Code: **TNC**
Company name: Thong Nhat Rubber Joint Stock Company
Date: 11/23/2026
Subject: Record date for 2026 EGM

Content:

On November 23, 2026, HOSE issued Announcement No. 2265/TB-SGDHCM about the record date of Thong Nhat Rubber Joint Stock Company as follows:

- Ex-right date:	December 7, 2026
- Record date:	December 8, 2026
- Reason & purpose:	to hold the Extraordinary General Meeting for 2026
- Exercise ratio:	01 share - 01 voting right
- Time:	expected at 9:00 am on January 15, 2027
- Venue:	Notice later
- Content:	• Approval of amendment to the Enterprise Registration Certificate; • Approval of amendment and supplement to the Company's charter on Organization and Operation; • Approval of amendment and supplement to the Company's Internal Regulations on Corporate Governance; • Approval of amendment and supplement to the Operating Regulations of the BOD; • Approval of the election of the BOD for the term 2026 - 2031; • Other issues (if any).