FORM 01/THQ

INDUSTRIAL RUBBER JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 337 /TB-CSCN

Dong Nai, November, 06 2026

NOTICE

(Regarding the last date of registration for exercising the right attending the Extraordinary General Meeting of Shareholders in 2026)

To: Vietnam Securities Depository and Clearing Corporation.

Name of Securities Registrar: Industrial Rubber Joint Stock Company.
Trading name: Industrial Rubber Joint Stock Company.
Head office: No. 14, 21/4 Street, Hang Gon Ward, Dong Nai City.
Phone: (0251) 3721199

We notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the last registration date to make a list of owners for the following securities:

Stock name: stock of Industrial Rubber Joint Stock Company
Ticker: IRC
Securities Type: Common Stocks
Transaction par value: 10,000 VND
Exchange: UPCOM
Last registration date: November 27, 2026.

1. Reason and purpose:

Organizing an Extraordinary General Meeting of Shareholders in 2026.

2. Specific contents:

- Implementation ratio: 01 share – 01 voting right.
- Implementation time: December 24, 2026.
- 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.

VSDC is requested to make and send to our Company a list of securities holders on the last registration date mentioned above via VSDC's electronic communication portal system.

Recipients:
- As above;
- Filed: Records Office.

LEGAL REPRESENTATIVE
CHAIRMAN OF THE BOARD OF DIRECTORS

CÔNG TY CỔ PHẦN CAO SU CÔNG NGHIỆP

Phạm Nam Hung

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
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