CÔNG TY CỔ PHẦN CAO SU HOÀ BÌNH
Digitally signed by CÔNG TY CỔ PHẦN CAO SU HOÀ BÌNH
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TẬP ĐOÀN CÔNG NGHIỆP CAO SU VN
CÔNG TY CP CAO SU HOÀ BÌNH

Số: 1155../CSHB-CBTT
No.: 1155./CSHB-CBTT

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

TP. Hồ Chí Minh , ngày 02 tháng 11 năm 2026
Ho Chi Minh City, day 02 month 11 year 2026

CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE

Kính gửi: Sở Giao dịch Chứng khoán thành phố Hồ Chí Minh
To: Hochiminh Stock Exchange

1. Tên tổ chức/*Name of organization*: CÔNG TY CỔ PHẦN CAO SU HOÀ BÌNH

- Mã chứng khoán/Mã thành viên/ *Stock code/ Broker code*: HRC
- Địa chỉ/*Address*: Ấp 7, xã Hòa Hội, Thành phố Hồ Chí Minh/ Hamlet 7, Hoa Hoi Commune, Ho Chi Minh City
- Điện thoại liên hệ/*Tel.*: 0254.3872104 Fax: 0254.3873495.
- E-mail: horuco@horuco.com.vn.

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

Nghị quyết số 146/NQ-HĐQTCSHB ngày 02/11/2026 của Hội đồng quản trị về việc họp Hội đồng quản trị định kỳ quý IV năm 2026/ *RESOLUTION Re: Meeting of the Board of Directors for the fourth quarter of 2026*

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 10/8/2026 tại đường dẫn http://horuco.com.vn mục: QUAN HỆ CỔ ĐÔNG/*This information was published on the company's website on 10/8/2026 (date), as in the link* http://horuco.com.vn at item INVESTOR RELATIONS.

Chúng tôi xin 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 1146/NQ-HĐQTCSHB ngày 02/11/2026/ Resolution No. 1146/NQ-HĐQTCSHB dated november 02, 2026

Nơi nhận:
- Như trên;
- UBCK Nhà nước;
- Lưu VT, CBTT.

Đại diện tổ chức
Organization representative
Người được UQ CBTT
Person authorized to disclose information
(Ký, ghi rõ họ tên, chức vụ, đóng dấu)
(Signature, full name, position, and seal)



Hồ Công Dũng

VIETNAM RUBBER GROUP
HOA BINH RUBBER JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 1146/NQ-HĐQTCSHB

Ho Chi Minh City, November, 02, 2026

RESOLUTION
On the Periodic Meeting of the Board of Directors for Q4 2026

BOARD OF DIRECTORS OF HOA BINH RUBBER JOINT STOCK COMPANY

Pursuant to the Charter on Organization and Operation of Hoa Binh Rubber Joint Stock Company, approved by the Founding General Meeting of Shareholders on April 20, 2004, and amended and supplemented at the General Meeting of Shareholders on June 26, 2026;

Pursuant to the Working Regulations of the Board of Directors of Hoa Binh Rubber Joint Stock Company, issued under Decision No. 213/QĐ-HĐQTCSHB dated 25/6/2021;

Pursuant to Minutes No. 1145 BB-HĐQTCSHB dated 31/10/2026, of the periodic meeting of the Board of Directors for Q4 2026.

RESOLVES :

1. To approve the Q3 2026 business results, with the key figures as follows:

No.	Indicators	Unit	Quarterly Plan	Actual	% of Quarter	Annual Plan	Semi-annual Actual	% of Year
1	Extraction output	Tons	1,195	975.896	81.67	3,400	1,756.209	51.65
2	Processing output	Tons	1,925	1,768.980	91.90	5,300	2,794.496	52.73
2.1	Company output	Tons	1,195	1,139.223	95.33	3,400	1,826.252	53.71
2.2	Purchased output	Tons	250	147.235	58.89	350	190.266	54.36
2.3	Processing	Tons	480	546.341	113.82	1,550	777.978	50.19
3	Total revenue (of which: rubber revenue)	VND million	69,538 49,258	102,375 80,234	147.22 162.88	313,491 246,535	311,578 239,111	99.39 96.99
4	Profit before tax	VND million	23,640	17,350	73.39	62,654	70,766	112.95
5	Profit after tax	VND million	22,610	17,509	77.44	52,984	60,213	113.64

2. To approve certain Q4 2026 business plan indicators, as follows:

- Extraction output:	1,643.791 tons
- Processing output:	2,378.504 tons
+ Company output:	*1,546.748 tons*
+ Purchased rubber:	*159.734 tons*
+ Toll processing:	*672.022 tons*
- Consumption plan:	666.81 tons
- Total revenue:	VND 71,799 million
Of which:	
- Rubber revenue:	VND 45,676 million
- Toll processing revenue:	VND 2,528 million
- Financial income:	VND 21,543 million
- Other income:	VND 2,052 million
- Profit before tax:	VND 19,500 million
- Profit after tax:	VND 19,500 million

3. To unanimously direct the Company's Board of Management to implement certain outstanding and unimplemented matters of the Company in accordance with the Minutes of the periodic Q4 2026 Board of Directors' meeting.

4. To achieve and exceed the Q4 output plan, contributing to the achievement of the full-year 2026 output plan.

5. Approve the contents of the Financial Statements for the third quarter of 2026 and the Financial Statements for the first nine months of 2026 (Report No. 1119/BC-CSHB dated October 26, 2026, of the Company).

6. Approve Proposal No. 1096/TTr-CSHB dated October 20, 2026, submitted by the General Director of the Company regarding the amendments and supplements to the Company's Regulation on Protection of State Secrets.

7. Assign the Chairman of the Board of Directors of the Company to report to and seek guidance from the Group on matters related to the payment of dividends in shares for 2025.

8. Assign the Board of Management of the Company to work with contracted households to arrange for the recovery of all rubber plantations or certain plantations for which labor has not yet been assigned, in order to find other partners for contractual management and ensure production output for the Company.

9. Authorize the Chairman of the Board of Directors of the Company, within the scope of the authorization granted, to sign relevant documents and directly instruct the Board of Management to implement the above-approved matters.

This Resolution has been unanimously approved by the members of the Board of Directors./.

ON BEHALF OF THE BOD
CHAIRMAN

Recipients:
- Vietnam Rubber Group ("for reporting");
- Members of the BOD;
- BOM, BOS;
- Affiliated units;
- Company website;
- Archieved: AD., BOD' Secretary.