

Code: DPR
Company name: Dong Phu Rubber Joint Stock Company
Date: 09/25/2026
Subject: Record date for EGM 2026

Content:

On September 25, 2026, HOSE issued Announcement No. 1951/TB-SGDHCM about the record date of Dong Phu Rubber Joint Stock Company as follows:

- Ex-right date: October 9, 2026
- Record date: October 12, 2026
- Reason & purpose: to hold the Extraordinary General Meeting for 2026
- Exercise ratio: 01 share - 01 voting right
- Time: expected on November 9, 2026
- Venue: Hamlet 3, Thuan Loi Commune, Dong Nai City