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DakLak, March 27, 2026

**INFORMATION DISCLOSURE ON THE ELECTRONIC INFORMATION PORTAL OF
THE STATE SECURITIES COMMISSION AND THE STOCK EXCHANGE**

To: - The State Securities Commission of Viet Nam
 - Hanoi Stock Exchange

Name of company: **DAKLAK RUBBER INVESTMENT JOINT STOCK COMPANY (DRI)**

Address: 59 Cao Thang str, Tan An Ward, Buon Ma Thuot City, Dak Lak Province

Telephone: 0084-262-3867676

Fax: 0084-262-3865303

Website: www.dri.com.vn Email: dri@dri.com.vn

Stock symbol at Ha Noi stock exchange: DRI

Submitted by: **Mrs Nguyen Thi Hai**

Position: Corporate governance officer – Authorized person for information disclosure

Telephone: 0084-262-3867676

Information disclosure type:

☒ 24 hours ☐ 72 hours ☐ Upon request ☐ Extraordinary ☐ Periodical

Contents of information disclosure:

Dak Lak Rubber Investment Joint Stock Company hereby discloses Resolution No. 06/NQ-HDQT dated March 27, 2026 of the Board of Directors.

This information was also published on the official website of Dak Lak Rubber Investment Joint Stock Company on March 27, 2026 at the following link: <http://www.dri.com.vn>, under the section Media / Announcements.

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

Respectfully announced./.

Attachments:

- Resolution No. 06/NQ-HDQT;

**AUTHORIZED PERSON FOR
INFORMATION DISCLOSURE**

Nguyen Thi Hai

Dak Lak, March 27, 2026

No:

**RESOLUTION
BOARD OF DIRECTORS
DAK LAK RUBBER INVESTMENT JOINT STOCK COMPANY**

The Board of Directors of Dak Lak Rubber Investment Joint Stock Company, pursuant to:

- Law on Enterprises No. 59/2020/QH14 promulgated by the National Assembly of the Socialist Republic of Viet Nam;
- The Company's Charter approved by the General Meeting of Shareholders on April 19, 2023;
- Minutes of the vote-counting on collecting written opinions of the Members of the Board of Directors dated March 27, 2026.

RESOLUTION

Article 1. Extension of the timeline for holding the 2026 Annual General Meeting of Shareholders to June 2026 in order to finalize the documents and materials to be submitted to the General Meeting of Shareholders (GMS).

Article 2. Plan for organizing the 2026 GMS

- Proposed meeting time: Tuesday, June 16, 2026;
- Form: In-person meeting;
- Venue: Dakruco Hotel – No. 30 Nguyen Chi Thanh Street, Tan An Ward, Dak Lak Province;
- Record date for determining the list of shareholders entitled to attend the meeting: May 18, 2026.

Article 3. Agenda and contents to be submitted to the GMS

To approve the list of reports, submissions, and proposed contents to be presented at the 2026 AGM, including:

1. Report on the activities of the Board of Directors (BOD) in 2025 and plan for 2026;
2. Report on the activities of the Supervisory Board in 2025 and directions for 2026;
3. Report of the Board of Management on production and business performance in 2025 and plan for 2026;
4. Approval of the audited Financial Statements for 2025;
5. Submission on production-business and investment targets for 2026;

6. Submission on the profit distribution plan for 2025;
7. Submission on remuneration of the BOD and Supervisory Board for 2026;
8. Submission on the selection of the auditing firm for the 2026 Financial Statements;
9. Submission on approval of contracts and transactions with related parties under the authority of the GMS;
10. Submission on amendments and supplements to the Company Charter and the Internal Regulations on Corporate Governance;
11. Submission on dismissal and additional election of members of the Board of Directors of DRI;
12. Other matters falling under the authority of the GMS in accordance with applicable laws and the Company Charter (if any)

Article 4. Implementation

The Company's management shall be responsible for information disclosure in compliance with the timeline prescribed by the Law on Securities;

The Management of DRI shall develop and finalize the meeting documents and submit them to the BOD for review and approval in April 2026 in preparation for the 2026 AGM.

Article 5. Effectiveness

This Resolution shall take effect from the date of signing. Members of the Board of Directors, the General Director of DRI, and the Company Secretary shall be responsible for the implementation of this Resolution

Recipients:

- As stated in Article 5;
- Supervisory Board of the Company;
- File Archive, Board Secretary.

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

NGUYEN VIET TUONG