

No.: 214/CBTT-HĐQTCSDP

Independence - Freedom - Happiness

Dong Nai, October 19, 2026

To: Ho Chi Minh Stock Exchange

- Stock code: DPR
- Address: Thuan Phu 1 Hamlet, Thuan Loi Commune, Dong Nai City.
- Telephone: 02713.819.786; Fax: 02713.819.620
- Email: vrgdongphu@doruco.com.vn

Notice of Invitation to the 2026 Extraordinary General Meeting of Shareholders and Link
to Meeting Documents of Dong Phu Rubber Joint Stock Company

The Notice of Invitation to the 2026 Extraordinary General Meeting of Shareholders was published on the Company's website on October 18, 2026, at the following link:

<https://www.doruco.com.vn/quan-he-co-dong/tb-moi-hop-dhcd-bat-thuong-2026-notice-of-invitation-to-2026-egm-vn-n-1390-0.html>

The link to the documents for the Company's 2026 Extraordinary General Meeting of Shareholders, published on October 18, 2026, in both English and Vietnamese, is provided below:

<https://www.doruco.com.vn/quan-he-co-dong/tai-lieu-dhcd-bat-thuong-2026-2026-egm-documents-vn-n-1389-0.html>

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

- As above;
- Filed: Clerical, Secretariat.

Representative of the Organization
Person authorized to disclose
information

Notice No. 212/TB-HĐQTCSĐP date 17/10/2026.

Signed

Phan Van Ha



VIET NAM RUBBER GROUP –
JOINT STOCK COMPANY
**DONG PHU RUBBER JOINT STOCK
COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

Dong Nai, October 17, 2026



No. 212 /TB-HĐQTCSĐP

NOTICE OF MEETING

2026 Extraordinary General Meeting of Shareholders Dong Phu Rubber Joint Stock Company (DPR)

To: Shareholders of Dong Phu Rubber Joint Stock Company

The Board of Directors cordially invites Shareholders to attend the 2026 Extraordinary General Meeting of Shareholders with the following details:

- 1. Meeting time:** 08:30 A.M., Monday, November 09, 2026.
- 2. Meeting location:** Hall of Dong Phu Rubber Joint Stock Company, Thuan Phu 1 Hamlet, Thuan Loi Commune, Dong Nai City.
- 3. Meeting format:** Online
- 4. Attendees:** Shareholders owning DPR shares as determined by the list finalized on the record date of October 12, 2026.
- 5. Attendance procedures:**
Shareholders may access the online system at the link <https://ezgsm.fpts.com.vn/> starting from November 06, 2026.
 - **Online attendance:** Shareholders shall log in using the information provided in the Notice of Meeting sent to each Shareholder.
 - **Proxy for attending the General Meeting of Shareholders:** Shareholders shall comply with the provisions of Article 144 of the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, and Article 16 of the Company's Charter.
 - **Meeting registration:** Shareholders are requested to register for the General Meeting of Shareholders on the website: <https://ezgsm.fpts.com.vn/> from November 06, 2026.
- 6. Agenda items:** Matters within the competence of the General Meeting of Shareholders.
- 7. Voting:** Shareholders attending online shall vote on the website: <https://ezgsm.fpts.com.vn/>. (The time for electronic voting is specified in the Working Regulations)
- 8. Documents:** The meeting agenda, ballot, documents used in the meeting, and draft resolutions for each agenda item will be published on the website: www.doruco.com.vn from October 18, 2026, and will be updated with any amendments and supplements until the date of the meeting.

Tel: 02713.819.786;

Fax: 02713.819.620

Email: ha0982819202@gmail.com and Website: www.doruco.com.vn

Sincerely./.

**ON BEHALF OF THE
BOARD OF DIRECTORS
CHAIRMAN**
(Signed)

Mai Huynh Nhat