

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: **362/ 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 May 25, 2026, the Vietnam Rubber Industrial Zone and Urban Development Joint Stock Company received Document No. 259/HĐTVCSĐN - TCLĐ dated May 21, 2026, from Dong Nai Rubber Corporation regarding the nomination of personnel to participate in the Supervisory Board and to run for the position of Supervisor of the Vietnam Rubber Industrial Zone and Urban Development Joint Stock Company (Attached is Document No. 259/HĐTVCSĐN - TCLĐ dated May 21, 2026, from Dong Nai Rubber Corporation Limited).

On September 26, 2026, the Vietnam Rubber Industrial Zone and Urban Development Joint Stock Company received the resume of Ms. Nguyen Thi Mai (Attached is the resume of Ms. Nguyen Thi Mai).



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:

- Letter of introduction for participation in the Supervisory Board No. 259/HĐTVCSĐN – TCLĐ dated May 21, 2026;
- Curriculum vitae of Ms. Nguyen Thi Mai.

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



Mai The Thu





**VIETNAM RUBBER GROUP - JOINT
STOCK COMPANY
DONG NAI RUBBER CORPORATION**

Number: 259/HĐTVCSĐN-TCLĐ

Regarding the nomination of personnel to
participate in the Supervisory Board and to run
for the position of Supervisor of Vietnam Rubber
Industrial Zone and Urban Development Joint
Stock Company

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Hai Phong, May 21, 2026

**To: Vietnam Rubber Industrial Zone and Urban Development
Joint Stock Company**

Based on Official Letter No. 347/HĐQTCSVN-TCCB dated April 29, 2026, from
the Vietnam Rubber Group - Joint Stock Company regarding the termination and
agreement to nominate personnel to participate in the Supervisory Board and to run for
the position of Supervisor of the Vietnam Rubber Industrial Zone and Urban
Development Joint Stock Company.

Dong Nai Rubber Corporation introduces Ms. Nguyen Thi Mai, Deputy Head of
the Finance and Accounting Department of Dong Nai Rubber Corporation Limited, to
join the Supervisory Board and nominate her for the position of Supervisor of Vietnam
Rubber Industrial Zone and Urban Development Joint Stock Company for the term
2026 – 2031 (replacing Mr. Do Phu Hong Quan).

Ms. Nguyen Thi Mai, born on September 11, 1984

- Hometown: Xuan Truong Commune, Ninh Binh Province
- Professional qualifications: Bachelor of Economics
- Citizen ID number: 075184012938, issued by the Department of Administrative
Management of Social Order Police on September 16, 2024.

The Dong Nai Rubber Corporation would like to inform the Vietnam Rubber
Industrial Zone and Urban Development Joint Stock Company about the personnel
change.

Best regards./.

Recipient:

- As above;
- Filed at: Office, TCLD.

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

(signed)

TRUONG VAN HOI



SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

CURRICULUM VITAE

- 1. Full name:** NGUYEN THI MAI; Gender: Female.
- 2. Date of birth:** September 11, 1984; Hometown: Xuan Truong commune, Ninh Binh province.
- 3. Nationality:** Vietnamese.
- 4. ID Card/Citizen Identification Card/Passport Number:** 075184012938; Issued Date: September 16, 2024; Issued by: Police Department of Management Administration of Social Order.
- 5. Permanent address according to household registration:** 81 Quang Trung, Group 11, Xuan Hoa Hamlet, Long Khanh Ward, Dong Nai City.
- 6. Current contact address:** 81 Quang Trung, Group 11, Xuan Hoa Hamlet, Long Khanh Ward, Dong Nai City.
- 7. Educational level:** 12/12.
- 8. Professional qualifications:** Bachelor of Economics.
- 9. Current position:** Deputy Head of the Finance and Accounting Department, Dong Nai Rubber Corporation Limited.
- 10. Contact phone number:** 0938543453; **Email:** nguyenmail10984@gmail.com
- 11. Work experience:**

Period	Position	Work place
1. At Dong Nai Rubber Corporation Limited		
From September 2017 to February 1, 2026	Accounting staff	
From February 2nd, 2026 to present	Deputy Head of Finance and Accounting Department	
2. At the member units of Dong Nai Rubber Corporation Limited		
May 2024	Supervisors (part-time)	VRG Long Thanh Investment and Development Joint Stock Company

October 2025	Supervisors (part-time)	Dong Nai Rubber Wood Processing Joint Stock Company
November 2025	Supervisors (part-time)	Hang Gon Rubber Joint Stock Company

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 .

Dong Nai, September 26, 2026

Declarant

(signed)

Nguyen Thi Mai