

VIETNAM RUBBER GROUP - JSC
TAY NINH RUBBER JOINT STOCK
COMPANY

No.: 1816 /TB-CSTN

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Tay Ninh, September 24, 2026

ANNOUNCEMENT
ON THE CHANGE IN THE NUMBER OF VOTING SHARES

To: - State Securities Commission;
 - Ho Chi Minh City Stock Exchange;

- Name of organization: Tay Ninh Rubber Joint Stock Company
- Securities code: TRC
- Head office address: National Highway 22B, Da Hang Hamlet, Phuoc Thanh Commune, Tay Ninh Province, Vietnam
- Telephone: (0276) 385 3606 - 385 3232 Fax: (0276) 385 3608
- Email: vanthu.trc@gmail.com
- Website: www.taniruco.com

Based on the Report on the results of share issuance to increase share capital from owners' equity, No. 1815/BC-CSTN dated September 24, 2026 of Tay Ninh Rubber Joint Stock Company, the Company hereby announces the change in the number of voting shares as follows:

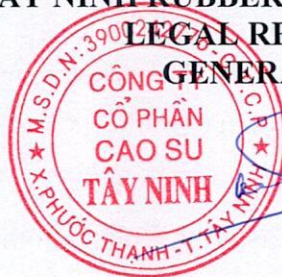
No.	Content	Before change	Change	After change	Reason for change
1	Charter capital (VND)	300.000.000.000	+ 900.000.000.000	1.200.000.000.000	Share issuance to increase share capital from owners' equity
2	Total number of shares	30.000.000	+ 90.000.000	120.000.000	
3	Number of treasury shares	0	0	0	
4	Number of outstanding voting shares	30.000.000	+90.000.000	120.000.000	

No.	Content	Before change	Change	After change	Reason for change
5	Number of other shares (if any)	0	0	87 0	

To:

- As stated above;
- Board of Directors, Board of Management;
- Finance and Accounting Department;
- Filed: Office Administration.

TAY NINH RUBBER JOINT STOCK COMPANY



**LEGAL REPRESENTATIVE
GENERAL DIRECTOR**

NGUYEN HONG THAI