TẬP ĐOÀN CÔNG NGHIỆP CAO SU VN
CÔNG TY CP CAO SU HOÀ BÌNH

Số: .837./CSHB-CBTT
No.:.837../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 832/NQ-HĐQTCSHB ngày 10/8/2026 của Hội đồng quản trị về việc họp Hội đồng quản trị định kỳ quý III năm 2026/ *RESOLUTION Re: Meeting of the Board of Directors for the third quarter of 2026*

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.*

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)

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

Hồ Công Dũng

Tài liệu đính kèm/Attached documents:
Nghị quyết số 832/NQ-HĐQTCSHB ngày 10/8/2026/ Resolution No. 832/NQ-HĐQTCSHB dated August 10, 2026

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

VIETNAM RUBBER GROUP
HOA BINH RUBBER JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

CÔNG TY CỔ PHẦN CAO SU HÒA BÌNH

No.: 832/NQ-HĐQTCSHB

Ho Chi Minh City, August 10, 2026

RESOLUTION
On the Periodic Meeting of the Board of Directors for Q3 2026

BOARD OF DIRECTORS OF HOA BINH RUBBER JOINT STOCK COMPANY

Pursuant to the Charter on the Organization and Operation of Hoa Binh Rubber Joint Stock Company, adopted by resolution of the General Meeting of Shareholders establishing the Company on 20/04/2004, as amended and supplemented, effective as of 06/7/2026;

Pursuant to the Working Regulations of the Board of Directors of Hoa Binh Rubber Joint Stock Company, issued under Decision No. 213/QĐ-HĐQTCSHB dated 25/6/2021;

Pursuant to Minutes No. 831./BB-HĐQTCSHB dated .08../..8../2026, of the periodic meeting of the Board of Directors for Q3 2026.

RESOLVES :

1. To approve the Q2 2026 business results, with the key figures as follows:

No.	Indicators	Unit	Quarterly Plan	Actual	% of Quarter	Annual Plan	Semi-annual Actual	% of Year
1	Extraction output	Tons	425	322.340	75.84	3,400	711.313	20.92
2	Processing output	Tons	441.87	354.918	80.32	5,250	1,025.516	19.53
	2.1. Company output	Tons	353.86	242.910	68.64	3,400	687.029	20.20
	2.2. Purchased output (small holder rubber and goods purchases)	Tons	29.66	11.565	38.99	350	805.003	230.0
	2.3. Processing (toll manufacturing) output	Tons	58.35	100.443	172.13	1,500	295.456	19.69
3	Total revenue (of which: rubber revenue)	VND million	45,562 43,607	105,142 64,278	230.76 147.40	313,491 246,535	202,172 158,877	64.49 64.44
4	Profit before tax	VND	5,940	44,629	751.32	62,654	53,378	85.19

No.	Indicators	Unit	Quarterly Plan	Actual	% of Quarter	Annual Plan	Semi-annual Actual	% of Year
		million						
5	Profit after tax	VND million	4,752	35,654	750.29	52,984	42,673	80.53

2. To approve certain Q3 2026 business plan indicators, as follows:

- Extraction output: 1,195 tons
- Processing output: 1,925 tons

+ Company output: 1,195 tons

+ Purchased rubber: 250 tons

+ Toll processing: 480 tons

- Consumption plan: 786.24 tons
- Total revenue: VND 69,538 million

Of which:

- Rubber revenue: VND 49,258 million
- Toll processing revenue: VND 1,680 million
- Financial income: VND 18,500 million
- Other income: VND 100 million
- Profit before tax: VND 23,640 million
- Profit after tax: VND 22,610 million

3. To unanimously direct the Company's Board of Management to implement certain outstanding and unimplemented matters of the Company in accordance with the Minutes of the periodic Q3 2026 Board of Directors' meeting.

4. To achieve and exceed the Q3 output plan, contributing to the achievement of the full-year 2026 output plan.

5. To unanimously approve the content of the Q2/2026 Financial Statements and the Reviewed Semi-annual 2026 Report, in accordance with Report No. 812/BC-CSHB dated 04/8/2026.

6. To unanimously approve the plan to issue shares for 2025 dividend payment

7. To unanimously approve the payment of remuneration to the Capital Representatives and the Board of Supervisors.

8. To unanimously approve matters relating to internal audit.

9. To assign the Chairman of the Board of Directors, within the scope of authority delegated to him, to sign the relevant dossiers and documents and to directly direct the Board of Management to implement the resolved matters set out above.

This Resolution has been unanimously approved by the members of the Board of Directors./.

ON BEHALF OF THE BOD
CHAIRMAN

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

Nguyen Van Quang

0657173-C.T.C.P ★
NG TY
PHẦN
O SU
BÌNH
HỒ CHÍ MINH