

Số/No: 2367 /CSVN-CBTT

TP. Hồ Chí Minh, ngày 21 tháng 8 năm 2026  
Ho Chi Minh City, August 21, 2026

**CÔNG BỐ THÔNG TIN BẤT THƯỜNG  
EXTRAORDINARY INFORMATION DISCLOSURE**

**Kính gửi: Ủy ban Chứng khoán Nhà nước;  
Sở Giao dịch Chứng khoán thành phố Hồ Chí Minh**  
**To: The State Securities Commission;  
Ho Chi Minh Stock Exchange**

**1. Tên tổ chức/ Name of organization: TẬP ĐOÀN CÔNG NGHIỆP CAO SU  
VIỆT NAM – CTCP/ VIETNAM RUBBER GROUP – JSC**

- Mã chứng khoán/ Stock code: GVR
- Địa chỉ/ Address: 236 Nam Kỳ Khởi Nghĩa, phường Xuân Hòa, TP. Hồ Chí Minh/ 236 Nam Ky Khoi Nghia Street, Xuan Hoa Ward, Ho Chi Minh City.
- Điện thoại liên hệ/ Tel.: (84-28) 39 325 234
- E-mail: vrg@vrg.vn

**2. Nội dung thông tin công bố/Contents of disclosure:**

- Quyết định số 497/QĐ-HĐQTCSVN ngày 21 tháng 8 năm 2026 của Hội đồng quản trị Tập đoàn Công nghiệp Cao su Việt Nam – CTCP về việc phê duyệt kết quả chỉ định thầu các gói thầu dịch vụ thuộc dự toán mua sắm “Soát xét, kiểm toán Báo cáo tài chính Riêng và Hợp nhất năm 2026”.

*Decision No. 497/QĐ-HĐQTCSVN dated August 21, 2026 of the Board of Directors of Vietnam Rubber Group – JSC on approval of the results of direct appointment of contractors for service packages under the procurement estimate for “Review and Audit of the 2026 Separate and Consolidated Financial Statements”.*

- Ngày 21/8/2026, Tập đoàn Công nghiệp Cao su Việt Nam – CTCP đã ký với Công ty TNHH Hãng Kiểm toán AASC các hợp đồng sau: Hợp đồng Kiểm toán và Soát xét Báo cáo tài chính Riêng cho năm tài chính kết thúc ngày 31/12/2026 và Hợp đồng Kiểm toán và Soát xét Báo cáo tài chính Hợp nhất cho năm tài chính kết thúc ngày 31/12/2026.

*On August 21, 2026, Vietnam Rubber Group - JSC signed the following contracts with AASC Auditing Firm Company Limited: the Contract for Auditing and Reviewing the Separate Financial Statements for the financial year ending December 31, 2026, and the Contract for Auditing and Reviewing the Consolidated Financial Statements for the financial year ending December 31, 2026.*

**3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 21/8/2026 tại đường dẫn <https://vrg.vn/quan-he-co-dong/>.**

*This information was published on the company's website on August 21, 2026 as in the link <https://vrg.vn/en/investor-relations/>.*

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố.

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

**Nơi nhận/ Recipients:**

- Như trên/ *As above*;
- Chủ tịch HĐQT (đề b/c)/ *Chairman of the BOD (for reporting)*;
- Tổng Giám đốc (đề b/c)/ *General Director (for reporting)*;
- Ban Kiểm soát / *Board of Supervisors*;
- Ban QT&TMTH / *CGGA Department*;
- Lưu: VT, CBTT/ *Archives: Office, Information Disclosure.*

**Tài liệu đính kèm/ Attached documents:**

- QĐ số 497/QĐ-HĐQTCSVN ngày 21/8/2026/ *Decision No. 497/QĐ-HĐQTCSVN dated August 21, 2026.*

**Đại diện tổ chức**

**Organization representative**

**Người được ủy quyền công bố thông tin**  
**Person authorized to disclose information**



Hoàng Đôn Huấn



**VIETNAM RUBBER GROUP -  
JOINT STOCK COMPANY**

No.: 497/QĐ-HĐQTCSVN

**TRANSLATION**

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

*Ho Chi Minh City, August 21, 2026*

## **DECISION**

**On approval of the results of direct appointment of contractors for service packages under the procurement estimate for “Review and Audit of the 2026 Separate and Consolidated Financial Statements”**

### **THE BOARD OF DIRECTORS VIETNAM RUBBER GROUP - JOINT STOCK COMPANY**

*Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020 and Law No. 76/2025/QH15 dated June 17, 2025;*

*Pursuant to the Charter on organization and operation of Vietnam Rubber Group - Joint Stock Company;*

*Pursuant to Decision No. 585/QĐ-HĐQTCSVN dated December 31, 2025 of the BOD of the Group on amending and supplementing a number of Articles of the “Regulations on procurement in production and business activities and maintenance of regular operations of Vietnam Rubber Group” issued together with Decision No. 457/QĐ-HĐQTCSVN dated October 1, 2025 of the BOD of the Group;*

*Pursuant to Decision No. 123/QĐ-HĐQTCSVN dated February 27, 2026 on approval of the 2026 regular procurement plan of Vietnam Rubber Group - Joint Stock Company;*

*Pursuant to Decision No. 302/QĐ-CSVN dated July 2, 2026 of Vietnam Rubber Group - Joint Stock Company on establishment of the Procurement Team for the package “Audit of Financial Statements (Separate + Consolidated)”;*

*Pursuant to Decision No. 477/QĐ-HĐQTCSVN dated August 7, 2026 on approval of the procurement estimate and contractor selection plan for “Review and Audit of the 2026 Separate and Consolidated Financial Statements”;*

*Pursuant to Invitation Letter No. 2228/CSVN-TCKT dated August 7, 2026 sent to AASC Auditing Firm Company Limited;*

*Pursuant to Invitation Letter No. 2229/CSVN-TCKT dated August 7, 2026 sent to AASC Auditing Firm Company Limited;*

*Pursuant to the Bid dated August 12, 2026 of AASC Auditing Firm Company Limited; the capability profile of AASC Auditing Firm Company Limited; and the minutes of contract negotiations dated August 12, 2026 between the Group and AASC Auditing Firm Company Limited;*

*At the proposal of the General Director of Vietnam Rubber Group in Submission No. 2333/TTr-CSVN dated August 18, 2026;*

*Pursuant to Resolution No. 206/NQ-HĐQTCSVN dated August 21, 2026 of the BOD of Vietnam Rubber Group - Joint Stock Company,*

**DECIDES:**

**Article 1.** To approve the results of direct appointment of contractors for the service packages under the procurement estimate for “Review and Audit of the 2026 Separate and Consolidated Financial Statements”, with the following particulars:

**1.1** Package “Review and Audit of the 2026 Separate Financial Statements”:

- Name of the appointed contractor: AASC Auditing Firm Company Limited.  
Address: No. 1 Le Phung Hieu Street, Hanoi, Vietnam (Enterprise Registration No.: 0100111105);

- Contract award value:
- Funding source: Production and business capital;
- Contract type: Lump-sum contract;
- Contract performance period: 365 days.

**1.2** Package “Review and Audit of the 2026 Consolidated Financial Statements”:

- Name of the appointed contractor: AASC Auditing Firm Company Limited.  
Address: No. 1 Le Phung Hieu Street, Hanoi, Vietnam (Enterprise Registration No.: 0100111105);

- Contract award value:
- Funding source: Production and business capital;
- Contract type: Lump-sum contract;
- Contract performance period: 365 days.

**Article 2.** The General Director is assigned to notify the contractor selection results, finalize and sign the economic contracts; and organize the inspection and supervision of the performance, acceptance, and contract payment and finalization in accordance with the regulations on investment management and applicable laws.

**Article 3.** The BOD, the General Director, Heads of the Investment and Construction Management Department and Finance and Accounting Department, the Procurement Team established under Decision No. 302/QĐ-CSVN dated July 2, 2026, AASC Auditing Firm Company Limited, and relevant units and individuals shall be responsible for implementing this Decision./.

***Recipients:***

- As stated in Article 3;
- The BOD (for reporting);
- The Board of Supervisors (for reporting);
- Corporate Governance & General Affairs Department;
- Archives: Office, Finance and Accounting Department.

**FOR AND ON BEHALF OF THE BOARD  
OF DIRECTORS  
FOR THE CHAIRMAN  
BOARD MEMBER  
(signed and sealed)  
Do Huu Phuoc**