

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

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Number: 425 /CBTT-VRG
Information disclosure

Hai Phong, October 16, 2026

EXTRAORDINARY INFORMATION DISCLOSURE
To: Hanoi Stock Exchange

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

- Stock code: VRG

**- Business registration number: 0800300443, initially issued by the Department of
Planning and Investment of Hai Duong province on October 4, 2005, and amended for the
13th time by the Department of Finance of Hai Phong city on July 22, 2026 .**

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

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2. Content of the published information:

On October 15, 2026, the Board of Directors of Vietnam Rubber Industrial Zone and Urban Development Joint Stock Company issued Resolution No. 370 /NQ-HĐQT on implementing the plan to issue shares to increase the Company's charter capital from equity capital.

**3. This information was published on the Company's website on October 16, 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:

**- Resolution No. 370/NQ-HĐQT
dated October 15, 2026.**

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



Mai The Thu

Hai Phong, October 15, 2026

Resolution No.: 370 /NQ-HĐQT

RESOLUTION

Implement the plan to issue shares to increase the company's charter capital from equity capital

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

Based on the Enterprise Law No. 59/2020/QH14, passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020, and its amending, supplementing, and implementing guidelines;

Based on the Securities Law No. 54/2019/QH14, passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019, and its amending, supplementing, and implementing guidelines;

Based on Decree No. 155/2020/ND-CP, adopted by the Government on December 31, 2020, which details the implementation of several articles of the Securities Law and its amending, supplementing, and guiding documents;

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

Based on Resolution No. 04/2026/NQ-ĐHĐCĐ dated May 7, 2026, of the Annual General Meeting of Shareholders of Vietnam Rubber Industrial Zone and Urban Development Joint Stock Company ;

Based on the Minutes of the Vote Counting No. 368/BBKP-HĐQT dated October 15, 2026, regarding the written voting of the Board of Directors members on the implementation of the plan to issue shares to increase share capital from equity capital.

RESOLUTION:

Article 1: Implement the plan to issue shares to increase the company's charter capital from equity capital, as approved by the Annual General Meeting of Shareholders of Vietnam Rubber Industrial Zone and Urban Development Joint Stock Company in Resolution No. 04/2026/NQ-ĐHĐCĐ dated May 7, 2026, specifically as follows:

1.	Issuer	:	Vietnam Rubber Industrial Zone and Urban Development Joint Stock Company
2.	Name of issued shares	:	Shares of Vietnam Rubber Industrial Zone and Urban Development Joint Stock Company
3.	Stock code	:	VRG
4.	Type of shares issued	:	Common stock
5.	Par value of shares	:	10.000 VND/share
6.	Total number of shares issued	:	25.894.868 shares

7.	Total number of outstanding shares	:	25.894.868 shares
8.	Total number of treasury shares	:	0 shares
9.	Issue format	:	Issue shares to increase the company's charter capital from equity capital
10.	Purpose of issue	:	Rewards for existing shareholders
11.	Number of shares expected to be issued (maximum)	:	6.082.886 shares
12.	Total value of shares expected to be issued at par value (maximum)	:	60.828.860.000 VND
13.	Issuance ratio (number of shares expected to be issued / number of shares outstanding)	:	23,491 %
14.	Issue target	:	Existing shareholders, as listed in the shareholder register on the record date, are entitled to receive newly issued shares from owner's equity sources.
15.	Exercise rate	:	100: 23,491 (corresponding to an increase of 23,491% compared to the current charter capital at the time the issuance plan was approved) <i>(Accordingly, shareholders owning 01 share on the record date are allocated 01 right to receive additional shares issued from equity capital. Shareholders owning 100 rights will receive 23,491 additional shares)</i>
16.	Method for handling fractional shares (if any)	:	Any fractional shares arising from the allocation of rights to existing shareholders will be rounded down to the nearest whole number. Any resulting decimal fraction will be distributed to the Company's Trade Union. <i>Example: Shareholder A owns 195 shares on the record date for entitlement. Shareholder A will receive additional shares calculated as follows: $195 * 23,491 / 100 = 45,80745$ Shares. According to the above processing principle, shareholder A will receive 45 shares, and the decimal portion of 0,80745 shares will be distributed to the Company's Trade Union.</i>
17.	Sources of funding for the issuance	:	Based on the audited financial statements for 2025 of Vietnam Rubber Industrial Zone and Urban Development Joint Stock Company, the sources and order of implementation are as follows: - The development investment fund as of December 31, 2025, based on the audited financial statements for 2025, is VND 20.591.675.544. - Share capital surplus as of December 31, 2025, based on the audited financial statements for 2025: VND 2.180.000.000;



			- Undistributed after-tax profit as of December 31, 2025, based on the audited financial statements for 2025: VND 38.057.184.456.
18.	Execution time	:	Expected in 2026
19.	Adjusting the number of registered securities and registering for additional trading.	:	All shares issued to increase share capital from equity capital will be adjusted to increase the number of securities registered at the Vietnam Securities Depository and Clearing Corporation and registered for trading at the Hanoi Stock Exchange, immediately after the issuance is completed in accordance with legal regulations.
20.	Amendment of regulations	:	Amend the provisions related to charter capital, shares, and stocks in the company's charter to update them according to the charter capital after the completion of the share issuance.

Article 2: This Resolution shall take effect from the date of signing. Members of the Board of Directors, the General Director, the Chief Accountant, Heads of Departments, Divisions, Centers under the Company, and relevant units shall implement this Resolution accordingly.

Recipients:

- As per Article 2;
- Company Supervisory Board (For information);
- Company secretary (For monitoring);
- Company Legal Department (For monitoring);
- Filed at: Office, Board of Directors's Office.

**O/B. THE BOARD OF DIRECTOR
CHAIRPERSON**



PHAM TRUNG THAI

