

Form 08_CBT/SGDHN

(Issued with the Decision No. 606/QĐ-SGDHN dated September 29, 2016 of the CEO of Hanoi Stock Exchange on the Information Disclosure Regulation of Hanoi Stock Exchange)

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

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

No.: 305 /CBTT-VRG
Re: Information disclosure

Hai Phong, August 13, 2026

**INFORMATION DISCLOSURE ON THE INFORMATION DISCLOSURE
SYSTEM OF THE STATE SECURITIES COMMISSION OF VIETNAM**

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

1. Name of organization: Vietnam Rubber Industrial Zone and Urban Development Joint Stock Company
2. Stock code: **VRG**
3. Address: Cong Hoa Industrial Park, Tran Hung Dao Ward, Hai Phong City.
4. Tel: (0220) 3838025 Fax: (0220) 3838024
5. Information discloser: **Mr. Mai The Thu**, position: Chief accountant
6. Type of information disclosure: **24-hour Abnormal**
7. Content of the disclosed information: Notice No. 254/TB - HĐQT dated August 12, 2026, from the Board of Directors of Vietnam Rubber Industrial Zone and Urban Development Joint Stock Company regarding the last registration date to exercise the right to attend the Extraordinary General Meeting of Shareholders in 2026.
8. This information will be published on the Company's website at the link: **<http://vrg-vn.com>**
9. We hereby commit that the information disclosed above is true and take full legal responsibility for the content of the disclosed information.

Authorized person to disclose information


Mai The Thu

Hai Phong, August 12, 2026

Number: 254/TB-HĐQT

NOTIFICATION

Regarding the final registration date to exercise the right to attend the 2026 Extraordinary General Meeting of Shareholders.

Dear:

- Vietnam Securities Depository and Clearing Corporation;
- Hanoi Stock Exchange.

- Name of the Securities Registration Organization: Vietnam Rubber Industrial Zone and Urban Development Joint Stock Company.

- Trade name: Vietnam Rubber Industrial Zone and Urban Development Joint Stock Company.

- Head office: Cong Hoa Industrial Zone, Tran Hung Dao Ward, Hai Phong City.

- Phone: 0220 3838 025 Fax: 0220 3838 024

We hereby inform the Vietnam Securities Depository and Clearing Corporation (VSDC) of the following final registration date for compiling the list of securities holders:

- Securities name: Shares of Vietnam Rubber Industrial Zone and Urban Development Joint Stock Company;

- Stock symbol: VRG;

- Type of security: Common stock;

- Par value: 10.000 VND;

- Exchange: UPCOM;

- Last registration date: **September 3, 2026;**

1. Reasons and purposes:

To hold an extraordinary general meeting of shareholders in 2026.

2. Specific details:

- Exercise ratio: 1 share - 1 voting right.

- Implementation date: **September 29, 2026.**

- Location of implementation: Office of the Central Region Project Management and Development Board - Address: 2A Le Mao Street, Thanh Vinh Ward, Nghe An Province.

- Meeting agenda: To discuss and implement the company's production and business activities.

We request that VSDC compile and send to our company a list of securities holders as of the aforementioned final registration date via the VSDC electronic communication portal.

Recipients:

- As above;
- General Director of the Company (For information);
- Company Secretary (For monitoring);
- Legal Department (For monitoring);
- Filed at: Office, BoD Office.

LEGAL REPRESENTATIVE



Pham Trung Thai
CHAIRMAN OF THE BOARD OF
DIRECTORS