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| <b>Code</b>         | <b>GVR</b>                                  |
| <b>Company name</b> | Viet Nam Rubber Group - Joint Stock Company |
| <b>Date</b>         | 02/16/2024                                  |
| <b>Subject</b>      | Record date for EGM 2024                    |

**Content:**

On February 16, 2024, the Hochiminh Stock Exchange issued Announcement No.222/TB-SGDHCM about the record date of Viet Nam Rubber Group - Joint Stock Company as follows:

- Ex-right date: February 27, 2024
- Record date: February 28, 2024
- 1. Reason & purpose: to hold the 2024 Extraordinary General Meeting of Shareholders.
- 2. Content:
  - Exercise ratio: 1:1 (01 share – 01 voting right)
  - Time: expected on March 29, 2024
  - Venue: notice later.