

Chon Thanh, September 21th, 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, Minh Thanh 3 quarter, Chon Thanh ward, Dong Nai province.
- Phone number: 02713640502; Fax: 02713667260;
- Website: www.caosusongbe.vn

II. INFORMATION DISCLOSURE PERSON

- Full name: Mr. Huynh Quang Vinh.
- Address: Le Quy Don street, Tan Xuan quarter, 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 has issued Resolution No. 18/NQ-HDQT dated September 21, 2026, approving the 2025 cash dividend payment to existing shareholders of the Company.

This information was disclosed on the Company's website at www.caosusongbe.vn on September 21, 2026.

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

Recipients:

- As above;
- Board of Directors, Supervisory Board, Board of Management;
- Archived at the Administration Office and Finance & Accounting Department.

**PERSON AUTHORIZED TO
INFORMATION DISCLOSURE
CHIEF ACCOUNTANT**



Huỳnh Quang Vinh

**SONG BE RUBBER
JOINT STOCK COMPANY**
No 18/NQ -HDQT

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness
Chon Thanh, dated 21, September 2026

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

Pursuant to the Enterprise Law dated June 17, 2020;

Pursuant to Decision No. 35/QĐ-CSSB-HĐQT dated June 10, 2026, 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. 22/BB-HĐQT dated 21, September 2026 of the Board of Directors of Song Be Rubber Joint Stock Company,

RESOLVES

Article 1. Approving the cash dividend payment for 2025 to the Company's existing shareholders, specifically as follows:

- Record date for the 2025 dividend payment: October 01, 2026.
- Payment date: From October 11, 2026
- Payout ratio: 1.53%/share (VND 153 per share)
- *Place of implementation:*

+ For deposited securities: Shareholders shall complete procedures to receive dividends at the Depository Members where their securities depository accounts are opened.

+ For undeposited securities: Shareholders shall receive cash dividends at the Finance and Accounting Department of Song Be Rubber Joint Stock Company.

+ Venue: Headquarters of Song Be Rubber Joint Stock Company, DT751 Road, Group 8, Minh Thanh 3 Quarter, Chon Thanh Ward, Dong Nai city. Required documents to bring: Citizen Identity Card, Passport, or other personal identification documents.

Article 2. The Deputy General Director is assigned to direct relevant professional departments, subordinate units, and related individuals to implement the procedures for paying dividends to shareholders in compliance with current 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./.

Recipients:

- As stated in Article 3;
- Accounting Department;
- Filed at the Administration Office, Website.



**ON BEHALF OF THE BORRD
OF DIRECTOR
CHAIRMAN**



Thái Cong Can

