

Số: 1760./CSTN-TCKT  
No: 1760/CSTN-TCKT

Tây Ninh, ngày 17 tháng 9 năm 2026  
Tay Ninh, September, 17, 2026

## CÔNG BỐ THÔNG TIN BẤT THƯỜNG EXTRAORDINARY INFORMATION DISCLOSURE

Kính gửi: Sở Giao dịch Chứng khoán TP.HCM.

To: *Ho Chi Minh City Stock Exchange.*

1. **Tên tổ chức:** Công ty Cổ phần Cao su Tây Ninh

*Name of organization: Tay Ninh Rubber Joint Stock Company*

- Mã chứng khoán/Stock code: TRC

- Địa chỉ trụ sở chính: Quốc lộ 22B, ấp Đá Hàng, xã Phước Thạnh, tỉnh Tây Ninh.

*Address: National highway No. 22B, Da Hang Hamlet, Phuoc Thanh Commune, Tay Ninh Province.*

- Điện thoại/Tel: (0276) 385 3606 – 385 3232

Fax: (0276) 385 3608

- Email: vanthu.trc@gmail.com

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

- Nghị quyết HĐQT về việc ban hành mẫu giấy chứng nhận sở hữu cổ phần./Resolution regarding the issuance of the template for the share ownership certificate.

3. Thông tin này được công bố trên trang điện tử của Công ty vào ngày 17/9/2026 tại địa chỉ: <http://www.taniruco.com>, mục CÔNG BỐ THÔNG TIN./ This information was published on the company's website on 17/9/2026 (date), as in the link: <http://www.taniruco.com>, information disclosure section.

Chúng tôi 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:1753/NQ-HĐQTCSTN ngày 17/9/2026/ Resolution No. 1753/NQ-HĐQTCSTN dated September 17, 2026

**Nơi nhận/Recipients:**

- Như trên/As above;

- Lưu: VT, P.TCKT;

Save at the Document

Control Department;

Save at the F&A Department.

**ĐẠI DIỆN TỔ CHỨC**

Organization representative

**TỔNG GIÁM ĐỐC**

General Director



Nguyễn Hồng Thái  
Nguyen Hong Thai

No: 1753.../NQ-HĐQTCSTN

Tay Ninh, September 17, 2026

## RESOLUTION

### Regarding the issuance of the template for the share ownership certificate

#### THE BOARD OF DIRECTOR OF TAY NINH RUBBER JOINT STOCK COMPANY

*Pursuant to the Charter (amended and supplemented) of Tay Ninh Rubber Joint Stock Company;*

*Pursuant to Notice No. 1520/TB-CSTN dated August 13, 2026 of Tay Ninh Rubber Joint Stock Company regarding the issuance of shares to increase share capital from equity sources;*

*Pursuant to Proposal No. 1744/TTr-CSTN dated September 16, 2026 of the General Director of Tay Ninh Rubber Joint Stock Company on the issuance of the template for the Share Ownership Certificate;*

*Pursuant to the Minutes of the Meeting of the Board of Directors of Tay Ninh Rubber Joint Stock Company dated September 17, 2026.*

### RESOLVED:

**Article 1:** To approve and issue the template for the Share Ownership Certificate of Tay Ninh Rubber Joint Stock Company. (Template attached)

**Article 2:** To assign the General Director of the Company to direct and supervise the organization, implementation, issuance, and management of the Share Ownership Certificate in accordance with the template approved in Article 1; to sign, issue, and grant Share Ownership Certificates to the Company's shareholders upon any capital contribution, transfer, or changes related to shares in compliance with the provisions of law and the Company's Charter.

**Article 3:** The Board of Management and relevant professional departments shall be responsible for the implementation of this Resolution.

To:

- As per Article 3;
- Archived: Admin Office, TCHC-LDTL.

ON BEHALF OF THE BOARD OF DIRECTORS  
IN CHARGE



Võ Trần Minh Dang



**TAY NINH RUBBER JOINT STOCK COMPANY**

Address: National Highway 22B, Da Hang Hamlet, Phuoc Thanh  
Commune, Tay Ninh Province

Tell: 0276.3853606 – Fax: 0276.3853608

Business Registration Certificate No: 3900242776



Sample

**SHARE OWNERSHIP CERTIFICATE**

Shareholder Code TRC: .....

Shareholder name: .....

Address: .....

Nationality: .....

ID CCCD/ Passport/DKKD: ..... Date of issue: .....

Name of the security held: Tay Ninh Rubber Joint Stock Company.

Stock code: TRC

Number of shares: .....

Share class: .....

Par value of shares: .....

Total par value of shares: .....

Date of issue (Re-issuance date): .....

**LEGAL REPRESENTATIVE**