

Daklak, July 31, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To: Hanoi Stock Exchange

1. Name of organization: Dak Lak Rubber Joint Stock Company
- Stock code : DRG
- Head Office Address : 30 Nguyen Chi Thanh, Tan An Ward, Dak Lak Province
- Phone : (0262) 3865015; fax : (0262) 3865041
- Website <http://www.dakruco.com>
- E-mail: caosu@dakruco.com

2. Contents of disclosure:

Dak Lak Rubber Joint Stock Company hereby discloses information regarding Board resolution No. 18/NQ-HĐQT dated July 31, 2026.”

3. This information was published on the Company’s website date 31/7/2026 at the following link: <https://www.dakruco.com/index.php/shareholder>.

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

Attached documents:

- Board resolution No.18/NQ-HĐQT dated 31/7/2026.

**LEGAL REPRESENTATIVE
CHAIRMAN OF THE BOD**



Nguyen Viet Tuong

Dak Lak, July 31, 2026

No.: 18/NQ-HĐQT

RESOLUTION

The 18th Meeting of the Board of Directors in 2026, Term II (2023 – 2028)

Pursuant to the amended Charter of Dak Lak Rubber Joint Stock Company approved by the General Meeting of Shareholders on 24/11/2023;

Pursuant to Resolution No. 13/NQ-HĐQT dated 19/6/2026 of the Board of Directors of the Company;

Pursuant to Proposal No. 20/TTr-HĐQT dated July 31, 2026 of the Board of Directors regarding obtaining written opinions of the Board Members (12th time in 2026);

Pursuant to the Minutes of Vote Counting on the collection of voting opinions from members of the Board of Directors dated 31/07/2026;

RESOLVES

Article 1: To approve the policy on master planning and investment in construction items on the land area of approximately 1,500 m² (including the tennis court) at the Dakruco Hotel Branch in accordance with the 1/500 scale master plan drawings (symbols QH-01, QH-02, and QH-03) prepared by An Phat Construction and Investment Co., Ltd. on July 30, 2026, and the list of investment items specified in Proposal No. 57/TTr-CT dated July 31, 2026 of the General Director of the Company.

Article 2: The Board of Directors assigns the General Director of the Company to organize the selection of design consultants, prepare the investment project, and execute procedures for investment, construction, acceptance testing, and asset management in compliance with applicable laws and the internal regulations of the Company.

Upon completion of the investment, the General Director of the Company shall be responsible for organizing the operation and exploitation of assets or selecting appropriate forms of business cooperation for service operation in accordance with the law; ensuring adherence to the principles of transparency, efficiency, preservation, and growth of the Company's capital and assets; and reporting to the Board of Directors for policy approval prior to implementation.

Article 3: This Resolution takes effect from the date of signing. Members of the Board of Directors, the General Director of the Company, and relevant departments and units shall be responsible for implementing this Resolution./.



Recipients:

- As per Article 3;
- Board of Supervisors;
- Board of Management;
- Finance & Accounting Department;
- Technical Department;
- Administration Department (for posting on the Website);
- Archived: Office – Secretary of the Board of Directors.

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



Nguyễn Việt Tuong
Nguyễn Việt Tuong

