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DakLak, May 21, 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. 09/NQ-BOD dated May 21, 2026 of the Board of Directors.

This information was also published on the official website of Dak Lak Rubber Investment Joint Stock Company on May 21, 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. 09/NQ-BOD;

**AUTHORIZED PERSON FOR
INFORMATION DISCLOSURE**

Nguyen Thi Hai

No:

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DakLak, May , 2026

RESOLUTION

**THE BOARD OF DIRECTORS
OF DAKLAK RUBBER INVESTMENT JOINT STOCK COMPANY**

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

- Law on Enterprises No. 59/2020/QH14 issued by the National Assembly of the Socialist Republic of Vietnam;
- The Company's Charter approved by the General Meeting of Shareholders on April 19, 2023;
- The Minutes of Vote Counting for obtaining opinions of the members of the Board of Directors dated May 21, 2026,

RESOLVES

Article 1. To approve the supplementation of DRI's operating budget for 2026, with a total additional budget of **VND 850,000,000** (*Eight hundred and fifty million Vietnamese Dong only*), specifically as follows:

1.1. Expenses for the transfer of share listing from UPCoM to HOSE: VND 500,000,000 (*Five hundred million Vietnamese Dong only*);

1.2. Expenses for amendment of the Certificate of Overseas Investment Registration in accordance with Resolution No. 08/NQ-HĐQT: VND 150,000,000 (*One hundred and fifty million Vietnamese Dong only*);

1.3. Additional expenses for the audit of the 2026 financial statements and IFRS conversion: VND 200,000,000 (*Two hundred million Vietnamese Dong only*).

Article 2. The additional budget shall be balanced within the Company's total approved expenditure source under Resolution No. 01/NQ-HĐQT dated January 7, 2026 of the Board of Directors, ensuring that expenses remain within the approved budget plan, without increasing the planned cost structure assigned by the Board of Directors at the beginning of the year, and without changing the projected profit target to be submitted to the 2026 Annual General Meeting of Shareholders.

Article 3. The General Director of DRI is assigned to organize and implement the above contents in a cost-efficient and effective manner, in compliance with applicable laws and the Company's internal regulations.

This Resolution takes effect from the date of signing. Members of the Board of Directors and the General Director of DRI shall be responsible for the implementation of this Resolution./.

Recipients:

- As stated in Article 3;
- Supervisory Board;
- Corporate Governance Officer;
- For archived, Board Secretariat.

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

Nguyen Viet Tuong