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

No.: 246/CBTT-HĐQTCSĐP

THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom – Happiness

Dong Nai, November 12, 2026

EXTRAORDINARY 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 Resolution No. 153/NQ-HĐQTCSĐP dated November 12, 2026, of the Board of Directors regarding the implementation of the Plan to issue shares to increase share capital from equity sources.

3. This information was published on the Company's website on November 12, 2026 at the link:

https://doruco.com.vn/tin-tuc/nq-phat-hanh-cp-tang-vcsh-share-issuance-for-charter-capital-increase/

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

Attachments:
No. 153/NQ-HĐQTCSĐP dated 12/11/2026

Representative of the Organization
Person authorized to disclose information

Signed

Phan Van Ha

VIETNAM RUBBER GROUP - JSC
DONG PHU RUBBER JSC

No.: 153/NQ-HĐQTCSĐP

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Dong Nai, November 12, 2026

RESOLUTION
On implementing the plan to issue shares to increase share capital from equity

BOARD OF DIRECTORS OF DONG PHU RUBBER JOINT STOCK COMPANY

Pursuant to the Charter on Organization and Operation of Dong Phu Rubber Joint Stock Company;

Pursuant to the Operating Regulations of the Board of Directors of Dong Phu Rubber Joint Stock Company;

Pursuant to Resolution No. 145/NQ-ĐHĐCĐCSĐP dated November 9, 2026 of the 2026 Extraordinary General Meeting of Shareholders;

Pursuant to Proposal No. 1183/TTr-CSĐP dated November 11, 2026 of the Company's General Director on implementing the plan to issue shares to increase share capital from equity;

Pursuant to Vote Counting Minutes No. 245/BB-HĐQTCSĐP dated November 12, 2026 on the results of collecting written opinions from members of the Board of Directors, with 05/05 members voting in favor of this matter.

RESOLUTION:

Article 1. Approve the implementation of the plan to issue shares to increase share capital from equity

Approve the implementation of the plan to issue shares to increase share capital from equity pursuant to Resolution No. 145/NQ-DHDCDCSDP dated November 9, 2026, with the following key terms:

1. Share name: Dong Phu Rubber Joint Stock Company Share; ticker symbol: DPR.

2. Share type: Ordinary share; par value: VND 10,000/share.

3. Current charter capital: VND 868,859,320,000; outstanding shares: 86,885,932 shares; treasury shares: 0 shares.

4. Expected number of shares to be issued: 86,885,932 shares; total issuance value at par value: VND 868,859,320,000.

5. Issuance and right exercise ratio: 1:1 (100%); a shareholder holding 01 share will receive 01 additional new share.

6. Target recipients: Existing shareholders named on the list of shareholders as of the record date determined in accordance with regulations.

7. Capital source for issuance: Development investment fund according to the audited separate financial statements for 2025; expected amount to be utilized: VND 868,859,320,000.

8. Expected implementation time: Quarter IV/2026, after the State Securities Commission announces receipt of complete issuance reporting documents.

9. Expected charter capital post-issuance: VND 1,737,718,640,000.

Other matters shall be implemented in accordance with Proposal No. 1183/TTr-CSĐP dated November 11, 2026, the issuance plan, and Resolution No. 145/NQ-ĐHĐCĐCSĐP dated November 9, 2026.

Article 2. Approve the execution of tasks related to the share issuance

1. Finalize the application dossier reporting the share issuance to increase share capital from equity and submit it to the State Securities Commission; provide explanations, amendments, and supplements to the dossier as required by the competent authority (if any).

2. Disclose information in accordance with regulations; submit to the Board of Directors for decision on the record date, and coordinate with the Vietnam Securities Depository and Clearing Corporation (VSDC) to carry out the exercise of rights to receive shares for shareholders.

3. Report the issuance results; carry out procedures for additional securities registration at VSDC and additional listing registration at the Ho Chi Minh Stock Exchange (HOSE) in accordance with regulations.

4. Carry out procedures to change the charter capital, amend and supplement the Company's Charter, and register the change to the Enterprise Registration Certificate upon completion of the issuance.

5. Perform other tasks, procedures, and matters related to the share issuance to finalize the charter capital increase plan under the Resolution of the General Meeting of Shareholders, ensuring compliance with legal regulations.

Article 3. Implementation

Assign the General Director of the Company to direct professional departments to coordinate with consulting units and relevant parties to fully carry out the contents of Article 2 of this Resolution and relevant arising tasks in strict compliance with the law;

proactively handle matters within their authority, and promptly report and submit to the Board of Directors for consideration and decision on matters beyond their authority.

Article 4. Implementation effect

This Resolution takes effect from the date of signing. Members of the Board of Directors, the General Director, professional departments, and relevant organizations and individuals are responsible for implementing this Resolution.

Recipients:
- As per Article 4;
- BOS;
- Archived: Clerical, Admin.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

(Signed)

Ngo Quyen