

No.: 312/CBTT-TRC

Ba Ria, June 17, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To: Ho Chi Minh Stock Exchange
State Securities Commission

1. Name of the Organization: **THONG NHAT RUBBER JOINT STOCK COMPANY**
- Stock Code: **TNC**
 - Address: No. 256, 27/4 Street, Ba Ria Ward, Ho Chi Minh City
 - Telephone: 02543.823119 Fax: 02543.823120
 - E-mail: thongnhat.trc@gmail.com

2. Disclosed Information:

Content of Document No. 311 /CV-CSTN dated June 17, 2026 regarding the request for extension of the timeline to hold the 2026 Annual General Meeting of Shareholders of Thong Nhat Rubber Joint Stock Company.

3. This information is disclosed on company's website on 17/06/2026 at the link <http://trc.com.vn/quanhecodong.html>

We hereby certify that the information disclosed above is true and take full responsibility before the law for the content of the disclosed information.

Attached file:

Document No. 311 /CV-CSTN dated
June 17, 2026

**Representative of the organization
Authorized person for information disclosure**



Nguyễn Nhật Thành Lâm

THONG NHAT RUBBER JSC

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

No.: 311 / CV-CSTN

Re: request for an extension of the time to hold the 2026 Annual General Meeting of Shareholders of Thong Nhat Rubber JSC.

Ba Ria, June 17, 2026.

To: Ho Chi Minh City Department of Finance.

- Pursuant to Article 139 of the Law on Enterprises No. 59/2020/QH14 issued by the National Assembly of the Socialist Republic of Vietnam, 14th tenure, on June 17, 2020, regarding: General Meeting of Shareholders;

- Pursuant to Article 27 of the Law on Management and Investment of State Capital in Enterprises, issued under Law No. 68/2025/QH15;

- Pursuant to Article 31 of Decree No. 366/2025/ND-CP dated December 31, 2025, of the Government on the management of state capital investment in enterprises.

To ensure that the organization of the 2026 Annual General Meeting of Shareholders of Thong Nhat Rubber Joint Stock Company is conducted in accordance with legal regulations, the Company submitted document No. 157/TRC dated April 16, 2026, and document No. 259/CV-TRC dated May 21, 2026, to request voting opinions on the agenda for the 2026 Annual General Meeting of Shareholders from the Ho Chi Minh City People's Committee, the Department of Finance, and the Department of Home Affairs. On June 10, 2026, following the directive of the Ho Chi Minh City People's Committee, the Company issued document No. 296/CV-CSTN regarding the report and explanation of the 2026 production and business plan targets to the Ho Chi Minh City People's Committee and the Department of Finance.

On May 21, 2026, the Board of Directors approved the time, venue, and the entire draft agenda of the meeting and issued the notice to convene the 2026 Annual General Meeting of Shareholders.

However, to date, Thong Nhat Rubber Joint Stock Company has not received the approval document from the Representative of the State Capital Owner at the company for the Representative of the State Capital to vote on the items in the agenda of the 2026 Annual General Meeting of Shareholders. According to regulations, the Company must disclose



meeting documents at least 21 days before the Annual General Meeting of Shareholders and disclose the list of candidates for the Board of Directors for the 2021-2026 term at least 10 days before the meeting. Therefore, it is likely that the company cannot hold the 2026 Annual General Meeting of Shareholders before June 30, 2026, as stipulated in Clause 2, Article 139 of the Law on Enterprises No. 59/2020/QH14.

Pursuant to Clause 2, Article 139 of the Law on Enterprises No. 59/2020/QH14, which stipulates: “*The General Meeting of Shareholders must hold an annual meeting within 04 months from the end of the fiscal year. Unless the Company's Charter provides otherwise, the Board of Directors shall decide to extend the annual General Meeting of Shareholders in case of necessity but not exceeding 06 months from the end of the fiscal year...*”.

Therefore, Thong Nhat Rubber Joint Stock Company respectfully requests the Ho Chi Minh City Department of Finance to allow the Company to extend the time for holding the 2026 Annual General Meeting of Shareholders until the end of July 2026 to await the opinion of the Representative of the State Capital Owner regarding the matters submitted for voting at the Company's 2026 Annual General Meeting of Shareholders.

Thong Nhat Rubber Joint Stock Company looks forward to receiving the approval of the Ho Chi Minh City Department of Finance.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

Recipients:

- As above;
- Company Party Committee (for reporting);
- Members of the Board of Directors (for reporting);
- Archived: AD – Company Secretary.



Nguyễn Hữu Mạnh Như