Code: **BRC**
Company name: Ben Thanh Rubber Joint Stock Company
Date: 11/05/2026
Subject: Reminder of information disclosure

Content:

On November 5, 2026, the Hochiminh Stock Exchange sent an official document No. 1838/SGDHCM-NY to ask Ben Thanh Rubber Joint Stock Company (stock code: BRC) to comply with the regulations on the information disclosure.

Reason: The Company is slow to disclose the Board Resolution No. 31/NQ-HDQT dated October 30, 2026 regarding the extension the term of holding General Director position.