



**VIETNAM RUBBER GROUP
JOINT STOCK COMPANY**

No. 1487/CSVN-CBTT

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

Ho Chi Minh City, June 04, 2026

**INFORMATION DISCLOSURE ON THE WEBSITE OF THE STATE
SECURITIES COMMISSION OF VIETNAM AND THE HO CHI MINH
STOCK EXCHANGE**

To: - State Securities Commission;
- Ho Chi Minh Stock Exchange.

Company: **VIETNAM RUBBER GROUP – JOINT STOCK COMPANY**

Stock code: GVR

Head office address: 236 Nam Ky Khoi Nghia Street, Xuan Hoa Ward, Ho Chi Minh City

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Person responsible for information disclosure: Mr. Le Thanh Hung – General Director

Type of information disclosure: ☐ Within 24 hours ☒ Extraordinary ☐ Periodic
☐ Upon request

Content of information disclosure:

Based on the shareholder list as of May 15, 2026 for the organization of the 2026 Annual General Meeting of Shareholders, the Group has a total of 21,459 shareholders, including:

- One (01) major shareholder/state shareholder, namely the Ministry of Finance, holding 96.77% of the voting shares;
- The remaining 21,458 shareholders holding 3.23% of the voting shares.

Accordingly, the Group has not yet satisfied the conditions for a public company as prescribed in Point a, Clause 1, Article 32 of the Law on Securities No. 54/2019/QH14, as amended and supplemented in Point a, Clause 11, Article 1 of Law No. 56/2024/QH15, specifically, it does not satisfy the requirement that at least 10% of the voting shares must be held by at least 100 investors who are not major shareholders.

However, pursuant to the transitional provision under Clause 7, Article 59 of Law No. 68/2025/QH15, effective from August 1, 2025: “During the implementation of a restructuring plan approved by competent authorities, enterprises converted from wholly state-owned enterprises into joint stock companies and currently listed or registered for trading on a stock exchange that have not yet satisfied the public company requirements regarding shareholder structure under the Law on Securities No. 54/2019/QH14, as amended and supplemented by Law No. 56/2024/QH15, shall not have their public company status revoked.”.

On February 12, 2026, the Government promulgated Decree No. 57/2026/ND-CP on restructuring state capital in enterprises, effective from February 13, 2026. The Decree provides detailed regulations on the restructuring of state capital in enterprises and applies, among others, to state-owned enterprises as prescribed by the Law on Enterprises. As the Group is currently implementing a restructuring plan in accordance with applicable regulations, it falls within the scope of Clause 7, Article 59 of Law No. 68/2025/QH15 and therefore shall not have its public company status revoked.

This information is disclosed on the Group's website on 04 June 2026 at: <https://vrg.vn/quan-he-co-dong>.

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

Recipients:

- As above;
- Chairman of the Board of Directors (for reporting);
- General Director;
- Board of Supervisors;
- Corporate Governance and General Affairs Department;
- Archived: Administration Office, Information Disclosure.

GENERAL DIRECTOR

(Signed)

Le Thanh Hung