

No.: 197.../CSTB-TCKT

Tay Ninh, September 17, 2026

CHANGE IN CERTIFICATE OF BUSINESS REGISTRATION

To: Hanoi Stock Exchange

Based on the Certificate of business registration dated September 15, 2026 issued by Business Registration Office - Tay Ninh Department of Finance, we would like to announce the changes to our Company's business registration information as follows:

- Name of organization: TAN BIEN RUBBER JOINT STOCK COMPANY
- Stock code/ Broker code: RTB
- Address: Group 2, Tan Hiep Hamlet, Tan Hoi Commune, Tay Ninh Province,

Vietnam

- Tel.: (0276) 3875193
- Fax: (0276) 3875307
- E-mail: tbrc@tabiruco.vn
- Website: <https://www.tabiruco.vn>

1. Information before change:

Head office address: Group 2, Thanh Phu Hamlet, Tan Hoi Commune, Tay Ninh Province.

2. Information after change:

Head office address: Group 2, Tan Hiep Hamlet, Tan Hoi Commune, Tay Ninh Province.

3. Reason for change (if any): Change of headquarters address due to administrative boundary reorganization.

4. Effective date: September 15, 2026.

5. Receipt date of Certificate of business registration: September 17, 2026

6. This information was published on the company's website on September 17, 2026, as in the link: <http://www.tabiruco.vn/quan-he-co-dong/>

Attached documents:

The Certificate of business
registration

Organization representative

Person authorized to disclose information
(Signature, full name, position, and seal)



Nguyễn Trần Thiên Phúc



DEPARTMENT OF FINANCE OF
TÂY NINH PROVINCE
BUSINESS REGISTRATION OFFICE

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

CERTIFICATE OF INCORPORATION OF JOINT STOCK COMPANY

Enterprise Identification Number: 3900242832

Initial registration: December 21, 2009.

Tenth amendment registration: September 15, 2026

1. Company name

Company name in Vietnamese: CÔNG TY CỔ PHẦN CAO SU TÂY NINH

Company name in foreign language: TAN BIEN RUBBER JOINT STOCK
COMPANY

Abbreviated company name: TBRC

2. Head office address

Group 2, Tan Hiep Hamlet, Tan Hiep Commune, Tay Ninh Province, Vietnam

Telephone: +84.0276.3875193 -

Fax:

+84.0276.3875307

Email: *tbrc@tabiruco.vn*

Website:

3. Charter capital: 879,450,000,000 VND.

In words: Eight hundred seventy-nine billion four hundred fifty million VND

Par value of shares: 10,000 VND

Total number of shares: 87,945,000

4. Legal representative of the company

* Full name: TRUONG VAN CU

Gender: *Male*

Date of birth: *June 30, 1968*

Nationality: *Vietnamese*

Personal identification number: *072068000008*

Title: Chairman of the Board of Directors

Contact address: *No. 5/3, Binh Trung Hamlet, Binh Minh Ward, Tay Ninh Province,
Vietnam*

* Full name: LAM THANH PHU

Date of birth: *August 29, 1971*

Personal identification number: *072071001683*

Title: General Director

Contact address: *Thanh Phu Hamlet, Tan Hiep Commune, Tay Ninh Province,
Vietnam*

Gender: *Male*

Nationality: *Vietnamese*

**FOR THE HEAD OF OFFICE
DEPUTY HEAD OF OFFICE**

(Signed and sealed)

Phan Thanh Kiet