INDUSTRIAL RUBBER JOINT STOCK COMPANY	**THE SOCIALIST REPUBLIC OF VIETNAM**
---	**Independence - Freedom - Happiness**

No.:338./CBTT-CSCN	*Dong Nai, November 07 , 2026*

EXTRAORDINARY INFORMATION DISCLOSURE

To: HaNoi Stock Exchange

1. *Name of organization:* INDUSTRIAL RUBBER JOINT STOCK COMPANY.

- *Stock code:* IRC.

- *Address:* No. 14, 21 Thang 4 Street, Xuan Tan Quarter, Hang Gon Ward, Dong Nai City, Vietnam.

- *Tel.:* 0251.3721199 *Fax*: 0251.3721199

- *E-mail:* info@donarubber.com.vn

2. *Contents of disclosure:*

Resolution No. 336-NQ/HĐQT Regarding the time of holding the Extraordinary General Meeting of Shareholders in 2026

3. *This information was published on the company's website on 07/11/2026 (date), as in the link http://donarubber.com.vn/.*

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

Attached documents:
No.336-NQ/HĐQT

INDUSTRIAL RUBBER JOINT STOCK COMPANY
Legal representative/ Person authorized to disclose information

M.S.D.N: 3600259017 - C.T.C.P
CÔNG TY CỔ PHẦN CAO SU CÔNG NGHIỆP
P. HÀNG GÒN - TP. ĐỒNG NAI

Nguyễn Đăng Tấn

CÔNG TY CỔ PHẦN CAO SU CÔNG NGHIỆP

Digitally signed by CÔNG TY CỔ PHẦN CAO SU CÔNG NGHIỆP
DN: C=VN, L=ĐỒNG NAI, O=SỞ KẾ HOẠCH VÀ ĐẦU TƯ TỈNH ĐỒNG NAI, CN=CÔNG TY CỔ PHẦN CAO SU CÔNG NGHIỆP, OID.0.9.2342.19200300.100.1.1=MST:3600259017, E=KPTCTYCSCN@GMAIL.COM
Reason: I am the author of this document
Location: your signing location here
Date: 2026-11-07 09:11:57
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INDUSTRIAL RUBBER JOINT STOCK COMPANY	**SOCIALIST REPUBLIC OF VIETNAM**
	Independence - Freedom - Happiness
No.: 336/NQ-HDQT	*Dong Nai, November, 06 2026*

RESOLUTION

Regarding the time of holding the Extraordinary General Meeting of Shareholders in 2026

BOARD OF DIRECTORS OF INDUSTRIAL RUBBER JOINT STOCK COMPANY

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;

Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019;

Pursuant to the Government's Decree No. 155/2020/ND-CP dated December 31, 2020 detailing the implementation of a number of articles of the Law on Securities;

Pursuant to Circular No. 116/2020/TT-BTC dated December 31, 2020 of the Ministry of Finance guiding certain provisions on corporate governance applicable to public companies under Decree No. 155/2020/ND-CP dated December 31, 2020 of the Government detailing the implementation of a number of articles of the Law on Securities;

Pursuant to Circular No. 96/2020/TT-BTC dated November 16, 2020 of the Ministry of Finance guiding the disclosure of information on the securities market;

Pursuant to the Charter of the Industrial Rubber Joint Stock Company;

Pursuant to Minutes No. 335./BB-HDQT on the 14th meeting of the Board of Directors on dated November 5, 2026.

RESOLVED:

Article 1. The Board of Directors voted to approve the time for holding the Extraordinary General Meeting of Shareholders in 2026 as follows:

- Last registration date to exercise the right to attend the 2026 Extraordinary General Meeting of Shareholders: November 27, 2026.

- Time to hold the Extraordinary General Meeting of Shareholders in 2026: December 24, 2026 (Thursday).

- Location: at the Company Hall, No. 14 21/4 Street, Hang Gon Ward, Dong Nai City.

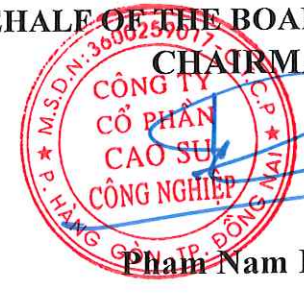
- Contents of the meeting: dismissal and election of additional members of the Board of Directors for the term 2023-2028.

Article 2. The Board of Directors assigns the Director of the Company to implement information disclosure and relevant procedures in accordance with current law.

Article 3. Members of the Board of Directors, the Executive Board of the Company and relevant departments shall be responsible for the implementation of this Resolution./.

Recipients:
- As in Article 3;
- The Control Board;
- The Company's Operations Departments;
- File: Records Office.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN



Pham Nam Hung