

Chon Thanh, September 07th, 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. 16/NQ-HĐQT dated 27/9/2026 approving the organization of the 2026 Extraordinary General Meeting of Shareholders as follows:

- The final registration date: 28/9/2026;
- Meeting date: Expected between 22/10/2026 and 28/10/2026.

The information was published on the company's website on 07/9/2026 at the following link: 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./.

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 16./NQ -HĐQT

**SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness**

Chon Thanh, dated 07 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 Juny 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. 21/BB-HĐQT dated 07 September 2026 of the Board of Directors of Song Be Rubber Joint Stock Company.

RESOLVES

Article 1. To approve the plan for organizing the 2026 Extraordinary General Meeting of Shareholders with the main contents as follows:

- Time for holding the General Meeting: Expected between October 23, 2026 and October 28, 2026, or another specific time as decided by the Chairman of the Board of Directors based on the Company's actual operating conditions.

- Agenda:

+ The tentative record date for the list of shareholders is September 28, 2026.

+ Approval of the Submission on the Dismissal of Mr. Nguyen Dong Dan from the Member of the Board of Directors for the 2023-2028 Term.

+ 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 city.

Article 2. Organization of Implementation

Assign the Deputy General Director of Operations to direct relevant departments and individuals to prepare General 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./.

Recipients:

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

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



Phai Cong Can