

VIETNAM RUBBER GROUP
BA RIA RUBBER JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: ~~5-79~~ / CSBR-QLTC

Ho Chi Minh City, 08 June, 2026

Re: Disclosure of changes to
business registration information

**INFORMATION DISCLOSURE ON THE ELECTRONIC INFORMATION PORTALS OF
THE STATE SECURITIES COMMISSION OF VIETNAM
AND THE HANOI STOCK EXCHANGE**

To:

- State securities commission
- Hanoi stock exchange

I. INTRODUCTION OF THE INFORMATION DISCLOSURE ORGANIZATION

1. Name of the organization: BA RIA RUBBER JOINT STOCK COMPANY
2. Stock code: BRR
3. Head office address: Duc Trung Hamlet, Ngai Giao Commune, Ho Chi Minh City
4. Tel: 0254.3881964; Fax: 0254.3881169.

II. PERSON RESPONSIBLE FOR INFORMATION DISCLOSURE:

1. Full name: Huynh Thi Tu Ai.
2. Address: Duc Trung Hamlet, Ngai Giao Commune, Ho Chi Minh City
3. Mobile phone: 0915.504155; Office: 0254.3881978.
4. Type of disclosed information: 24 - hour

III. CONTENT OF INFORMATION DISCLOSURE:

On 08/06/2026, Ba Ria Rubber Joint Stock Company received the amended Business Registration Certificate issued by the Business Registration Office under the Department of Finance of Ho Chi Minh City.

Content of change: Legal representative of the Company (attached is the Confirmation of Changes to the Enterprise Registration Information of Ba Ria Rubber Joint Stock Company).

This information was published on the Company's website on 08/06/2026 at link: <http://baruco.com.vn/quan-he-co-dong/>.

We hereby certify that the above-disclosed information is true and accurate, and we take full legal responsibility for the contents of the disclosed information./.

Recipients:

- As above;
- Archived: AD.

Person responsible for information disclosure
Chief Accountant



Huynh Thi Tu Ai

DEPARTMENT OF FINANCE
HO CHI MINH CITY

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BUSINESS REGISTRATION OFFICE

**CERTIFICATE OF BUSINESS REGISTRATION
JOINT STOCK COMPANY**

Business code: 3500103432

The first registration dated: January 02, 2010

The 14th registration for change dated June 04, 2026

1. Company name

Company name in Vietnamese: CÔNG TY CỔ PHẦN CAO SU BÀ RỊA

Company name in foreign language: BARIA RUBBER JOINT STOCK COMPANY

Abbreviated name: BARUCO

2. Address of Head office

Duc Trung Hamlet, Ngai Giao Commune, Ho Chi Minh City, Vietnam

Tel: 0254.3881978

Fax: 02543881169

Email: vanphong@baruco.com.vn

Website: www.baruco.com.vn

3. Charter capital: VND 1,125,000,000,000

In words: *One thousand one hundred and twenty-five billion Vietnamese dong.*

Par value of the share: VND 10,000

Total shares: 112,500,000

4. Company legal representative:

* Full name: PHAM HAI DUONG

Gender: *Male*

Date of birth: 09/09/1966

Nationality: *Vietnam*

Personal identification: 046066012536

Title: Chairman of the Board of Directors

Contact address: *C17, Thanh Uy Residential Area, Hiep Binh Ward, Ho Chi Minh City, Vietnam*

* Full name: NGUYEN THAI BINH

Gender: *Male*

Date of birth: 23/01/1983

Nationality: *Vietnam*

Personal identification: 0740838000940

Title: General Director

Contact address: *Phu Dat Apartment Building, D5 Street, Thanh My Tay Ward, Ho Chi Minh City, Vietnam*

**ON BEHALF OF THE HEAD
DEPUTY HEAD OF THE DEPARTMENT**

(Signed and sealed)

Nguyen Quang Minh