

VIET NAM RUBBER INDUSTRIAL ZONE
AND URBAN DEVELOPMENT JOINT
STOCK COMPANY

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: *136*/CBTT-VRG
Re: *Information disclosure*

Hai Phong, May 04, 2026

**INFORMATION DISCLOSURE ON THE INFORMATION DISCLOSURE
SYSTEM OF THE STATE SECURITIES COMMISSION OF VIETNAM**

To : - State Securities Commission
- Hanoi Stock Exchange
- Shareholders of the Company

1. Name of organization: Viet Nam Rubber Industrial zone and Urban development Joint Stock Company
2. Stock code: **VRG**
3. Address: Cong Hoa Industrial Park, Tran Hung Dao Ward, Hai Phong City.
4. Tel: (0220) 3838025 Fax: (0220) 3838024
5. Information discloser: **Mr. Mai The Thu**, position: Chief accountant
6. Type of information disclosure: **Periodic**
7. Content of the disclosed information: Additional documents for the 2026 Annual General Meeting of Shareholders of Viet Nam Rubber Industrial zone and Urban development Joint Stock Company. Reason: To disclose information on candidates for election to the Board of Directors for the 2026-2031 term.
8. This information will be published on the Company's website at the link: **<http://vrg-vn.com>**
9. We hereby commit that the information disclosed above is true and take full legal responsibility for the content of the disclosed information.

Authorized person to disclose information


Mai The Thu

Ảnh 4 x 6
(ảnh mẫu mới nhất)

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CURRICULUM VITAE

1. **Full name:** TRAN THI THANH BINH ; Gender: Female.
2. **Date of birth:** November 25, 1969 ; Place of birth: Hai Phong City
3. **Nationality:** Vietnam.
4. **ID Card/Citizen Identification Card/Passport:** 030169001366;
Issued on: February 4, 2022; By: Police Department for Administrative Management of Social Order.
5. **Permanent address according to household registration:** 12/2 Lang Yen Street, Bach Dang Ward, Hai Ba Trung District, Hanoi.
6. **Current contact address:** 579B, Chanh Hamlet, Duc Lap Commune, Tay Ninh Province.
7. **Educational level:** 12/12.
8. **Professional qualifications:** University degree.
9. **Current position:** Deputy General Director of TB.GROUP Vietnam Limited Company.
10. **Contact phone number:** 093 525 1169; **Email:** tranthanhbinh1169@gmail.com
11. **Work experience:**

Period	Position	Work unit
From 1986 to 1991	Student	University of Education
From 1991 to 1993	Teacher	Binh Minh Junior High School
From 1993 to 2000	Teacher	Nguyen Du High School
From 2000 to 2002	Teacher	Hong Quang High School
From 2003 to 2015	Teacher	Tran Nhan Tong High School
Since 2015	Retirement	

From September 2019 to date	Deputy General Director	TB. GROUP Vietnam Limited Liability Company
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12. Information about the company where the candidate currently holds a position as a member of the Board of Directors or other management title:

Company name	Address	Current position	term
Viet Nam Rubber Industrial Zone and Urban Development Joint Stock Company	Cong Hoa Industrial Zone, Tran Hung Dao Ward, Hai Phong City	Board of Directors Member	2021-2026

13. Benefits related to the Company (*if any*): None.

14. Any violations of the law (*if any*): None.

I hereby declare that the above statements are completely true, and I will be held liable under the law if they are found to be false. If elected to the Board of Directors, I pledge to perform my duties honestly, faithfully, diligently, and in the best interests of the Company.

Hai Phong, 04 / 5 /2026
Declarant

(signed)

Tran Thi Thanh Binh

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MEETING MINUTES

**SHAREHOLDER GROUP NOMINATES CANDIDATE FOR BOARD OF DIRECTORS MEMBER
VIET NAM RUBBER INDUSTRIAL ZONE AND URBAN DEVELOPMENT JOINT STOCK COMPANY**

To: The Organizing Committee of the 2026 Annual General Meeting of Shareholders
Viet Nam Rubber Industrial Zone and Urban Development Joint Stock Company

Today, 04/5/2026, we, the shareholders of Viet Nam Rubber Industrial Zone and Urban Development Joint Stock Company, holding 1.474.229 shares (representing 5,69 % of the total voting shares of the Company as of the final registration date of April 9, 2026), held a meeting (in person at 96 Luong The Vinh Street, Hai Duong Ward, Hai Phong City and online). We include:

No.	Shareholder's full name	Citizen Identification Number/ Business Registration Certificate	Address	Number of shares owned
1	TB. GROUP Vietnam Limited Liability Company (Representative: Ms. Tran Thi Thanh Binh)	1101928029	579B, Chanh Hamlet, Duc Lap Commune, Tay Ninh Province	1.192.200
2	Pham Xuan Quac	140000392	96 Luong The Vinh Street, Hai Phong City	27.000

3	Pham Thi Tuyet	030184017847	No. 33 Xuan Dai Street, Hai Phong City	13.000
4	Nguyen Thi Huong	030173007472	84 Vu Trong Phung Street, Hai Phong City.	25.000
5	Nguyen Nhat Thanh Lam	056077000152	256 27/4 Street, Ba Ria Ward, Vung Tau.	15.000
6	Nguyen Thanh Vi	077300001745	Tan Binh Village, Bau Chinh Commune, Chau Duc District, Ba Ria - Vung Tau Province	20.000
7	Pham Thi Yen	270120005	Long Thanh Rubber Plantation, Long Duc Commune, Long Thanh District, Dong Nai Province.	7.000
8	Nguyen Van Quang	030082019233	Dai Son, Tu Ky, Hai Phong	4.100
9	Nguyen Van Trung	001061000503	No. 77 Hang Giay Street, Hanoi City.	50.000
10	Nguyen Van Thinh	135554473	56 Nguyen Du Street, Hai Ba Trung District, Hanoi.	10.000
11	Do Thi Dung	034162010664	Ward 7, Phuoc Hung Commune, Ba Ria City, Vung Tau Province.	30.900
12	Tran Thi Binh	036178000205	Residential area 12, Dai Mo ward, Hanoi city.	30.000
13	Ta Tuyet Nhung	035185000040	K8, Institute of Energy, 6 Ton That Tung Street, Trung Tu Ward, Dong Da District, Hanoi.	26.600
14	Hoang Trong Coi	042064000431	No. 212A3/13 Nguyen Trai Street, Ong Lanh Ward, Ho Chi Minh City.	20.000
15	Nguyen Dinh Trong	030082002250	No. 16/23 Hong Quang Street, Hai Phong	3.429

	City.	
TOTAL		1.474.229

We unanimously nominate the following individual as a candidate to join the Board of Directors. of Viet Nam Rubber Industrial Zone and Urban Development Joint Stock Company for the term 2026-2031:

Ms. Tran Thi Thanh Binh

ID/Passport number: 030169001366; Date of issue: 04/02/2022;

Issuing authority: Police Department for Administrative Management of Social Order.

Permanent address: 12/2 Lang Yen Street, Bach Dang Ward, Hai Ba Trung District, Hanoi.

Phone: 093 525 1169 ; Email: tranthanhbinh1169@gmail.com

Educational background: Bachelor's degree from a Teacher Training University; Major: Mathematics Education.

Represent TB. GROUP Vietnam Co., Ltd. owns: 1.192.200 Shares (*In words: One million one hundred ninety-two thousand two hundred shares*).

Correspondingly: 4,604% of the total voting shares as of the record date of April 9, 2026.

At the same time, we unanimously agreed to appoint Ms. TRAN THI THANH BINH (representing TB.Group Vietnam Co., Ltd.) as the group representative to carry out the procedures in accordance with the Regulations on participating in the candidacy for the Board of Directors of Viet Nam Rubber Industrial Zone and Urban Development Joint Stock Company for the term 2026-2031, with the following specific information:

Ms. TRAN THI THANH BINH (representative of TB. GROUP Vietnam Co., Ltd.)

ID Card/Passport Number: 030169001366; Issued Date: 04/02/2022;

Issuing authority: Police Department for Administrative Management of Social Order .

Permanent address: 579B, Chanh Hamlet, Duc Lap Commune, Tay Ninh Province.

Represent TB.GROUP Vietnam Co., Ltd. owns: 1.192.200 shares

(In words: One million one hundred ninety-two thousand two hundred shares).

Correspondingly: 4,604% of the total voting shares as of the record date of April 9, 2026.

This record was made at 10:00 AM on / /2026 at 96 Luong The Vinh Street, Hai Duong Ward, Hai Phong City./.

Hai Phong, / /026
SHAREHOLDER GROUP

(signed)

(signed)

1. TB.GROUP Vietnam Co., Ltd.

2. Pham Xuan Quac

(signed)

(signed)

3. Pham Thi Tuyet

4. Nguyen Thi Huong

(signed)

(signed)

5. Nguyen Nhat Thanh Lam

(signed)

6. Nguyen Thanh Vi

(signed)

7. Pham Thi Yen

(signed)

8. Nguyen Van Quang

(signed)

9. Nguyen Van Trung

(signed)

10. Nguyen Van Thinh

(signed)

11. Do Thi Dung

(signed)

12. Tran Thi Binh

(signed)

13. Ta Tuyet Nhung

(signed)

15. Nguyen Dinh Trong

14. Hoang Trong Coi