

Appendix III

CHANGE IN CERTIFICATE OF BUSINESS REGISTRATION

(Issued with the Decision No. 21/QĐ-SGDVN dated December 21, 2021 of the General Director of the Vietnam Stock Exchange on the Information Disclosure Regulation of Vietnam Stock Exchange)

**VIET NAM RUBBER INDUSTRIAL ZONE
AND URBAN DEVELOPMENT
JOINT STOCK COMPANY**

No.: 53... TB-VRG

*Subject: Changes in certificate of business
registration details*

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Hai Phong, February 11, 2026

CHANGE IN CERTIFICATE OF BUSINESS REGISTRATION

**To: - State Securities Commission
- Hanoi Stock Exchange
- Dear Shareholders of the Company**

Based on the Certificate of business registration No 0800300443 dated July 10, 2025 issued by the Business Registration and Enterprise Management Division - Hai Phong City Department of Finance, we would like to announce the change in the Certificate of business registration as follows:

- Organization Name : **VIETNAM RUBBER INDUSTRIAL ZONE AND URBAN DEVELOPMENT JOINT STOCK COMPANY**
- Stock code: **VRG**
- Address: **Cong Hoa Industrial Zone, Tran Hung Dao Ward, Hai Phong City, Vietnam**
- Telephone: **02203 838 025** Fax: **02203 838 024**
- Email: vrgvanthu2022.vn@gmail.com
- Website: <http://vrg-vn.com>

1. Information before change:

+) Contact address of Legal Representative of the Company: No. 12/2 Lang Yen Street, Hong Ha Ward, Hanoi City, Vietnam.

2. Information after change:



+) *Contact address of Legal Representative of the Company: No. 579B, Ap Chanh Hamlet, Duc Lap Commune, Tay Ninh Province, Viet Nam.*

3. Reason for change (if any): Amendment to the Contact address of Legal Representative of the Company.

4. Effective date: *February 10, 2026*

5: Date of receipt of the Certificate of Business Registration: *February 11, 2026*

6. This information was disclosed on the Company's website on February 11, 2026 at:
<http://vrg-vn.com>

Authorized person for information disclosure



Mai The Thu



**CERTIFICATE OF BUSINESS REGISTRATION
JOINT STOCK COMPANY**

Business code: 0800300443

The first registration dated: October 4, 2005

The 12th registration for change dated on February 10, 2026

1. Company name

Company name in Vietnamese: CÔNG TY CỔ PHẦN PHÁT TRIỂN ĐÔ THỊ VÀ
KHU CÔNG NGHIỆP CAO SU VIỆT NAM

Company name in foreign language: VIET NAM RUBBER INDUSTRIAL
ZONE AND URBAN DEVELOPMENT JOINT STOCK COMPANY

Abbreviated name: VRG.VN

2. Head office address

Cong Hoa Industrial Zone, Tran Hung Dao Ward, Hai Phong City, Viet Nam

Telephone: 0220.3838025

Fax :

Email: vrgvanthu2022.vn@gmail.com

Website: <https://vrg-vn.com>

3. Charter Capital: VND 258.948.680.000

*In words: Two hundred fifty - eight billion nine hundred forty – eight
million six hundred eighty thousand Vietnamese dong*

Par value per share VND 10.000

Total number of shares: 25.894.868

4. Legal Representative of the Company.

* Full name: PHAM TRUNG THAI

Gender: Male

Date of birth: May 25, 1958

Nationality: Vietnamese

Personal ID number: 030058004142

Position: Chairman of the Board of Directors

Contact address: No. 579B, Ap Chanh Hamlet, Duc Lap Commune, Tay Ninh Province,
Viet Nam

ON BEHALF OF
THE HEAD OF DIVISION
DEPUTY HEAD OF DIVISION
(Signed)
Vu Huy Cuong