

Appendix VI

(Issued together with Decision No. 21/QĐ-SGDVN dated December 21, 2021 of the General Director of the Vietnam Stock Exchange on the Regulations on Information Disclosure at the Vietnam Stock Exchange)

**VIETNAM RUBBER INDUSTRIAL ZONE
AND URBAN DEVELOPMENT JOINT
STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Number: **361/ CBTT-VRG**

Hai Phong, September 26, 2026

Reg.: Information disclosure

ABNORMAL DISCLOSURE OF INFORMATION

To: Hanoi Stock Exchange

1. Name of organization: Vietnam Rubber Industrial Zone and Urban Development Joint Stock Company

- Stock Code: VRG

- Address: Cong Hoa Industrial Zone, Tran Hung Dao Ward, Hai Phong City.

- Contact phone: (0220) 3838025

Fax: (0220) 3838024

2. Content of the published information:

On September 26, 2026, Vietnam Rubber Industrial Zone and Urban Development Joint Stock Company received one nomination dossier for a member of the Supervisory Board, including Document No. 33/VRG-BKS dated September 26, 2026, from the Supervisory Board of Vietnam Rubber Industrial Zone and Urban Development Joint Stock Company and the resume of Ms. Nguyen Thi Nu (Attached are Document No. 33/VRG-BKS dated September 26, 2026, from the Supervisory Board of the Company and the resume of Ms. Nguyen Thi Nu).

3. This information was published on the company's website on September 26, 2026, at the following link: **<http://vrg-vn.com>**

We hereby declare that the information published above is true and accurate, and we assume full legal responsibility for the content of the information we have published .



Attached documents:

- *Decision to nominate members of the Supervisory Board No. 33/VRG-BKS dated September 26, 2026;*
- *Curriculum vitae of Ms. Nguyen Thi Nu.*

**Representative of the organization
Authorized person to disclose information**



Mai The Thu



Hai Phong, September 26, 2026

Number: 33/VRG-BKS

**NOMINATION OF CANDIDATES FOR BOARD OF SUPERVISORS
TERM 2026 – 2031**

**To: The Organizing Committee of the Shareholders' General Meeting
Vietnam Rubber Industrial Zone and Urban Development Joint Stock
Company**

Based on the Enterprise Law and the Company's Articles of Association;
Based on the results of the online meeting of the Company's Supervisory
Board on September 26, 2026;

The Supervisory Board respectfully nominate one candidate to participate as
a member of the Supervisory Board, specifically as follows:

Ms. Nguyen Thi Nu Gender: Female.

Citizen Identification Number: 040184007943; Issued on: April 23, 2024;
Issuing Authority: Director of the Department of Administrative Management of
Social Order Police.

Permanent address: Ha Huy Tap 2 Block, Vinh Phu Ward, Nghe An Province

Educational level: 12/12 Educational level: University

Contact phone number: 0987731457 Email: thucnuvrg@gmail.com

Appointed as a member of the company's Supervisory Board for the term
2026-2031.

We commit to being responsible for the accuracy and truthfulness of the
content of this document and accompanying files, and we commit to fully
comply with the provisions of the Company's Charter and the Regulations on
the Election of the Supervisory Board for the 2026-2031 term at the Company's
Annual General Meeting of Shareholders in 2026.

Recipient:

- As above;
- Hanoi Stock Exchange; St
- Securities Commission;
- Filed at: Office.

O/B. BOARD OF SUPERVISORS

(signed)

NGUYEN DINH DUC



SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

CURRICULUM VITAE

- 1. **Full name:** NGUYEN THI NU; Gender: Female.
- 2. **Date of birth:** February 3, 1984; Hometown: Xuan Lam Commune, Nghe An Province.
- 3. **Nationality:** Vietnamese.
- 4. **ID Card/Citizen Identification Card/Passport Number:** 040184007943 ; Issued on: April 23, 2024 ; Issued by: Director of the Police Department Administration of Social Order.
- 5. **Permanent address as per household registration:** Ha Huy Tap 2 Block, Vinh Phu Ward, Nghe An Province
- 6. **Current contact address:** Ha Huy Tap 2 Block, Vinh Phu Ward, Nghe An Province
- 7. **Educational level:** 12/12.
- 8. **Professional qualifications:** University degree.
- 9. **Current position:** Chief Accountant, Project Management and Development Department, Central Region
- 10. **Contact phone number:** 0987731457 ; **Email:** thucnuvrg@gmail.com
- 11. **Work experience:**

Time	Position	Work unit
2010-2014	Student	National Economics University
February 2015-June 2017	Accounting staff	Nghe An Rubber Investment and Development Joint Stock Company
July 2017 – June 2025	Deputy Head of Finance and Accounting Department	Nghe An Rubber Investment and Development Joint Stock Company
July 2025 – Present	Chief Accountant of the Central Region	Vietnam Rubber Industrial Zone and

	Project Management and Development Board	Urban Development Joint Stock Company
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12. Any violations of the law (*if any*): None.

I hereby declare that the above statements are completely true; if they are false, I will be held liable under the law.

Hai Phong, September 26, 2026

Declarant

(signed)

Nguyen Thi Nu