

**RESOLUTION  
BOARD OF DIRECTORS  
SONG BE RUBBER JOINT STOCK COMPANY**

*Pursuant to the Enterprise Law dated June 17, 2020;*

*Pursuant to Decision No. 34/QĐ-CSSB-HĐQT dated July 4, 2022, issued by the Board of Directors of Song Be Rubber Joint Stock Company on the promulgation of the Company's Charter on organization and operations;*

*Pursuant to Minutes No. 02/BB-HĐQT dated 06 March 2026 of the Board of Directors of Song Be Rubber Joint Stock Company.*

**RESOLVES**

**Article 1.** To approve the Plan for organizing the 2026 Annual General Meeting of Shareholders with the following main contents:

- Expected record date for determining the list of shareholders: April 01, 2026.
- Time for holding the General Meeting: Expected between April 23, 2026 and April 29, 2026, or another specific time as decided by the Chairman of the Board of Directors based on the Company's actual operating conditions.

**- Agenda:**

- + Report by the General Director on the business and production results for 2025 and orientations for 2026;
- + The Report on the results of activities of the Board of Directors in 2025 and the operational plan for the year 2026;
- + The Report on the activities of the Supervisory Board in 2025;
- + The Proposal for approval of the 2025 Financial Statements (audited);
- + The Proposal for the profit distribution plan, appropriation of funds, and dividend payment for 2025.
- + The Proposal for the selection of the auditing firm for the semi-annual and annual financial statements of 2026.
- + Approval of the 2026 business and production plan.
- + Approval of the proposal on amendments and supplements to the Charter on organization and operation of the Company.
- + Other matters (if any).



- Venue: Headquarters of Song Be Rubber Joint Stock Company, DT751 Road, Group 8, Minh Thanh 3 Quarter, Chon Thanh Ward, Dong Nai Province.

**Article 2.** Relevant departments and individuals are assigned to prepare meeting documents, send notices, and disclose information in accordance with the Company's Charter and legal regulations.

**Article 3.** Members of the Board of Directors, Board of Management, Supervisory Board, heads of departments, and relevant individuals of Song Be Rubber Joint Stock Company shall be responsible for implementing this Resolution from the date of signing. / *pt*

**Recipients:**

- Chairman of the Board of Directors,
- Members of the Board of Directors;
- Board of Management, Board of Supervisors
- Accounting Department;
- As stated in Article 3;
- Filed at the Administration Office, Website.

ON BEHALF OF THE BORRD OF DIRECTOR

CHAIRMAN



**Thái Công Can**



*Chon Thanh, March 09<sup>th</sup>, 2026.*

## **INFORMATION DISCLOSURE**

To:

- State Securities Commission;
- Hanoi Stock Exchange.

### **I. INFORMATION OF ORGANIZATION**

- Name of the company: SONG BE RUBBER JOINT STOCK COMPANY.
- Stock symbol: SBR
- Address of head office: DT 751, , Chon Thanh ward, Dong Nai province.
- Phone number: 02713640502; Fax: 02713667260;
- Website: [www.caosusongbe.vn](http://www.caosusongbe.vn)

### **II. INFORMATION DISCLOSURE PERSON**

- Full name: Mr. Huynh Quang Vinh.
- Address: Le Quy Don street, Binh Phuoc ward, Dong Nai province.
- Phone number: 0913880074.

### **III. CONTENTS OF INFORMATION DISCLOSURE**

Information disclosure type: Abnomal.

Contents of information disclosure:

The Board of Directors of Song Be Rubber Joint Stock Company issued Resolution No. 01/NQ-HĐQT on March 09<sup>th</sup>, 2025 approving the organization of the 2026 Annual General Meeting of Shareholders as follows:

- The final registration date: April 01, 2026;
- AGM date : Expected between April 23, 2026 and April 29, 2026.

The information was published on the company's website on 09/3/2026 at the following link: [www.caosusongbe.vn](http://www.caosusongbe.vn)



We hereby certify that the information published above is true and take full legal responsibility for the content of the published information./.

**PERSON AUTHORIZED TO  
INFORMATION DISCLOSURE  
CHIEF ACCOUNTANT**



*Huỳnh Quang Vinh*

