

TẬP ĐOÀN CÔNG NGHIỆP CAO SU VN
CÔNG TY CP CAO SU TÂY NINH
VIETNAM RUBBER GROUP
TAYNINH RUBBER JOINT STOCK COMPANY

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập - Tự do - Hạnh phúc
THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Số: 15.28.../CSTN-TCKT
No: 15.28.../CSTN-TCKT

Tây Ninh, ngày 13 tháng 8 năm 2026
Tay Ninh, August, 13, 2026

CÔNG BỐ THÔNG TIN BẤT THƯỜNG EXTRAORDINARY INFORMATION DISCLOSURE

Kính gửi: Sở Giao dịch Chứng khoán TP.HCM.

To: *Ho Chi Minh City Stock Exchange.*

1. **Tên tổ chức:** Công ty Cổ phần Cao su Tây Ninh

Name of organization: Tay Ninh Rubber Joint Stock Company

- Mã chứng khoán/Stock code: TRC

- Địa chỉ trụ sở chính: Quốc lộ 22B, ấp Đá Hàng, xã Phước Thạnh, tỉnh Tây Ninh.

Address: National highway No. 22B, Da Hang Hamlet, Phuoc Thanh Commune, Tay Ninh Province.

- Điện thoại/Tel: (0276) 385 3606 – 385 3232

Fax: (0276) 385 3608

- Email: vanthu.trc@gmail.com

2. **Nội dung thông tin công bố/Contents of disclosure:**

- Nghị quyết HĐQT về việc chốt danh sách cổ đông nhận cổ phiếu phát hành để tăng vốn cổ phần từ nguồn vốn chủ sở hữu./*Resolution of the board of directors regarding the finalization of the list of shareholders to receive shares issued to increase share capital form owner's equity.*

+ Ngày đăng ký cuối cùng: 16/9/2026

Last day to register: September 16, 2026

3. Thông tin này được công bố trên trang điện tử của Công ty vào ngày 13/8/2026 tại địa chỉ: <http://www.taniruco.com>, mục CÔNG BỐ THÔNG TIN./ *This information was published on the company's website on 13/8/2026 (date), as in the link: <http://www.taniruco.com>, information disclosure section.*

Chúng tôi cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố./ *We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.*

Tài liệu đính kèm/Attached documents: Nghị quyết số:1518/NQ-HĐQTCSTN ngày 13/8/2026/ *Resolution No. 1518/NQ-HĐQTCSTN dated August 13, 2026*

Nơi nhận/Recipients:

- Như trên/As above;

- Lưu: VT, P.TCKT;

Save at the Document

Control Department;

Save at the F&A Department.

ĐẠI DIỆN TỔ CHỨC

Organization representative

TỔNG GIÁM ĐỐC

General Director



Nguyễn Hồng Thái
Nguyen Hong Thai

RESOLUTION

**Regarding the finalization of the list of shareholders to receive shares issued to
increase share capital from owner's equity**

THE BOARD OF DIRECTORS OF TAY NINH RUBBER JOINT STOCK COMPANY

Pursuant to the Law on Enterprises No. 59/2020/QH14 amended and supplemented by Law No. 03/2022/QH15 and Law No. 76/2025/QH15;

Pursuant to the Law on Securities No. 54/2019/QH14 amended and supplemented by Law No. 56/2024/QH15;

Pursuant to Decree No. 155/2020/ND-CP detailing the implementation of a number of articles of the Law on Securities, amended and supplemented by Decree No. 245/2025/ND-CP;

Pursuant to the Charter of Tay Ninh Rubber Joint Stock Company;

Pursuant to the Minutes of the 2026 Annual General Meeting of Shareholders No. 1280/BB-DHDCDCSTN dated June 30, 2026;

Pursuant to the 2026 Annual General Meeting of Shareholders Resolution No. 1282/NQ-DHDCDCSTN dated June 30, 2026;

Pursuant to Official Letter No. 7470/UBCK-QLCB dated August 07, 2026 of the State Securities Commission regarding the reporting documents for the issuance of shares to increase share capital from owners' equity of TRC;

Pursuant to the Minutes of the Board of Directors Meeting of Tay Ninh Rubber Joint Stock Company dated August 12, 2026.

RESOLVED:

Article 1: To approve the record date for exercising the right to receive shares issued to increase share capital from owners' equity, with the following contents:

- Record date: September 16, 2026.

- Execution ratio: 01:03. On the record date for the list of shareholders to exercise their rights, a shareholder owning 01 share will receive 01 right to receive additional shares. Every 01 right to receive additional shares will entitle the holder to receive 03 new shares.

- Plan for handling fractional shares: Because the issuance ratio is an integer (01:03), the issuance will not generate fractional shares.

Article 2: Members of the Board of Directors, the Supervisory Board, the Board of Management, and the professional departments of Tay Ninh Rubber Joint Stock Company are responsible for implementing this Resolution.

Article 3: This Resolution takes effect from the date of its signing./.

To:

- As per Article 2;
- Archived: Admin Office.

**ON BEHALF OF THE BOARD OF DIRECTORS
IN CHARGE**



Vo Tran Minh Dang