

VIETNAM RUBBER GROUP
MDF VRG QUANG TRI WOOD
J.S.C

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No 2.1.1/CBTT.MDFQT

Quang Tri, date 8th April, 2026

DISCLOSURE OF UNUSUAL INFORMATION

To : State Securities Commission
Hanoi Stock Exchange

1. Organization name: MDF VRG Quang Tri Wood Joint Stock Company
 - Stock code: MDF
 - Head office address: Quan Ngang Industrial Zone, Gio Quang Commune, Gio Linh District, Quang Tri Province
 - Tel: 0233.3560369
 - Fax: 0233.3560482
 - The person responsible for disclosing the information: Mr Duong Tan Thanh - General Director
2. Content of published information:

Announcement of Resolution No. 03/NQ-HĐQT-MDFQT, dated April 8th, 2026, of the Board of Directors of MDF VRG Quang Tri Wood Joint Stock Company regarding the organization of the 2026 Annual General Meeting of Shareholders.

 - Date of event: Expected in May 2026 (The exact date will be announced by the company later)
 - The final registration date for determining shareholders entitled to the shareholder list is May 4th, 2026.
3. This information has been published on the company's website at the following link: <http://www.mdfquangtri.vn>.

We hereby declare that the information published above is true and accurate, and we assume full legal responsibility for the content of the published information.

*** Attached document :**

- NQ:no 03 /NQ-ĐHCD.MDFQT

*** Recipient :**

- As above
- Save VT.

LEGAL REPRESENTATIVE
GENERAL DIRECTOR



Duong Tan Thanh

VIETNAM RUBBER INDUSTRY
GROUP
MDF VRG QUANG TRI WOOD J.S.C
No 02. /NQ-HĐQT.MDFQT

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CÔNG TY CỔ
PHẦN GỖ MDF
VRG - QUẢNG
TRỊ

Digitally signed by CÔNG TY CỔ PHẦN GỖ
MDF VRG - QUẢNG TRỊ
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Quang Tri, date 8th April, 2026

RESOLUTION
Regarding the organization of the 2026 Annual General Meeting of
Shareholders.

BOARD OF DIRECTORS OF MDF VRG QUANG TRI WOOD JOINT
STOCK COMPANY

- Based on the Enterprise Law No. 59/2020/QH14;
- Based on the Charter of MDF VRG Quang Tri Wood Joint Stock Company;
- Based on the Minutes of the Company's Board of Directors Meeting dated April 8th, 2026.

RESOLUTION:

Article 1: Regarding the timing of the 2026 Annual General Meeting of Shareholders of MDF VRG Quang Tri Wood Joint Stock Company, it is expected to be held in May 2026 (the official date will be announced by the company later). The last registration date to exercise the right to attend the 2026 Annual General Meeting of Shareholders is May 4th, 2026.

Article 2: The Board of Directors and the General Director will implement a specific plan for organizing the 2026 Annual General Meeting of Shareholders and disclosing information in accordance with current legal regulations.

Article 3. Members of the Board of Directors, the General Management Board, and heads of company departments are responsible for implementing this Resolution from the date of signing.

ON BEHALF OF THE BOARD OF DIRECTORS

Recipient

- As Article 3;
- Supervisory Board;
- Save: VT.

CHAIRMAN



[Signature]

Ho Trong Minh Thao