

No.: ~~1389~~ /CSTB-TCKT

Tay Ninh, October 27, 2026

INFORMATION DISCLOSURE

To:

- Hanoi Stock Exchange.
- The State Securities Commission of Vietnam

1. Organization name: Tan Bien Rubber Joint Stock Company

- Stock code: RTB

- Address: Group 2, Tan Hiep Hamlet, Tan Hoi Commune, Tay Ninh Province.

- Telephone: (0276) 3875193

Fax: (0276) 3875307

- Email: tbrc@tabiruco.vn

2. Details of Information Disclosure:

- Board of Directors Resolution No. 352/NQ-HDQTCSTB dated October 27, 2026 on the approval of collecting shareholders' written opinions for the 2st time in 2026.

3. This information has been published on the company's website on October 27, 2026 at the link: **<http://www.tabiruco.vn/quan-he-co-dong/>**

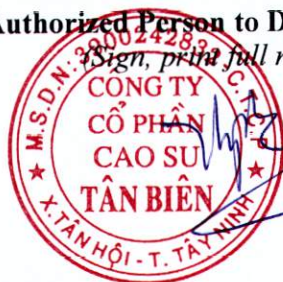
We hereby certify that the information disclosed above is true and we take full responsibility before the law for the content of the disclosed information.

*** Tài liệu đính kèm:**

-Board of Directors Resolution No. 352/NQ-HDQTCSTB dated October 27, 2026.

Authorized Person to Disclose Information

(Sign, print full name, stamp)



Nguyễn Trần Thiên Phúc



VIETNAM RUBBER GROUP
TAN BIEN RUBBER JSC

No.: 352/NQ-HĐQTCSTB

TRANSLATES

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Tay Ninh, October 27, 2026

RESOLUTION

On the approval of collecting shareholders' written opinions for the 2st time in 2026

THE BOARD OF DIRECTORS OF TAN BIEN RUBBER JSC

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;

Pursuant to Law No. 76/2025/QH15, amending and supplementing a number of articles of the Law on Enterprises;

Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019;

Pursuant to Law No. 56/2024/QH15, amending and supplementing a number of articles of laws related to the financial sector, including the Law on Securities;

Pursuant to the Government's Decree No. 155/2020/NĐ-CP dated December 31, 2020, detailing the implementation of a number of articles of the Law on Securities, along with subsequent amending, supplementing, and guiding documents;

Pursuant to the Government's Decree No. 245/2025/NĐ-CP dated September 11, 2025, amending and supplementing a number of articles of Decree No. 155/2020/NĐ-CP, which details the implementation of a number of articles of the Law on Securities;

Pursuant to current legal regulations regarding the issuance of shares, offering of securities, registration of securities, and registration of changes to charter capital, as applicable to the Company's issuance plan;

Pursuant to Official Dispatch No. 857/HĐQTCSVN-TCKT from the Vietnam Rubber Group regarding the increase of owner's investment capital using the Development Investment Fund of Tan Bien Rubber Joint Stock Company;

Pursuant to Resolution No. 257/NQ-HĐQTCSVN dated October 12, 2026, of the Vietnam Rubber Group, approving the policy to increase owner's investment capital using the Development Investment Fund of Tan Bien Rubber Joint Stock Company;

Pursuant to the results of the consultation form No. 350/HĐQTCSTB dated October 26, 2026, from the Board of Directors of Tan Bien Rubber Joint Stock Company.

RESOLVES:

Article 1. Unanimously approve collecting shareholders' written opinions with the following details:

- Record date to finalize the list of shareholders entitled to vote via written opinions: November 09, 2026.

- Date of dispatching documents for collecting shareholders' written opinions: November 12, 2026.

- Voting period: From November 12, 2026 to 16:00, November 23, 2026.

- Deadline for shareholders to submit voting ballots: 16:00, November 23, 2026.

Article 2. Contents for collecting shareholders' written opinions:

Approval of a plan to issue shares to increase share capital using the equity of Tan Bien Rubber Joint Stock Company.

Specific details will be provided in the documents sent to shareholders for written opinion collection.

Article 3. The Executive Board shall prepare the content and documentation for the second round of seeking shareholder opinions in writing for the year 2026. This includes establishing procedures to finalize the list of shareholders, distributing the documentation, and carrying out information disclosure in accordance with regulations.

Article 4. Members of the Board of Directors, General Director, Heads of Departments, and affiliated units of Tan Bien Rubber Joint Stock Company are responsible for executing this Resolution./.

Recipients:

- As per Article 4;
- Member of BOD; BOS;
- Person in charge of Information Disclosure;
- Archived: Clerical Dept, Board Secretary.

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

(signed and sealed)

Truong Van Cu