

**DAK LAK RUBBER  
INVESTMENT JOINT STOCK  
COMPANY**

**(DRI)**

No: 26/TB-CT

*Re: Notice of record date for  
shareholders eligible to attend the 2026  
Annual General Meeting of  
Shareholders*

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

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*Daklak, April 14<sup>th</sup>, 2026*

**NOTICE**

**“Regarding the record date for exercising the right to attend the 2026 Annual General Meeting of Shareholders”**

**To:** Vietnam Securities Depository and Clearing Corporation

Name of securities registration organization: DakLak Rubber Investment Joint Stock Company

Trading name: DakLak Rubber Investment Joint Stock Company

Head office: 59 Cao Thang Street, Tan An Ward, Dak Lak Province

Tel: 0262.3867676      Fax: 0262.3865303

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the record date for the purpose of preparing the list of securities holders as follows:

Security name: Shares of DakLak Rubber Investment Joint Stock Company

Ticker symbol: DRI

Type of security: Ordinary shares

Par value: VND 10,000 per share

Trading venue: UPCOM

Record date: **May 18, 2026**

**1. Purpose:** Attendance at the 2026 Annual General Meeting of Shareholders.

**2. Detailed information:** Participation in the 2026 Annual General Meeting of Shareholders

**- Exercise ratio:**

- For ordinary shares: 1 share – 1 voting right.

**- Implementation date: June 16, 2026**

- **Venue:** Dakruco Hotel – No. 30 Nguyen Chi Thanh Street, Tan An Ward, Dak Lak Province

- **Meeting agenda:** To approve matters within the authority of the General Meeting of Shareholders

We kindly request VSDC to prepare and provide our Company with the list of securities holders as of the above-mentioned record date via VSDC's electronic portal system.

**LEGAL REPRESENTATIVE  
CHAIRMAN OF THE BOARD OF DIRECTORS**

**Recipients:**

- As above;
- Hanoi Stock Exchange;
- Company's website;
- Filed for records.

**Nguyen Viet Tuong**

**Attachments:**

- Board of Directors' Resolution No. 06/NQ-BOD dated March 27, 2026 approving the record date and the proposed date for holding the 2026 Annual General Meeting of Shareholders.

*Dak Lak, March 27, 2026*

No:

**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 March 27, 2026.

**RESOLUTION**

**Article 1.** Extension of the timeline for holding the 2026 Annual General Meeting of Shareholders to June 2026 in order to finalize the documents and materials to be submitted to the General Meeting of Shareholders (GMS).

**Article 2.** Plan for organizing the 2026 GMS

- Proposed meeting time: Tuesday, June 16, 2026;
- Form: In-person meeting;
- Venue: Dakruco Hotel – No. 30 Nguyen Chi Thanh Street, Tan An Ward, Dak Lak Province;
- Record date for determining the list of shareholders entitled to attend the meeting: May 18, 2026.

**Article 3.** Agenda and contents to be submitted to the GMS

To approve the list of reports, submissions, and proposed contents to be presented at the 2026 AGM, including:

1. Report on the activities of the Board of Directors (BOD) in 2025 and plan for 2026;
2. Report on the activities of the Supervisory Board in 2025 and directions for 2026;
3. Report of the Board of Management on production and business performance in 2025 and plan for 2026;
4. Approval of the audited Financial Statements for 2025;
5. Submission on production-business and investment targets for 2026;

6. Submission on the profit distribution plan for 2025;
7. Submission on remuneration of the BOD and Supervisory Board for 2026;
8. Submission on the selection of the auditing firm for the 2026 Financial Statements;
9. Submission on approval of contracts and transactions with related parties under the authority of the GMS;
10. Submission on amendments and supplements to the Company Charter and the Internal Regulations on Corporate Governance;
11. Submission on dismissal and additional election of members of the Board of Directors of DRI;
12. Other matters falling under the authority of the GMS in accordance with applicable laws and the Company Charter (if any)

#### **Article 4. Implementation**

The Company's management shall be responsible for information disclosure in compliance with the timeline prescribed by the Law on Securities;

The Management of DRI shall develop and finalize the meeting documents and submit them to the BOD for review and approval in April 2026 in preparation for the 2026 AGM.

#### **Article 5. Effectiveness**

This Resolution shall take effect from the date of signing. Members of the Board of Directors, the General Director of DRI, and the Company Secretary shall be responsible for the implementation of this Resolution

#### **Recipients:**

- As stated in Article 5;
- Supervisory Board of the Company;
- File Archive, Board Secretary.

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

**NGUYEN VIET TUONG**