

***EXTRAORDINARY INFORMATION DISCLOSURE***

***To: - Hanoi Stock Exchange***

**1. Name of organization: DAKLAK RUBBER INVESTMENT JOINT STOCK COMPANY**

- Stock code: DRI

- Address: 59 Cao Thang str, Tan An Ward, Dak Lak Province

- Tel: 0084-262-3867676      Fax: 0084-262-3865303

- E-mail: [dri@dri.com.vn](mailto:dri@dri.com.vn)

- Submitted by: **Mrs Nguyen Thi Hai**

- Position: Corporate governance officer – Authorized person for information disclosure

**2. Contents of disclosure:** Dak Lak Rubber Investment Joint Stock Company hereby discloses that the Company has received information that Mr. Tran Ngoc Duyen – Independent Member of the Board of Directors of the Company – passed away due to illness on January 29, 2026.

**3.** This information was published on the company's website on February 02, 2026 as in the link: <https://dri.com.vn/> under the Media/Announcements section.

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

Respectfully announced./.

***PERSON AUTHORIZED TO DISCLOSE  
INFORMATION***

**Nguyen Thi Hai**