

*Re: Disclosure of summary profiles of Board of
Directors candidates for Term III (2022-2027)*

**INFORMATION DISCLOSURE ON THE PORTAL
OF THE STATE SECURITIES COMMISSION AND THE STOCK EXCHANGE**

To: ☐ - State Securities Commission of Vietnam
☐ ☐ - Hanoi Stock Exchange

Name of company: **DAKLAK RUBBER INVESTMENT JOINT STOCK COMPANY (DRI)**

Address: 59 Cao Thang str, Tan An Ward, Buon Ma Thuot City, Dak Lak Province

Telephone: 0084-262-3867676 Fax: 0084-262-3865303

Website: www.dri.com.vn Email: dri@dri.com.vn

Stock symbol: DRI

Submitted by: **Mrs Nguyen Thi Hai**

Position: Person in charge of Corporate Governance, Deputy General Director

Telephone: 0084-262-3865787

Information disclosure type:

☐ 24 hours ☐ 72 hours ☐ On demand ☒ Irregular ☐ Periodic

Content of information disclosure:

- The summary list of background information of candidates running/nominated for the Board of Directors for Term III (2022-2027) of Daklak Rubber Investment Joint Stock Company.

- This information was also published on the website of Daklak Rubber Investment Joint Stock Company on June 05, 2026, at the link: <http://www.dri.com.vn> under the Media/Announcements section.

We hereby commit that the disclosed information is true and completely take full legal responsibility for the contents of the published information.

Respectfully announced./.

Attached:

*- Summary list of candidates running
for the BOD for Term III (2022-2027).*

**AUTHORIZED PERSON
FOR INFORMATION DISCLOSURE**

Nguyen Thi Hai



**SUMMARY LIST OF CANDIDATES NOMINATED/RUNNING FOR THE BOARD OF DIRECTORS
OF DAK LAK RUBBER INVESTMENT JOINT STOCK COMPANY, TERM III (2022-2027)**

No.	Nominating/Running Shareholder		Information of candidates nominated/running for the BOD						Number of shares held at the time of nomination/running	
	Name of Shareholder/ Group of shareholders	Number of shares held - Percentage	Full name	Year of birth		Qualification		Position / Working unit	Institutional representative ownership	Individual ownership
				Male	Female	General education	Professional qualification			
I	Board of Directors Member									
1	Dak Lak Rubber JSC (Dakruco)	32,940,000 shares - accounting for 45% of charter capital	Do Thien Nghia	02/07/1977		12/12	Master of Agricultural Economics, Bachelor of Laws	Director of Dak Lak Rubber Co., Ltd (Daklaoruco)	0	0
II	Independent Board of Directors Member									
2	Dak Lak Rubber JSC (Dakruco)	32,940,000 shares - accounting for 45% of charter capital	Dang Thanh Nhan	10/03/1965		12/12	Doctor of Silviculture	Lecturer at Tay Nguyen University	0	0