDS prepared on August 24, 2026, by Trung Tin Valuation and Consulting Joint Stock Company and adjusted to suit the characteristics, tree age, and actual condition of the asset).

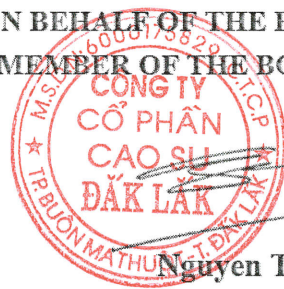
- Assign the General Director of the Company to proactively determine the price and sales method, ensuring compliance with legal regulations and internal regulations of the Company regarding asset management and liquidation, and hand over the premises on schedule.

Article 4. This Resolution shall take effect from the date of signing. Members of the Board of Directors, the General Director of the Company, and relevant departments of the Company shall be responsible for the implementation of this Resolution./.

Recipients:

- As per Article 4;
- Board of Supervisors;
- Board of Management;
- Finance and Accounting Departments;
- Administration Department (for posting on Website);
- Archived: Office, Secretary of BOD.

ON BEHALF OF THE BOARD OF DIRECTORS
MEMBER OF THE BOARD OF DIRECTORS



Nguyễn Tran Giang

