TẬP ĐOÀN CÔNG NGHIỆP CAO SU VIỆT NAM - CÔNG TY CỔ PHẦN
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**TẬP ĐOÀN CÔNG NGHIỆP CAO SU VIỆT NAM**
***VIETNAM RUBBER GROUP JOINT STOCK COMPANY***

**CỘNG HOÀ XÃ HỘI CHỦ NGHĨA VIỆT NAM**
**Độc lập - Tự do - Hạnh phúc**
***THE SOCIALIST REPUBLIC OF VIETNAM***
***Independence - Freedom - Happiness***

Số/No: 3103 /CSVN-CBTT

*TP. Hồ Chí Minh, ngày 06 tháng 11 năm 2026*
*Ho Chi Minh City, November 6, 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*:**

- Thông báo số 3103/TB-CSVN ngày 06 tháng 11 năm 2026 của Tập đoàn Công nghiệp Cao su Việt Nam - CTCP về ngày đăng ký cuối cùng để thực hiện quyền tham dự Đại hội đồng cổ đông bất thường năm 2026.

*Notice No. 3103/TB-CSVN dated November 6, 2026 of Vietnam Rubber Group - JSC on the record date for the right to attend the 2026 Extraordinary General Meeting of Shareholders.*

**3.** Thông tin này đã được công bố trên trang thông tin điện tử của Tập đoàn vào ngày 06/11/2026 tại đường dẫn https://vrg.vn/quan-he-co-dong/.

*This information was published on Vietnam Rubber Group – JSC's website on November 6, 2026 at 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 (để b/c)/ *Chairman of the BOD (for reporting);*
- Tổng Giám đốc (để 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:***
- Thông báo số 3103/TB-CSVN ngày 06/11/2026.
- *Notice No 3103/TB-CSVN dated November 6,2026*

**Đại diện tổ chức**
***Organization representative***
**Người được ủy quyền công bố thông tin**
***Person authorized to disclose information***

M.S.D.N: 0301266564 TẬP ĐOÀN CÔNG NGHIỆP CAO SU VIỆT NAM CTCP THÀNH PHỐ HỒ CHÍ MINH

**Hoàng Đôn Huấn**

Form 01/THQ

**VIETNAM RUBBER GROUP - JOINT STOCK COMPANY**

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

No. : 3103/TB-CSVN

*Ho Chi Minh City, November 6, 2026*

**TRANSLATION**

# NOTICE

## Record date for the right to attend the 2026 Extraordinary General Meeting of Shareholders

To: Vietnam Securities Depository and Clearing Corporation (VSDC) - Ho Chi Minh City Branch..

Name of Issuer: VIETNAM RUBBER GROUP – JOINT STOCK COMPANY

Trading Name: VIETNAM RUBBER GROUP

Address: 236 Nam Ky Khoi Nghia Street, Xuan Hoa Ward, Ho Chi Minh City

Telephone: (028) 39325234

**We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the record date for preparing the list of securities holders for the following securities:**

Name of Securities: **Shares of Vietnam Rubber Group – Joint Stock Company**

Securities Code: **GVR**

Type of Securities: Ordinary shares

Par Value: VND 10,000

Stock Exchange: HOSE

Record Date: **November 27, 2026** *(the 27th day of November 2026)*

**1. Purpose and Reason:**

- Convening the 2026 Extraordinary General Meeting of Shareholders

- Exercise Ratio: 1 share - 1 voting right

- Expected Date of Execution: December 29, 2026

- Venue: To be announced later.

- Meeting Agenda: Matters falling under the authority of the General Meeting of Shareholders.

We request VSDC to prepare and provide the list of security holders as of the above-mentioned record date to Vietnam Rubber Group - Joint Stock Company via VSDC's electronic communication portal system.

***Recipients:***
- As stated above;
- State Securities Commission;
- Ho Chi Minh Stock Exchange;
- Chairman of the BOD (for reporting);
- Head of the Board of Supervisors;
- Information Disclosure Team;
- Archives: Administration, Finance and Accounting.

***Attached Documents:***

- Resolution No. 290/NQ-ĐHĐCĐCSVN dated November 5, 2026 of the BOD of Vietnam Rubber Group – Joint Stock Company;

**LEGAL REPRESENTATIVE**
**GENERAL DIRECTOR**
*(signed and sealed)*
**Le Thanh Hung**

VIETNAM RUBBER GROUP - JOINT STOCK COMPANY

No. 290 /NQ-HĐQTCSVN

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

*Ho Chi Minh City, November 5, 2026*

**TRANSLATION**

# RESOLUTION

## On the Organization of the 2026 Extraordinary General Meeting of Shareholders

## 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 Law on Securities dated November 26, 2019;*

*Pursuant to the Charter on Organization and Operation of Vietnam Rubber Group – JSC;*

*Pursuant to the Internal Regulations on Corporate Governance of Vietnam Rubber Group – JSC;*

*Pursuant to the Regulations on Operation of the Board of Directors of Vietnam Rubber Group – JSC;*

*Pursuant to Proposal No. 3067/TTr-CSVN dated November 2, 2026 of the Group's General Director regarding the submission of a report to the Ministry of Finance and request for its opinions on the organization of the 2026 Extraordinary General Meeting of Shareholders of Vietnam Rubber Group – JSC;*

*Pursuant to Document No. 898/HĐQTCSVN-QT dated November 2, 2026 of the Group's BOD regarding the collection of opinions from the BOD/State Capital Representatives at the Group;*

*Pursuant to the Minutes of Vote Counting for the collection of opinions from the BOD/State Capital Representatives at the Group dated November 4, 2026;*

## RESOLVES:

**Article 1.** To approve the contents of Proposal No. 3067/TTr-CSVN dated November 2, 2026 of the Group's General Director regarding the submission of a report to the Ministry of Finance and request for its opinions on the organization of the 2026 Extraordinary General Meeting of Shareholders of Vietnam Rubber Group – Joint Stock Company, as follows:

- Record date for exercising the right to attend the 2026 Extraordinary General Meeting of Shareholders: November 27, 2026.
- Date of the Meeting: Tentatively scheduled for December 29, 2026.
- Venue of the Meeting: To be announced later.
- Form of the Meeting: Online.

**Article 2.** To assign the General Director to develop and implement a detailed plan for organizing the 2026 Extraordinary General Meeting of Shareholders and to disclose information in accordance with applicable laws.

**Article 3.** The BOD, the Board of Management, the Group's Person in Charge of Accounting, and relevant organizations and individuals shall be responsible for implementing this Resolution in compliance with applicable regulations. This Resolution shall take effect from the date of signing.

***Recipients:***
- As stated in Article 3;
- Standing Committee of the Group's Party Committee;
- The Group's Board of Supervisors;
- Departments and Office of the Group;
- Archives: Office, Governance.

**ON FOR AND ON BEHALF OF THE BOARD OF DIRECTORS**
**CHAIRMAN**
*(signed and sealed)*
**Tran Cong Kha**