

Dak Lak, April ,2026

No.:

EXTRAORDINARY INFORMATION DISCLOSURE

**To: State Securities Commission
Hanoi Stock Exchange**

1. Organization name: Dak Lak Rubber Joint Stock Company (Dakruco)

- Stock code / Member code: DRG
- Address: 30 Nguyen Chi Thanh, Tan An Ward, Dak Lak Province
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2. Content of information disclosure:

According to the list of securities owners prepared by the Vietnam Securities Depository and Clearing Corporation (VSDC) on **December 11, 2025**, **Dak Lak Rubber Joint Stock Company** has a total of 740 shareholders, in which:

- The largest shareholder is the People's Committee of Dak Lak Province, currently holding 98.94% of the total voting shares.
- The remaining 739 shareholders are non-major shareholders, owning 1.06% of the total voting shares.

As such, Dak Lak Rubber Joint Stock Company does not satisfy the conditions of a public company as prescribed in Point a, Clause 1, Article 32 of Securities Law No. 54/2019/QH14 dated November 26, 2019 (as amended and supplemented by Point a, Clause 11, Article 1 of Law No. 56/2024/QH15 dated November 29, 2024), specifically: The Company does not ensure that at least 10% of voting shares are held by at least 100 non-major shareholders.

Pursuant to Decision No. 22/2021/QD-TTg dated July 2, 2021, on the classification criteria for State-owned enterprises and enterprises with state capital undergoing ownership transformation, reorganization, and divestment for the 2021-2025 period, **Dak Lak Rubber Joint Stock Company** is subject to Point b, Clause 2, Article 3, specifically:

“2. For enterprises that do not operate in the industries or sectors specified in the Classification Criteria mentioned in Clause 1 of this Article, one of the following criteria shall be applied for ownership transformation, reorganization, or divestment:

a) Cement production with a market share of 30% or more, including the exploitation of raw material mines located in key areas for national defense and security;

b) Cultivation and processing of rubber or coffee in strategic areas; mountainous, remote, or isolated areas associated with national defense and security ;”

Pursuant to Clause 7, Article 59 on Transitional Provisions of the Law on Management and Investment of State Capital in Enterprises dated June 14, 2025:

“During the implementation of a restructuring plan approved by a competent authority, State-owned enterprises converted from 100% state-owned enterprises into joint-stock companies that are listed or registered for trading on the Stock Exchange, but do not yet satisfy the public company conditions regarding shareholder structure under the provisions of Securities Law No. 54/2019/QH14 (as amended and supplemented by Law No. 56/2024/QH15), shall not have their public company status revoked.”

Previously, the People's Committee of Dak Lak Province approved the Equitization Plan for Dak Lak Rubber MTV Co., Ltd. under Decision No. 739/QD-UBND dated April 11, 2018. On October 1, 2018, the Company officially converted into a Joint Stock Company under Enterprise Registration Certificate No. 6000175829 (6th amendment) with a charter capital of VND 1,558,000,000,000. According to Notice No. 256/TB-VPCP dated July 27, 2020, from the Government Office on the "Conclusion of Permanent Deputy Prime Minister Truong Hoa Binh regarding the state divestment proposal at Dakruco," the Prime Minister agreed that the State capital in Dakruco shall be at least 75% (*Document attached*).

Currently, the People's Committee of Dak Lak Province and the Prime Minister are considering and deciding on the roadmap for restructuring state capital in enterprises for the 2026-2030 period, including Dakruco. Therefore, based on the aforementioned regulations, as the Company is currently in the process of implementing a restructuring plan, its public company status will not be revoked.

The above is the information disclosure regarding the current status of public company eligibility of Dak Lak Rubber Joint Stock Company.

3. This information was published on the Company's website on April 09/2026 at: <http://www.dakruco.com>

We hereby commit that the information disclosed above is true and we take full legal responsibility for the content of the disclosed information.

Recipients:

- As above;
- Administration Department;
- Archived: Secretariat.

**DAK LAK RUBBER JOINT STOCK COMPANY
CHAIRMAN OF THE BOARD OF DIRECTORS**

NGUYEN VIET TUONG