

EXTRAORDINARY INFORMATION DISCLOSURE

To: Hanoi Stock Exchange

1. Name of organization: Dak Lak Rubber Joint Stock Company
 - Stock code : DRG
 - Head Office Address : 30 Nguyen Chi Thanh, Tan An Ward, Dak Lak Province
 - Phone : (0262) 3865015; fax : (0262) 3865041
 - Website <http://www.dakruco.com>
 - E-mail: caosu@dakruco.com

2. Authorized person to disclose information: Tran Van Duc - Person in charge of Corporate Governance.

- Power of Attorney No. 08/GUQCT dated May 30, 2025 issued by the Company's Legal Representative.

3. Contents of disclosure: Dak Lak Rubber Joint Stock Company hereby discloses information regarding Board resolution No. 21/NQ-HĐQT dated September 15, 2026.

4. This information was published on the Company's website date 15/9/2026 at the following link: <https://www.dakruco.com/index.php/shareholder>.

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

Attached documents:

- Board resolution No.21/NQ-HĐQT dated 15/9/2026.

**AUTHORIZED PERSON TO DISCLOSE
INFORMATION
PERSON IN CHARGE OF CORPORATE
GOVERNANCE**



Tran Van Duc

No.: 21/NQ-HĐQT

Dak Lak, September 15, 2026

RESOLUTION

The 21th Meeting of the Board of Directors in 2026, Term II (2023 – 2028)

Pursuant to the amended Charter of Dak Lak Rubber Joint Stock Company approved by the General Meeting of Shareholders on 24/11/2023;

Pursuant to Proposal No. 25/TTr-HĐQT dated August 28, 2026, of the Board of Directors regarding the solicitation of opinions from members of the Board of Directors for the 15th time in 2026;

Pursuant to the Minutes of Vote Counting on the collection of voting opinions from members of the Board of Directors dated September 14, 2026;

RESOLVES:

Article 1. Approve the policy to additionally liquidate rubber trees at Team 4, 19/8 Farm Branch, to hand over the premises to the Military Command of Dak Lak Province for military exercise operations, in accordance with Proposal No. 63/TTr-CT dated September 7, 2026, of the General Director of the Company, specifically:

- Number of liquidated rubber trees: 07 rubber trees (Year of planting: 2003 at Lot N198-D4-L2.3A).

- Related contents concerning the compensation for the residual value of the rubber trees with the Military Command of Dak Lak Province; organizing the sale of rubber trees after liquidation; accounting for asset write-offs; and performing financial obligations shall continue to be implemented in accordance with the provisions of Article 2 of Resolution No. 20/NQ-HĐQT dated August 28, 2026, of the Board of Directors of the Company.

Article 2. Approve the policy to continue implementing the contract for intercropping long-term and short-term crops on the basic construction rubber plantation area in 2026, covering an area of 538.76 ha (including: 110.61 ha at Cu M'gar Farm Branch and 428.15 ha at Phu Xuan Farm Branch) in accordance with Report No. 77/BC-CT dated September 10, 2026, of the General Director of the Company.

Regarding the starting profit margin, subjects participating in the cooperation contract, and other related contents, they shall continue to be implemented in accordance with the provisions of Article 6 of Resolution No. 11/NQ-HĐQT dated May 19, 2026, of the Board of Directors of the Company.

Article 3. This Resolution shall take effect from the date of signing. Members of the Board of Directors, the General Director of the Company, and relevant



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