

EXTRAORDINARY INFORMATION DISCLOSURE

To: Hanoi Stock Exchange

1. Name of organization: Dak Lak Rubber Joint Stock Company
- Stock code : DRG
- Head Office Address : 30 Nguyen Chi Thanh, Tan An Ward, Dak Lak Province
- Phone : (0262) 3865015; fax : (0262) 3865041
- Website <http://www.dakruco.com>
- E-mail: caosu@dakruco.com

2. Contents of disclosure:

Dak Lak Rubber Joint Stock Company hereby discloses information regarding Board resolution No. 05/NQ-HĐQT dated February 26, 2026.”

3. This information was published on the Company’s website date 26/02/2026 at the following link: <https://www.dakruco.com/index.php/shareholder>.

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

Attached documents:

- Board resolution No. 05/NQ-HĐQT dated 26/02/2026.

**LEGAL REPRESENTATIVE
CHAIRMAN OF THE BOD**



Nguyen Viet Tuong

No.: 05/NQ-HĐQT

Dak Lak, February 26, 2026

RESOLUTION

The 05th Meeting of the Board of Directors in 2026, Term II (2023 – 2028)

Pursuant to the amended Charter of Dak Lak Rubber Joint Stock Company approved by the General Meeting of Shareholders on 24/11/2023;

Pursuant to Proposal No 03/TTr-HĐQT dated 26/02/2026, regarding the solicitation of opinions from members of the Board of Directors (BOD) for the 3rd time in 2026;

Pursuant to the Minutes of vote counting for the BOD members' opinions dated 26/02/2026;

RESOLVES

Article 1: To approve the adjustment of the investment capital as stipulated in the Charter of DAKLAK MONDOLKIRI APHIVATH CAOUTCHOUC CO., LTD (Dakmoruco), with a total investment capital of USD 15,142,000 (in words: Fifteen million one hundred forty-two thousand United States Dollars), structured as follows:

- Equity capital: accounting for 80%, equivalent to USD 12,113,600;
- Loan capital from legally operating credit institutions/banks in the Kingdom of Cambodia: accounting for 20%, equivalent to USD 3,028,400.

The management of Dakmoruco is hereby assigned to work with the relevant ministries and authorities of the Kingdom of Cambodia to carry out the procedures for adjusting the investment capital structure in the Charter of Dakmoruco in accordance with the laws and regulations of the host country.

Article 2: This Resolution replace Article 3 of Resolution No. 21/NQ-HĐQT dated 26/8/2025 of the Board of Directors and take effect as of the date of signing. Members of the Board of Directors, the General Director of Dak Lak Rubber Joint Stock Company, and the Chairman of Dakmoruco are responsible for the implementation of this Resolution.

Recipients:

- As per Article 2;
- Board of Supervisors;
- Board of Management;
- Finance and Accounting Department;
- Dakmoruco;
- Administration Department (for posting on the Website);
- Archived: Office – Secretary of the Board of Directors.

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



Nguyễn Việt Tuong