Công Ty Cổ Phần Cao Su Hoà Bình

Digitally signed by Công Ty Cổ Phần Cao Su Hoà Bình
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TẬP ĐOÀN CÔNG NGHIỆP CAO SU VN
CÔNG TY CP CAO SU HOÀ BÌNH

Số: .836../CSHB-CBTT
No.:.836./CSHB-CBTT

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

TP. Hồ Chí Minh , ngày 10 tháng 8 năm 2026
Ho Chi Minh City, day 10 month 8 year 2026

CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE

Kính gửi: Sở Giao dịch Chứng khoán thành phố Hồ Chí Minh
To: Hochiminh Stock Exchange

1. Tên tổ chức/*Name of organization*: CÔNG TY CỔ PHẦN CAO SU HOÀ BÌNH

- Mã chứng khoán/Mã thành viên/ *Stock code/ Broker code*: HRC

- Địa chỉ/*Address*: Ấp 7, xã Hòa Hội, Thành phố Hồ Chí Minh/ Hamlet 7, Hoa Hoi Commune, Ho Chi Minh City

- Điện thoại liên hệ/*Tel.*: 0254.3872104 Fax: 0254.3873495.

- E-mail: horuco@horuco.com.vn.

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

Nghị quyết số 833/NQ-HĐQTCSHB ngày 10/8/2026 của Hội đồng quản trị về việc triển khai phương án phát hành cổ phiếu để trả cổ tức năm 2025/ *RESOLUTION Re: Regarding the Implementation of the Stock Dividend Issuance plan for 2025*

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 10/8/2026 tại đường dẫn http://horuco.com.vn mục: QUAN HỆ CỔ ĐÔNG/*This information was published on the company's website on 10/8/2026 (date), as in the link* http://horuco.com.vn at item INVESTOR RELATIONS.

Chúng tôi xin 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 833/NQ-HĐQTCSHB ngày 10/8/2026/ Resolution No. 833/NQ-HĐQTCSHB dated August 10, 2026

Nơi nhận:
- Như trên;
- UBCK Nhà nước;
- Lưu VT, CBTT.

Đại diện tổ chức
Organization representative
Người được UQ CBTT
Person authorized to disclose information
(Ký, ghi rõ họ tên, chức vụ, đóng dấu)
(Signature, full name, position, and seal)

M.S.D.N: 3500657173-C.T.C.P
CÔNG TY CỔ PHẦN CAO SU HÒA BÌNH
THÀNH PHỐ HỒ CHÍ MINH

Hồ Công Dũng

VIETNAM RUBBER GROUP
HOA BINH RUBBER JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 833/NQ-HĐQTCSHB

Ho Chi Minh City, August 10, 2026

RESOLUTION

Regarding the Implementation of the Stock Dividend Issuance Plan for 2025

BOARD OF DIRECTORS OF HOA BINH RUBBER JOINT STOCK COMPANY

Pursuant to the Law on Enterprises No. 59/2020/QH14 passed on 17/06/2020, as amended and supplemented by Law No. 76/2025/QH15 dated 17/06/2025;

Pursuant to the Securities Law No. 54/2019/QH14 passed on 26/11/2019, as amended and supplemented by Law No. 56/2024/QH15 dated 29/11/2024;

Pursuant to Decree No. 155/2020/NĐ-CP dated 31/12/2020, as amended and supplemented by Decree No. 245/2025/NĐ-CP dated 11/09/2025 of the Government detailing the implementation of certain articles of the Securities Law;

Pursuant to the Charter of Hoa Binh Rubber Joint Stock Company as approved by the General Meeting of Shareholders;

Pursuant to the Working Regulations of the Board of Directors of Hoa Binh Rubber Joint Stock Company;

Pursuant to Resolution No. 641/NQ-CSHB of the 2026 Annual General Meeting of Shareholders dated 26/06/2026;

Pursuant to Proposal on No. 618/TTr-HĐQTCSHB dated 22/06/2026 on the 2025 profit distribution and the 2026 profit distribution plan;

Pursuant to Proposal on No. 621/TTr-HĐQTCSHB dated 22/06/2026 on the approval of the Share Issuance Plan for Payment of 2025 Dividends;

Pursuant to Minutes No. 640/BB-CSHB of the 2026 Annual General Meeting of Shareholders dated 26/06/2026;

Pursuant to Minutes No. 831/BB-HĐQTCSHB dated 10/8/2026.

RESOLVES:

Article 1. To approve the implementation of the Share Issuance Plan for Payment of 2025 Dividends, as approved by the 2026 Annual General Meeting of Shareholders on 26/06/2026, as follows:

1. **Share name:** Shares of Hoa Binh Rubber Joint Stock Company
2. **Type of shares:** Ordinary shares

3. **Stock Code:** HRC
4. **Par value:** VND 10,000 per share
5. **Current charter capital:** VND 302,066,220,000
6. **Total number of issued shares:** 30,206,622 shares

Of which:

- Number of outstanding shares : 30,206,622 shares
- Number of treasury shares: : 0 shares

7. **Expected number of shares to be issued:** 4,077,893 shares
8. **Total issuance value at par:** VND 40,778,930,000
9. **Expected total number of shares after issuance:** 34,284,515 shares
10. **Expected charter capital after issuance:** VND 342,845,150,000
11. **Form of issuance:** Issuance of shares for payment of 2025 dividends
12. **Issuance recipients:** Existing shareholders whose names appear on the list as of the final shareholder registration date fixed for the exercise of the right to receive shares.
13. **Issuance ratio** (expected number of shares to be issued / number of outstanding shares): 13.5%
14. **Rights exercise ratio:** 200:27. A shareholder owning 1 share is entitled to 1 right to receive additional shares. For every 200 rights, the shareholder will receive 27 new shares.
15. **Treatment of fractional shares:** The number of additional shares issued to each shareholder shall be rounded down to the nearest whole share; any fractional decimal portion (if any) shall be cancelled.

    Example: Shareholder A owns 214 shares as of the shareholder list record date. With a rights exercise ratio of 200:27, Shareholder A is entitled to (214/200) x 27 = 28.89 new shares. Applying the above rounding principle, Shareholder A will receive 28 new shares. The fractional portion of 0.89 shares will be cancelled.

16. **Source of issuance capital:** Undistributed profit after tax as determined as of 31/12/2025 in accordance with the audited 2025 Financial Statements of Hoa Binh Rubber Joint Stock Company.
17. **Expected implementation timeline:** After the State Securities Commission ("SSC") notifies receipt of the complete issuance report documentation, expected to commence in Q3/2026.

Article 2. To assign the General Director of the Company to implement the share issuance plan for payment of 2025 dividends, specifically:

- To carry out the procedures for submitting the share issuance report dossier for payment of 2025 dividends to the State Securities Commission and to provide explanations on related matters (upon request).
- To prepare and submit to the Board of Directors for approval the dossiers relating to the additional securities registration with the Vietnam Securities Depository and Clearing Corporation - Ho Chi Minh City Branch (VSDC-HCMC) and the additional listing of securities on the Ho Chi Minh Stock Exchange (HOSE), once the State Securities Commission notifies receipt of the report on the results of the share issuance for payment of 2025 dividends.
- To proactively carry out matters relating to the capital increase in accordance with the Company's regulations and applicable laws.

Article 3. This Resolution shall take effect from the date of signing. The members of the Board of Directors, the Board of Management, functional departments, and related individuals shall be responsible for implementing this Resolution in accordance with applicable laws and the Company's regulations./.

ON BEHALF OF THE BOD
CHAIRMAN

Recipients:
- Vietnam Rubber Group ("for reporting");
- Members of the BOD;
- BOD, BOM;
- Affiliated units;
- Company website;
- Archieved: AD, BOD' Secretary.

Nguyen Van Quang