

**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 Email: 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. 04/NQ-HDQT dated February 13, 2026 of the Board of Directors.

This information was also published on the official website of Dak Lak Rubber Investment Joint Stock Company on February 13, 2026 at the following link: <https://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. 04/NQ-HDQT;

**AUTHORIZED PERSON FOR
INFORMATION DISCLOSURE**

Nguyen Thi Hai

Dak Lak, February 13, 2026

No: 04/NQ-HDQT

**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;
- Minutes of the vote-counting on collecting written opinions of the Members of the Board of Directors dated February 13, 2026,

RESOLUTION

Article 1. Approve in principle the policy permitting Daklaoruco to obtain long-term credit loan from Saigon Thuong Tin Commercial Joint Stock Bank – Laos Branch (Sacombank Laos) for the implementation of the Durian Plantation Project, with the following principal terms and conditions:

- Total credit limit: USD 3,000,000 (Three million United States Dollars) or equivalent amount in Lao Kip (LAK).
- Loan purpose: Investment in new durian plantation.
- Loan tenor: 09 years, commencing from 2026.
- Grace period for principal repayment: 24 months.
- Principal repayment method: Principal to be repaid every 12 months after the grace period.
- Interest payment method: Interest to be paid monthly based on the outstanding balance.
- Maximum interest rate: up to 8% per annum for USD loans; up to 13% per annum for LAK loans.
- Disbursement method: Disbursement in tranches in accordance with actual funding requirements.
- Collateral: Mortgage of land lease rights, exploitation rights, and assets attached to land, detailed as follows: State land use rights with an area of 1.224 hectares; Code No. 15003004; Register Book No. 01, Page No. 04, Land Plot No. 04 located at Ban Mai + Kayo, Bachieng District and Ban Nasaikham, Pathoumphone District, Champasak Province, Lao PDR

Article 2. Authorize the Director of Daklaoruco to organize negotiations and execute the Credit Agreement, Security Agreement, collateral enforcement documents (if any), and/or all necessary documents related to the transactions between the Company and Saigon Thuong Tin Commercial Joint Stock Bank – Laos Branch (Sacombank Laos) in accordance with applicable laws and the Company’s Charter.

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;
- Company administrator;
- File Archive, Board Secretary.

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

NGUYEN VIET TUONG