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

No 236/CBTT-HĐQTCSĐP

THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom – Happiness

Dong Nai, November 08, 2026

CÔNG TY CỔ PHẦN CAO SU ĐỒNG PHÚ

Digitally signed by CÔNG TY CỔ PHẦN CAO SU ĐỒNG PHÚ
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INFORMATION DISCLOSURE

To:

- The State Securities Commission
- Ho Chi Minh Stock Exchange

1. Name of company: DONG PHU RUBBER JOINT STOCK COMPANY

- Stock symbol: DPR
- Address: Thuan Phu 1 Hamlet, Thuan Loi Commune, Dong Nai Province
- Telephone: 02713 819 786; Fax: 02713 819 620
- E-mail: vrgdongphu@doruco.com.vn

2. Content of information disclosure:

Dong Phu Rubber Joint Stock Company announces the update of the documents for the 2026 Extraordinary General Meeting of Shareholders regarding personnel matters.

3. This information was disclosed on the Company's website on November 08, 2026, at the following link: https://doruco.com.vn/danh-muc/thong-tin-co-dong/.

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

Recipients:
- As above
- Save as: Administrative Office

Representative of the Organization
Person authorized to disclose information

Phan Van Ha