

*Chon Thanh, April 02<sup>nd</sup>, 2025.*

## **INFORMATION DISCLOSURE**

To:

- State Securities Commission;
- Hanoi Stock Exchange.

### **I. INFORMATION OF ORGANIZATION**

- Name of the company: SONG BE RUBBER JOINT STOCK COMPANY.
- Stock symbol: SBR
- Address of head office: DT 751, Minh Thanh ward, Chon Thanh Town, Binh Phuoc Province.
- Phone number: 02713640502; Fax: 02713667260;
- Website: [www.caosusongbe.vn](http://www.caosusongbe.vn)

### **II. INFORMATION DISCLOSURE PERSON**

- Full name: Mr. Huynh Quang Vinh.
- Address: Le Quy Don street, Tan Xuan ward, Dong Xoai city, Binh Phuoc province.
- Phone number: 0913880074.

### **III. CONTENTS OF INFORMATION DISCLOSURE**

Information disclosure type: Abnomal.

Contents of information disclosure:

Song Be Rubber Joint Stock Company announces the extension of the timeline for holding the 2026 Annual General Meeting of Shareholders (replacing the tentative schedule from April 23, 2026, to April 29, 2026, as previously approved in Resolution No. 01/NQ-HĐQT dated March 09, 2026) with the following details:

- AGM date: Before June 30, 2026
- Reason for extension: To allow sufficient time for the completion of preparatory work.



The information was published on the company's website on 02/4/2025 at the following link: [www.caosusongbe.vn](http://www.caosusongbe.vn)

We hereby certify that the information published above is true and take full legal responsibility for the content of the published information./.

**Recipients:**

- As above;
- Board of Directors, Supervisory Board, Board of Management;
- Archived: Administration Office, Finance & Accounting Dept.

**PERSON AUTHORIZED TO  
INFORMATION DISCLOSURE**

**CHIEF ACCOUNTANT**



*Huỳnh Quang Vinh*





**SONG BE RUBBER  
JOINT STOCK COMPANY**

No 02/NQ-HĐQT

**SOCIALIST REPUBLIC OF VIETNAM  
Independence – Freedom – Happiness**

*Chon Thanh, dated April 02, 2026*

**RESOLUTION  
BOARD OF DIRECTORS  
SONG BE RUBBER JOINT STOCK COMPANY**

*Pursuant to the Enterprise Law dated June 17, 2020;*

*Pursuant to Decision No. 34/QĐ-CSSB-HĐQT dated July 4, 2022, issued by the Board of Directors of Song Be Rubber Joint Stock Company on the promulgation of the Company's Charter on organization and operations;*

*Pursuant to Minutes of Meeting of the Board of Directors of Song Be Rubber Joint Stock Company No. 04./BB-HĐQT dated April 02, 2026.*

The Board of Directors of Song Be Rubber Joint Stock Company:

**RESOLVES**

**Article 1.** Approval of the extension of the time for holding the 2026 Annual General Meeting of Shareholders (AGM), with the meeting to be held on a date prior to June 30, 2026 in accordance with the Law on Enterprises and the Company's Charter on organization and operation, instead of the previously scheduled period from April 23, 2026 to April 29, 2026 as approved under Resolution No. 01/NQ-HĐQT dated March 9, 2026.

- Reason for extension: to allow the Company additional time to prepare the AGM documentation.


**Article 2.** Approval to continue using the list of shareholders established as of the announced record date (April 1, 2026) as stated in the Board of Directors' Resolution No. 01/NQ-HĐQT dated March 9, 2026.

The official date of the AGM shall be notified in the meeting invitation letter.

**Article 3.** The Board of Directors assigns the Management Board to report to the State securities commission and carry out all relevant procedures in relation to the extension of the timeline for holding the 2026 annual General Meeting of shareholders in accordance with applicable regulations.

**Article 4.** This Resolution shall take effect from the date of signing by Members of the Board of Directors, Board of Management, Supervisory Board, heads of departments, and relevant individuals of Song Be Rubber Joint



Stock Company shall be responsible for implementing this Resolution from the date of signing./ 

**Recipients:**

- As stated in Article 4;
- Filed at the Administration Office.

**ON BEHALF OF THE BORRD  
OF DIRECTOR  
CHAIRMAN**



**Thai Cong Can**



**SONG BE RUBBER  
JOINT STOCK COMPANY**

Số: 26/ CSSB - TGD

V/v: Extension of timeline for 2026

Annual General Meeting of Shareholders.

**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence – Freedom – Happiness**

*Chon thành, ngày 02 tháng 04 năm 2026*

To:

- The State Securities Commission;
- Shareholders.

Song Be Rubber Joint Stock Company Would like to extend our respectful greeting to the Authorities and our valued Shareholders.

Pursuant to applicable laws and the current charter of Song Be Rubber Joint Stock Company, the Annual General Meeting of shareholders (AGM) shall be held within four (04) months from the end of the fiscal year where necessary, the Company is required to report to the State securities commission and may extend such timeline to no more than six (06) months from the end of the fiscal year.

By this letter, Song Be Rubber Joint Stock Company hereby announces:

- The time for holding the 2026 Annual General Meeting of Shareholders (AGM) will be extended, and it is expected to be held before June 30, 2026, instead of the previously scheduled period from April 23, 2026 to April 29, 2026 under Resolution No. 01/NQ-HĐQT dated March 9, 2026.

- Reason: Additional time is required to complete preparation works.

We sincerely appreciate your kin attention and cooperation!

**Attached documents:**

Resolution No. 02/NQ-HĐQT  
dated April 02, 2026

**Nơi nhận:**

- As above;
- Company's Board of Directors;
- Supervisory Board;
- Archive: Administration Office

**SONG BE RUBBER JOINT STOCK  
COMPANY  
GENERAL DIRECTOR**



*Nguyễn Đông Dân*