

TẬP ĐOÀN CÔNG NGHIỆP CAO SU VN
CÔNG TY CP CAO SU TÂY NINH
VIETNAMRUBBER GROUP
TAYNINH RUBBER JOINT STOCK COMPANY

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập - Tự do - Hạnh phúc
THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Số: 1911.../CSTN-TCKT
No: 1911.../CSTN-TCKT

Tây Ninh, ngày 09 tháng 10 năm 2026
Tay Ninh, October, 09, 2026

CÔNG BỐ THÔNG TIN BẤT THƯỜNG EXTRAORDINARY INFORMATION DISCLOSURE

Kính gửi: Sở Giao dịch Chứng khoán TP.HCM.

To: *Ho Chi Minh City Stock Exchange.*

1. **Tên tổ chức:** Công ty Cổ phần Cao su Tây Ninh

Name of organization: Tay Ninh Rubber Joint Stock Company

- Mã chứng khoán/Stock code: TRC

- Địa chỉ trụ sở chính: Quốc lộ 22B, ấp Đá Hàng, xã Phước Thạnh, tỉnh Tây Ninh.

Address: National highway No. 22B, Da Hang Hamlet, Phuoc Thanh Commune, Tay Ninh Province.

- Điện thoại/Tel: (0276) 385 3606 – 385 3232

Fax: (0276) 385 3608

- Email: vanthu.trc@gmail.com

2. **Nội dung thông tin công bố/Contents of disclosure:**

- Nghị quyết HĐQT về việc điều chỉnh Giấy chứng nhận đăng ký doanh nghiệp, đăng ký chứng khoán bổ sung với VSDC và đăng ký niêm yết bổ sung với HOSE./*Resolution of the board of directors amendment of the Enterprise Registration Certificate, additional securities registration with VSDC and additional listing registration with HOSE.*

3. Thông tin này được công bố trên trang điện tử của Công ty vào ngày 09/10/2026 tại địa chỉ: <http://www.taniruco.com>, mục CÔNG BỐ THÔNG TIN./ *This information was published on the company's website on 09/10/2026 (date), as in the link: <http://www.taniruco.com>, information disclosure section.*

Chúng tôi cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố./ *We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.*

Tài liệu đính kèm/Attached documents: Nghị quyết số:1903/NQ-HĐQTCSTN ngày 09/10/2026/ *Resolution No. 1903/NQ-HĐQTCSTN dated October, 09, 2026*

Nơi nhận/Recipients:

- Như trên/As above;

- Lưu: VT, P.TCKT;

Save at the Document

Control Department;

Save at the F&A Department.

ĐẠI DIỆN TỔ CHỨC

Organization representative

TỔNG GIÁM ĐỐC

General Director



Nguyễn Hồng Thái
Nguyen Hong Thai

RESOLUTION OF THE BOARD OF DIRECTORS

Re: Amendment of the Enterprise Registration Certificate, additional securities registration with VSDC, and additional listing registration with HOSE

Pursuant to the Law on Enterprises No. 59/2020/QH14, as amended and supplemented by Law No. 03/2022/QH15 and Law No. 76/2025/QH15;

Pursuant to the Law on Securities No. 54/2019/QH14, as amended and supplemented by Law No. 56/2024/QH15;

Pursuant to Decree No. 155/2020/ND-CP detailing the implementation of a number of articles of the Law on Securities, as amended and supplemented by Decree No. 245/2025/ND-CP;

Pursuant to the Charter of Tay Ninh Rubber Joint Stock Company;

Pursuant to the 2026 Annual General Meeting of Shareholders Resolution No. 1282/NQ-DHDCDCSTN dated June 30, 2026;

Pursuant to Official Letter No. 9749/UBCK-QLCB dated October 01, 2026 from the State Securities Commission regarding the report on the results of share issuance for increasing share capital from equity of TRC;

Pursuant to Submission No. 1902/TTr-CSTN dated October 08, 2026 by the General Director of Tay Ninh Rubber Joint Stock Company on the amendment of the Enterprise Registration Certificate, additional securities registration with VSDC, and additional listing registration with HOSE;

Pursuant to the Meeting Minutes of the Board of Directors of Tay Ninh Rubber Joint Stock Company dated October 08, 2026.

RESOLVED:

Article 1: To approve the increase in the Charter Capital of Tay Ninh Rubber Joint Stock Company as follows:

- Current Charter Capital: VND 300.000.000.000 (Three hundred billion Vietnamese Dong)
- Additional Charter Capital: VND 900.000.000.000 (Nine hundred billion Vietnamese Dong)
- Charter Capital post-issuance: VND 1.200.000.000.000 (One trillion two hundred billion Vietnamese Dong)

Article 2: To approve the amendment of Clause 1 and Clause 5, Article 6 of the Company's Charter corresponding to the increased Charter Capital following the additional issuance of 90.000.000 shares to increase share capital from equity as follows:

Prior to the amendment:

1. The Charter Capital of the Company is VND 300.000.000.000 (In words: Three hundred billion Vietnamese Dong).

The total charter capital of the Company is divided into 30.000.000 shares with a par value of VND 10.000/share.

5. The capital contribution of founding shareholders is specifically as follows:

Name of Contributing Shareholder	Contributed Capital						Timing of Capital Contribution
	Quantity	Value	Common Shares		Preferred Shares		
			Quantity	Value	Quantity	Value	
Vietnam Rubber Group-JSC	18.000.000	180.000.000.000	18.000.000	180.000.000.000	0	0	

Post-amendment:

1. The Charter Capital of the Company is VND 1.200.000.000.000 (In words: One trillion two hundred billion Vietnamese Dong).

The total charter capital of the Company is divided into 120.000.000 shares with a par value of VND 10.000/share.

5. The capital contribution of founding shareholders is specifically as follows:

Name of Contributing Shareholder	Contributed Capital						Timing of Capital Contribution
	Quantity	Value	Common Shares		Preferred Shares		
			Quantity	Value	Quantity	Value	
Vietnam Rubber Group-JSC	72.000.000	720.000.000.000	72.000.000	720.000.000.000	0	0	

Article 3: To approve the amendment of Charter Capital on the Enterprise Registration Certificate with the Competent Authority.

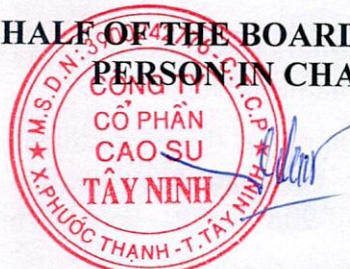
Article 4: To approve the execution of additional securities registration with the Vietnam Securities Depository and Clearing Corporation (VSDC) and additional listing registration with the Ho Chi Minh Stock Exchange (HOSE) in compliance with the provisions of law.

Article 5: The Board of Directors, Supervisory Board, Board of Management and functional departments of Tay Ninh Rubber Joint Stock Company shall be responsible for executing this Resolution./.

To:

- As per Article 5;
- Company Website;
- Archival: Records Department.

**ON BEHALF OF THE BOARD OF DIRECTORS
PERSON IN CHARGE**



Vo Tran Minh Dang