CÔNG TY CỔ PHẦN CAO SU THỐNG NHẤT
Digitally signed by CÔNG TY CỔ PHẦN CAO SU THỐNG NHẤT
DN: C=VN, CN=CÔNG TY CỔ PHẦN CAO SU THỐNG NHẤT, L=TP Bà Rịa, ST=BÀ RỊA-VŨNG TÀU, UID=MST:3500100424
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THONG NHAT RUBBER JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 625./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:

Thong Nhat Rubber Joint Stock Company announces that the record date for the 2026 Extraordinary General Meeting of Shareholders is December 8, 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:
Notice No. 624 /TB-HĐQT dated November 16, 2026

Representative of the organization
Authorized person for information disclosure

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

Nguyễn Nhật Thành Lâm

THONG NHAT RUBBER JOINT STOCK COMPANY

No.: 624/ TB-TRC

V/v: Record date for exercising the right to attend the 2026 Extraordinary General Meeting of Shareholders.

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

Ba Ria, November 16, 2026

NOTICE

Regarding the Record Date for Exercising the Right to Attend the 2026 Extraordinary General Meeting of Shareholders

To: - Vietnam Securities Depository and Clearing Corporation Ho Chi Minh Brach

- Ho Chi Minh Stock Exchange

Name of Issuer: THONG NHAT RUBBER JOINT STOCK COMPANY

Trading Name: THONG NHAT RUBBER JOINT STOCK COMPANY

Head Office: 256, 27/4 Street, Ba Ria Ward, Ho Chi Minh City

Tel: 0254.3823119 Fax: 0254.3823120

We hereby notify the Vietnam Securities Depository and Clearing Corporation Ho Chi Minh Brach (VSDC) of the record date for establishing the list of security holders for the following security:

Securities name: Share of Thong Nhat Rubber Joint Stock Company

Stock Code: TNC

Securities type: Common Stock

Trading Par Value: VND 10,000

Trading Market: HOSE

Record date: **08/12/2026**

1. Reason and Purpose: Attend the 2026 Extraordinary General Meeting of Shareholders.

2. Specific Content:

- Executive ratio: 1 share for 1 voting right
- Time of implementation: Tentatively scheduled for 9:00 AM on January 15, 2027 (Friday).
- Location of implementation: Thong Nhat Rubber Joint Stock Company will provide specific details in the Meeting Invitation for the 2026 Extraordinary General Meeting of Shareholders.
- Content:

+ Approval of amendments to the Enterprise Registration Certificate (change of the Legal Representative; update of the Company's head office address; amendments and supplements to registered business lines);
+ Approval of amendments and supplements to the Company's Charter on Organization and Operation;
+ Approval of amendments and supplements to the Company's Internal Regulations on Corporate Governance;
+ Approval of 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).

We request VSDC to prepare and send to our Company the list of security holders as of the aforementioned final registration date via VSDC's electronic communication portal system.

Recipients:
- As above;
- Archived: AD.

LEGAL REPRESENTATIVE

(Sign, full name, seal)

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