CÔNG TY CỔ PHẦN CAO SU THỐNG NHẤT
Digitally signed by CÔNG TY CỔ PHẦN CAO SU THỐNG NHẤT
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**THONG NHAT RUBBER JOINT STOCK COMPANY**

**SOCIALIST REPUBLIC OF VIETNAM**
**Independence - Freedom - Happiness**

No.: 623/CBTT-TRC

*Ba Ria, November 16, 2026*

# EXTRAORDINARY INFORMATION DISCLOSURE

**To:** HoChiMinh Stock Exchange
State Securities Commission

1. Name of the Organization: **THONG NHAT RUBBER JOINT STOCK COMPANY**

- Stock code: **TNC**
- Address: No. 256, 27/4 Street, Ba Ria Ward, Ho Chi Minh City
- Telephone: 02543.823119 Fax: 02543.823120
- E-mail: thongnhat.trc@gmail.com

2. Information to be disclosed:

Resolution of the Board of Directors at the meeting dated 16/11/2026.

3. This information is disclosed on company's website on 16/11/2026 at the link: http://trc.com.vn/quanhecodong.html

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

***Attached file:***
*Resolution No. 11 /2026/ NQ-HĐQT*
*November 16, 2026.*

**Representative of the organization**
**Authorized person for information disclosure**

CÔNG TY CỔ PHẦN CAO SU THỐNG NHẤT

Nguyễn Nhật Thành Lâm

THONG NHAT RUBBER
JOINT STOCK COMPANY
**BOARD OF DIRECTORS**
No.: 11/2026/NQ-HDQT

**SOCIALIST REPUBLIC OF VIETNAM**
**Independence - Freedom - Happiness**
Ba Ria, November 16, 2026.

# RESOLUTION
# MEETING DATED NOVEMBER 16, 2026

## BOARD OF DIRECTORS OF THONG NHAT RUBBER JSC

*- Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the 14th National Assembly of the Socialist Republic of Vietnam on June 17, 2020;*

*- Pursuant to the Charter of Thong Nhat Rubber Joint Stock Company, 8th amendment, approved by the Annual General Meeting of Shareholders on September 30, 2021;*

*- Pursuant to the Operating Regulations of the Board of Directors issued with Decision No. 493/QD-BOD dated October 01, 2021 of the Board of Directors;*

*- Pursuant to the Minutes of the Board of Directors meeting on November 16, 2026,*

**RESOLVES:**

***Article 1.*** *Approve the record date for the 2026 Extraordinary General Meeting of Shareholders as* ***December 8, 2026.***

***Article 2.*** *Approve the proposed time for holding the 2026 Extraordinary General Meeting of Shareholders at* ***9:00 AM on January 15, 2027 (Friday).***

***Article 3.*** *Approval of Proposal No. 558/TTr-CSTN dated October 16, 2026 of the General Director regarding the proposed disposal of 77.28 hectares of mature rubber trees for crop conversion at Phong Phu Rubber Production Unit in 2027.*

*- Venue: The Board of Directors of the Company will specify the venue in the Meeting Invitation for the 2026 Extraordinary General Meeting of Shareholders.*

*- In the event of any change in the time or venue of the General Meeting, the Company's Board of Directors shall disclose information in accordance with regulations.*

*Approve the draft agenda of the 2026 Extraordinary General Meeting of Shareholders, specifically:*

*+ Amendment of the Enterprise Registration Certificate (change of the Legal Representative; update of the Company's head office address; amendments and supplements to registered business lines);*

*+ Amendments and supplements to the Company's Charter on Organization and Operation;*

*+ Amendments and supplements to the Company's Internal Regulations on Corporate Governance;*

*+ Amendments and supplements to the Operating Regulations of the Board of Directors;*

*+ Approval of the conclusion of the term of the Board of Directors for Term IV (2021–2026);*

*+ Election of the Board of Directors for Term V (2026–2031);*

*+ Other matters (if any).*

***Article 3.*** *Approve the Notice on the Self-Nomination and Nomination of Members of the Board of Directors of Thong Nhat Rubber Joint Stock Company for Term V (2026–2031).*

***Article 4.*** *Implementation provisions: This Resolution shall take effect from the date of signing. The Chairman of the Board of Directors, members of the Board of Directors, the Audit Committee and the General Director of the Company shall be responsible for implementing this Resolution and organizing its implementation in accordance with their respective functions, applicable laws and the Charter on organization and operation of Thong Nhat Rubber Joint Stock Company.*

*This Resolution shall be sent to each member of the Board of Directors, the Audit Committee, and the General Director./.*

**Recipients:**
- *As per Article 4;*
- *Company Party Committee (for reporting);*
- *Ho Chi Minh Stock Exchange;*
- *State Securities Commission;*
- *Disclosure on the Company's website;*
- *Archived at Company Secretary.*

**ON BEHALF OF THE BOARD OF DIRECTORS**
**CHAIRMAN**

M.S.D.N: 3500100424 - C.T.C.P
CÔNG TY CỔ PHẦN CAO SU THỐNG NHẤT
THÀNH PHỐ HỒ CHÍ MINH

Nguyễn Hữu Mạnh Nhường