Code: **GVR**
Company name: Viet Nam Rubber Group - Joint Stock Company
Date: 11/17/2026
Subject: Record date for 2026 EGM

Content:

On November 16, 2026, HOSE issued Announcement No. 2238/TB-SGDHCM about the record date of Viet Nam Rubber Group - Joint Stock Company as follows:

- Ex-right date: November 26, 2026
- Record date: November 27, 2026
- Reason & purpose: to hold the Extraordinary General Meeting for 2026
- Exercise ratio: 01 share - 01 voting right
- Time: expected on December 29, 2026
- Venue: Notice later
- Content:
  - Approval of the issues under the authority of the General Meeting of Shar