

Code: DRC
Company name: Danang Rubber Joint Stock Company
Date: 10/28/2026
Subject: Record date for EGM 2026

Content:

On October 27, 2026, HOSE issued Announcement No. 2118/TB-SGDHCM about the record date of Danang Rubber Joint Stock Company as follows:

- Ex-right date: November 13, 2026
- Record date: November 16, 2026
- Reason & purpose: to hold the Extraordinary General Meeting for 2026
- Exercise ratio: 01 share - 01 voting right
- Time: expected on December 20, 2026
- Venue: Hall No.1, Danang Rubber Joint Stock Company
- Content:
 - Approval of the issues under the authority of the General Meeting of Shareholders.