

**INFORMATION DISCLOSURE ON THE ELECTRONIC INFORMATION PORTAL OF  
THE STATE SECURITIES COMMISSION AND THE STOCK EXCHANGE**

**To:**                   - The State Securities Commission of Viet Nam  
                              - Hanoi Stock Exchange

Name of company: **DAKLAK RUBBER INVESTMENT JOINT STOCK COMPANY (DRI)**

Address: 59 Cao Thang str, Tan An Ward, Buon Ma Thuot City, Dak Lak Province

Telephone: 0084-262-3867676                   Fax: 0084-262-3865303

Website: [www.dri.com.vn](http://www.dri.com.vn)           Email: [dri@dri.com.vn](mailto:dri@dri.com.vn)

Stock symbol at Ha Noi stock exchange: DRI

Submitted by: **Mrs Nguyen Thi Hai**

Position: Corporate governance officer – Authorized person for information disclosure

Telephone: 0084-262-3867676

Information disclosure type:

☒ 24 hours      ☐ 72 hours      ☐ Upon request      ☐ Extraordinary      ☐ Periodical

**Contents of information disclosure:**

**Dak Lak Rubber Investment Joint Stock Company hereby discloses Resolution No. 03/NQ-HDQT dated January 22, 2026 of the Board of Directors.**

This information was also published on the official website of Dak Lak Rubber Investment Joint Stock Company on January 22, 2026 at the following link: <http://www.dri.com.vn>, under the section Media / Announcements.

We hereby certify that the disclosed information is true and accurate, and we take full legal responsibility for the contents of the disclosed information.

Respectfully announced./.

***Attachments:***

- Resolution No. 03/NQ-HDQT;

**AUTHORIZED PERSON FOR  
INFORMATION DISCLOSURE**

**Nguyen Thi Hai**

*Dak Lak, January 22, 2026*

No:

**RESOLUTION  
BOARD OF DIRECTORS  
DAK LAK RUBBER INVESTMENT JOINT STOCK COMPANY**

The Board of Directors of Dak Lak Rubber Investment Joint Stock Company, pursuant to:

- Law on Enterprises No. 59/2020/QH14 promulgated by the National Assembly of the Socialist Republic of Viet Nam;

- The Company's Charter approved by the General Meeting of Shareholders on April 19, 2023;

- Resolution No. 12/NQ-HĐQT dated December 15, 2025, of the Board of Directors of the Company;

- Minutes of the vote-counting on collecting written opinions of the Members of the Board of Directors dated January 22, 2026,

**RESOLUTION**

**Article 1.** Approval is granted for the adjustment of certain contents of Resolution No. 12/NQ-HĐQT dated December 15, 2025, of the Company's Board of Directors, specifically as follows:

- Area of rubber plantation to be liquidated at Daklaoruco: 60.66 hectares;
- Starting selling price: reduced by 10% compared to the starting price approved under Resolution No. 12/NQ-HĐQT dated December 15, 2025, corresponding to a new starting price of 23,082,498 LAK/ha. Minimum total liquidation value: 1,400,184,330 LAK;
- For the area of 43.49 hectares that does not yet have an approved land-use plan: liquidation shall be temporarily suspended; Daklaoruco shall continue to manage and exploit this area until a new directive is issued;
- Selling method: Competitive price quotation;
- Implementation period: January and February 2026;
- In the event that no bidder participates in the competitive price quotation, direct sale is permitted, provided that the selling price is not lower than the remaining value of the plantation (1,033,443,854 LAK).

**Article 2.** The General Director of DRI is assigned to direct Daklaoruco to promptly implement the liquidation of the plantation in strict accordance with the contents of this Resolution, in order to ensure timely handover of the land for durian cultivation in 2026.

**Article 3.** This Resolution shall take effect from the date of signing. Members of the Board of Directors, the General Director of DRI, and the Director of Daklaoruco shall be responsible for the implementation of this Resolution.

**Recipients:**

- As stated in Article 3;
- Supervisory Board of the Company;
- File Archive.

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

**NGUYEN VIET TUONG**