

Code: CSM
Company name: The Southern Rubber Industry Joint Stock Company
Date: 09/24/2026
Subject: Record date for EGM 2026

Content:

On September 24, 2026, HOSE issued Announcement No. 1940/TB-SGDHCM about the record date of The Southern Rubber Industry Joint Stock Company as follows:

- Ex-right date: October 1, 2026
- Record date: October 2, 2026
- Reason & purpose: to hold the first Extraordinary General Meeting for 2026
- Exercise ratio: 01 share - 01 voting right
- Time: October 30, 2026
- Venue: Notice later
- Content:
 - Additional election of member of the BOD;
 - Other issues (if have).