

No.: 240/NQ-HĐQTCSBR

Ho Chi Minh City, May 04, 2026

RESOLUTION

**Re: the closing of the list of shareholders and the date of the meeting
2026 Annual General Meeting of Shareholders**

BOARD OF DIRECTORS OF BA RIA RUBBER JOINT STOCK COMPANY

Pursuant to the 2020 Law on Enterprises and its guiding documents;

Pursuant to the 2019 Law on Securities and its guiding documents;

Pursuant to the Charter of Ba Ria Rubber Joint Stock Company;

Pursuant to Resolution No. 236/NQ-HĐQTCSBR dated April 17, 2026, of the Company's Board of Directors on unifying several contents regarding production, business, and the organization of the 2026 Annual General Meeting of Shareholders;

Pursuant to Proposal No.407/TTr-CSBR, dated April 29, 2026, of the Company's Board of Management on closing the list of shareholders and the date of the 2026 Annual General Meeting of Shareholders;

Pursuant to Minutes No. 410 /BB-HĐQTCSBR dated May 04, 2026, of the Board of Directors of Ba Ria Rubber Joint Stock Company on the summary of ballots for the agreement to close the list of shareholders and the date of the 2026 Annual General Meeting of Shareholders.

RESOLVES:

Article 1: To approve the time for closing the list of shareholders and the date of the 2026 Annual General Meeting of Shareholders in accordance with Proposal No. 407/TTr-CSBR dated April 29, 2026, of the Deputy General Director of Ba Ria Rubber Joint Stock Company, as follows:

1. The record date for exercising the rights of existing shareholders to attend the General Meeting of Shareholders is as follows:

Name of securities: BA RIA RUBBER JOINT STOCK COMPANY

Securities code: BA RIA RUBBER JOINT STOCK COMPANY.

Head office: Duc Trung Hamlet, Ngai Giao Commune, Ho Chi Minh City.

Telephone: 02543811964; 02543881978; Fax: 20543881169.

Securities code: BRR.

Type: Common stock.

Par value: 10,000 VND / share.

Exchange: Upcom.

Record date: May 25, 2026.

2. Details:

- Exercise ratio: 01 share – 01 voting right.
- Time and form of organization
- + Time: 08:00 A.M. on June 29, 2026.
- + Form of organization: In-person.
- + Venue: Office of Ba Ria Rubber Joint Stock Company, Duc Trung Hamlet, Ngai Giao, Ho Chi Minh City.
- Meeting agenda:
 - + Approve the report of the Board of Directors, the report on production and business performance, financial statements, salary, remuneration, profit distribution for 2025, and the 2026 plan.
 - + Elect the Board of Directors and the Board of Supervisors for the 2026-2031 term.
 - + Other contents under the authority of the General Meeting of Shareholders.

Article 2: This Resolution has been unanimously approved by the members of the Board of Directors. The Chairman of the Board of Directors and the Company's Board of Management are assigned to carry out the procedures and documentation to organize the General Meeting in accordance with regulations.

Article 3: Members of the Board of Directors, the Board of Management, and relevant persons shall strictly implement this Resolution. /

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

Recipients:

- As in Article 3;
- Board of Directors;
- Board of Management,
- Board of Supervisors;
- Archive: Admin, Secretary
- Board of Directors.



Phạm Hải Dương