



VIETNAM RUBBER GROUP
**DONG PHU RUBBER JOINT STOCK
COMPANY**

No.: 192/CBTT-HĐQTCSĐP

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Dong Nai City, May 29, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

**CÔNG TY
CỔ PHẦN
CAO SU
ĐỒNG PHÚ**

Digitally signed by CÔNG TY CỔ
PHẦN CAO SU ĐỒNG PHÚ
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THUAN LOI, CN=CÔNG TY CỔ
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To:

- The State Securities Commission
- Ho Chi Minh Stock Exchange

1. Name of company: DONG PHU RUBBER JOINT STOCK COMPANY

- Stock symbol: DPR
- Address: Lang 3 Hamlet, Thuan Loi Commune, Dong Nai City
- Telephone: 02713 819 786; Fax: 02713 819 620
- E-mail: vrgdongphu@doruco.com.vn

2. Content of information disclosure:

Notice of the record date for exercising the right to attend the 2026 Extraordinary General Meeting of Shareholders of Dong Phu Rubber Joint Stock Company.

3. This information was published on the Company's website on September 22, 2026 at the link:

[https://doruco.com.vn/data/upload_file/File/Th%C3%B4ng%20Tin%20C%E1%BB%95%20%C4%90%C3%B4ng%202026/TB%20ng%C3%A0y%20%C4%90KCC%20%C4%90H%C4%90C%C4%90%20b%E1%BA%A5t%20th%C6%B0%E1%BB%9Dng%202026%20\(DPR%20Record%20Date%20EGM%202026\).pdf](https://doruco.com.vn/data/upload_file/File/Th%C3%B4ng%20Tin%20C%E1%BB%95%20%C4%90%C3%B4ng%202026/TB%20ng%C3%A0y%20%C4%90KCC%20%C4%90H%C4%90C%C4%90%20b%E1%BA%A5t%20th%C6%B0%E1%BB%9Dng%202026%20(DPR%20Record%20Date%20EGM%202026).pdf)

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

Recipient:

- As above;
- Save as: Clerical Affairs

Representative of the Organization
Person authorized to disclose information

(Signed)

Phan Van Ha



VIETNAM RUBBER GROUP
DONG PHU RUBBER JOINT STOCK
COMPANY

No.: 121/NQ-HĐQTCSĐP

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Dong Nai, 21 September 2026

RESOLUTION

On Approval of Matters at the Board of Directors Meeting on 21 September 2026

THE BOARD OF DIRECTORS OF DONG PHU RUBBER JOINT STOCK COMPANY

Pursuant to the Law on Enterprises dated 17 June 2020;

Pursuant to the Charter on the Organization and Operation of Dong Phu Rubber Joint Stock Company;

Pursuant to the Regulations on the Operation of the Board of Directors of Dong Phu Rubber Joint Stock Company;

Pursuant to the Minutes of the Board of Directors Meeting held on 21 September 2026 and the voting results of the members of the Board of Directors;

HEREBY RESOLVES:

Article 1. Convening the 2026 Extraordinary General Meeting of Shareholders

To approve the convening of the 2026 Extraordinary General Meeting of Shareholders of Dong Phu Rubber Joint Stock Company, with the following details:

- Record date for compiling the list of shareholders entitled to attend the Meeting: 12 October 2026.
- Meeting date: Tentatively scheduled for 9 November 2026.
- Meeting format: Online.
- Venue / meeting coordination hub: Dong Phu Rubber Joint Stock Company, Lang 3 Hamlet, Thuan Loi Commune, Dong Nai City.

Article 2. Amendments and additions to the 2026 development investment plan

To approve the entire contents of Proposal No. 988/TTr-CSĐP dated 17 September 2026 submitted by the Company's General Director, requesting submission for concurrence on amendments and additions to the development investment plan within the 2026 consolidated plan of Dong Phu Rubber Joint Stock Company.

Article 3. Investment cooperation plan for high-tech banana cultivation

To approve the entire contents of Proposal No. 989/TTr-CSĐP dated 17 September 2026 submitted by the Company's General Director, requesting approval of the investment cooperation plan for high-tech banana cultivation on an area of 135.71 hectares between Dong Phu Rubber Joint Stock Company and U&I Agriculture Joint Stock Company.

Article 4. In-principle approval of asset liquidation for implementation of the Dong Xoai II Industrial Park project

To approve the entire contents of Proposal No. 962/TTr-CSĐP dated 8 September 2026 submitted by the Company's General Director, requesting concurrence on the proposed liquidation of assets (rubber plantations) on land to be recovered by the local authorities for implementation of the Dong Xoai II Industrial Park project.



Article 5. Employment termination and personnel arrangements

To approve the entire contents of Proposal No. 996/TTr-CSĐP dated 18 September 2026 submitted by the Company's General Director regarding employment termination and personnel arrangements at certain departments and units.

Article 6. In-principle approval of submission to the Group for approval of the share issuance plan to increase charter capital from equity

To approve the entire contents of Proposal No. 978/TTr-CSĐP dated 14 September 2026 submitted by the Company's General Director, seeking in-principle approval of submission to Vietnam Rubber Group for approval of the plan to issue shares to increase charter capital from equity.

Article 7. Assignment of a Board member to sign documents within the authority of the Board of Directors

To assign Mr. Nguyễn Đức Hiền, Member of the Board of Directors, in place of Mr. Mai Huỳnh Nhật, Chairman of the Board of Directors, to sign on behalf of the Board of Directors of Dong Phu Rubber Joint Stock Company resolutions, decisions and documents within the authority of the Board of Directors, based on matters considered and approved by a vote of the Board of Directors.

Mr. Nguyễn Đức Hiền shall be responsible for ensuring that the documents he signs accurately reflect the contents approved by the Board of Directors and comply with the Company's Charter and the authority of the Board of Directors. This signing assignment does not include the right to independently decide on, amend or supplement matters falling within the collective decision-making authority of the Board of Directors.

This signing assignment shall take effect from the date of approval by the Board of Directors and remain in effect until the Board of Directors decides otherwise.

Article 8. Implementation and effective date

1. The General Director is assigned to implement the matters approved in this Resolution; make submissions to the Group and the General Meeting of Shareholders and carry out relevant procedures in accordance with the applicable authority, laws and the Company's Charter; and report the implementation results to the Board of Directors.

2. Each matter in this Resolution was approved by all five (05/05) members of the Board of Directors, representing 100% of the total Board membership. This Resolution shall take effect from the date of signing.

3. Members of the Board of Directors, the General Director, and relevant departments, units and individuals shall be responsible for implementing this Resolution.

Recipients:

- As specified in Article 8;
- The Company's Supervisory Board;
- Filed: VT, TCHC.

ON BEHALF OF THE BOARD OF

DIRECTORS

CHAIRMAN

Signed

Mai Huỳnh Nhật

