

No.: 229/CBTT-TRC

*Ba Ria, April 10, 2025*

**EXTRAORDINARY INFORMATION DISCLOSURE**

To: - HoChiMinh Stock Exchange  
- State Securities Commission

1 Name of the Organization: **THONG NHAT RUBBER JOINT STOCK COMPANY**

- Stock Code: **TNC**

- Address: No. 256, 27/4 Street, Phuoc Hung Ward, Ba Ria City, Ba Ria-Vung Tau Province

- Telephone: 02543.823119

Fax: 02543.82312

- E-mail: [thongnhat.trc@gmail.com](mailto:thongnhat.trc@gmail.com)

2. Information to be disclosed:

Thong Nhat Rubber Joint Stock Company hereby announces: The record date for finalizing the list of shareholders eligible to attend the 2025 Annual General Meeting of Shareholders is May 7, 2025.

3. This information is disclosed on company's website on April 10, 2025 at the link: <http://trc.com.vn/quanhecodong.html>

We hereby certify that the information disclosed above is true and take full responsibility before the law for the content of the disclosed information.

*Attached file:*

Notice No. 229/STB-TRC dated April 10, 2025



**Representative of the organization**  
Authorized person for information disclosure

*Nguyễn Nhật Thành Lâm*

**THONG NHAT RUBBER  
JOINT STOCK COMPANY**

**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom - Happiness**

No.: 228/TB-TRC

*Ba Ria, April 10, 2025*

**NOTIFICATION**

**Re: Record date for exercising the right to  
attend the 2025 Annual General Meeting of Shareholders**

**To: - Vietnam Securities Depository and Clearing Corporation  
Ho Chi Minh City Branch.**  
**- Ho Chi Minh Stock Exchange**

Issuer Name: THONG NHAT RUBBER JOINT STOCK COMPANY

Trading Name: THONG NHAT RUBBER JOINT STOCK COMPANY

Head office: 256, 27/4 Street, Phuoc Hung Ward, Ba Ria City, Ba Ria - Vung Tau  
Province

Telephone: 0254.3823119

Fax: 0254.3823120

**We hereby notify the Vietnam Securities Depository and Clearing  
Corporation Ho Chi Minh City Branch (VSDC) of the record date for compiling  
a list of owners for the following securities:**

Securities Name: Shares of Thong Nhat Rubber Joint Stock Company

Stock code: TNC

Type of securities: Common shares

Par value: VND 10,000

Stock exchange: HOSE

Record date: **07/05/2025**

**1. Reasons and purpose: To attend the Annual General Meeting of Shareholders  
in 2025.**

**2. Details:**

- Execution ratio: 1 share – 1 voting right
- Execution time: The specific time will be announced by the company later;
- Execution venue: Thong Nhat Rubber Joint Stock Company  
No. 256, 27/4 Street, Phuoc Hung Ward, Ba Ria City, Ba Ria - Vung Tau Province
- Agenda:

- + Report of the Board of Directors in 2024 and orientations for operation in 2025;
- + Report of the General Director on the situation and results of production and business activities in 2024 and the plan for production and business activities in 2025;
- + Report of the Independent Member of the Board of Directors in the Audit Committee in 2024.
- + Audited financial statements for 2024;
- + Plan for profit distribution - appropriation of funds in 2024;
- + Expected profit distribution - appropriation of funds in 2025;
- + Approval of salary, bonus, remuneration fund of the Board of Directors, Company managers in 2024 and proposal for 2025;
- + Selection of an independent audit unit for the financial year 2025;
- + And other content (if any).

**We request VSDC to prepare and send to our Company the list of securities owners at the above record date to the following address:**

- Address for receiving the List (hard copy): Thong Nhat Rubber Joint Stock Company, No. 256, 27/4 Street, Phuoc Hung Ward, Ba Ria City, Ba Ria - Vung Tau Province
- Email address to receive data file: [thongnhat.trc@gmail.com](mailto:thongnhat.trc@gmail.com);  
[nguyennhatthanhlam@gmail.com](mailto:nguyennhatthanhlam@gmail.com)

**We commit that the list of shareholders shall be used for the right purpose and comply with VSDC regulations. Our company shall be fully responsible before the law for any violations.**

**Recipients:**

- As above;
- Archived: AD.

**LEGAL REPRESENTATIVE**

(signature, full name, seal)



*Nguyễn Hữu Mạnh Nhường*