

No.: 249/CBTT-TRC

Bà Rịa, May 21, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To: HoChiMinh Stock Exchange
State Securities Commission

1. Name of the Organization: **THONG NHAT RUBBER JOINT STOCK COMPANY**

- Stock code: **TNC**

- Address: No. 256, 27/4 Street, Ba Ria Ward, Ho Chi Minh City

- Telephone: 02543.823119

Fax: 02543.823120

- E-mail: thongnhat.trc@gmail.com

2. Information to be disclosed:

Resolution of the Board of Directors at the meeting dated 21/05/2026.


3. This information is disclosed on company's website on 21/05/2026 at the link:
<http://trc.com.vn/quanhecodong.html>

We hereby certify that the information disclosed above is true and take full responsibility before the law for the content of the disclosed information.

Attached file:

Resolution No. 22/2026/NQ-HĐQT
May 21, 2026.

Representative of the organization
Authorized person for information disclosure



Nguyễn Nhật Thành Lâm

RESOLUTION
MEETING HELD ON MAY 21, 2026

**BOARD OF DIRECTORS OF
THONG NHAT RUBBER JOINT STOCK COMPANY**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the XIV National Assembly of the Socialist Republic of Vietnam on June 17, 2020;
- Pursuant to the Charter of Thong Nhat Rubber Joint Stock Company, 8th amendment, approved by the Annual General Meeting of Shareholders on September 30, 2021;
- Pursuant to the Operating Regulations of the Board of Directors issued with Decision No. 493/QD-BOD dated October 1, 2021 of the Board of Directors;
- Pursuant to the Minutes of the Board of Directors meeting dated May 21, 2026.

RESOLVED:

Article 1. Approve the timing for holding the 2026 Annual General Meeting of Shareholders at 09:00 A.M. on June 23, 2026 (Tuesday).

- Venue: Hall A2 - Office of Thong Nhat Rubber Joint Stock Company at No. 256, 27/4 Street, Ba Ria Ward, Ho Chi Minh City.

- In case of any change in the meeting time, the Company's Board of Directors will disclose information in accordance with regulations.

Article 2. Approve the entire Draft Documents for the 2026 Annual General Meeting of Shareholders.

Article 3. Implementation provisions: This Resolution takes effect from the date of signing. Members of the Board of Directors, the Audit Committee, and the General Director of the Company are responsible for implementing this Resolution and organizing its execution according to their respective functions in accordance with the law and the Charter of Organization and Operation of Thong Nhat Rubber Joint Stock Company.



This Resolution is sent to each member of the Board of Directors, the Audit Committee, and the General Director./.

Recipients:

- As per Article 3;
- Company Party Committee;
- Ho Chi Minh Stock Exchange;
- Audit Committee;
- Disclosed on the Company's Website;
- Archived Company Secretary.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN *rf*



Nguyễn Hữu Mạnh Như

