

No.: 12 /CSTB-TCKT

Tay Ninh, January 07, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To: Hanoi Stock Exchange

1. Name of the organization: Tan Bien Rubber Joint Stock Company
 - Stock code: RTB
 - Address: Group 2, Thanh Phu Hamlet, Tan Hoi Commune, Tay Ninh Province.
 - Telephone: (0276) 3875266 Fax: (0276) 3875307
 - E-mail: tbrc@tabiruco.vn

2. Contents of disclosed information:

On January 06, 2026, the Company received the consolidated list of securities holders exercising rights no. VNMEETVSDR010343/VSDRTBXX issued by the Vietnam Securities Depository and Clearing Corporation (VSDC). Accordingly, the Vietnam Rubber Group – Joint Stock Company holds 98.46% of the Company's voting shares. As a result, the Company does not meet the requirement stipulated in Clause 4, Article 135 of the Law on Securities 2019, which requires that at least 10% of voting shares be held by a minimum of 100 investors who are not major shareholders.

3. This information was disclosed on the Company's website on January 06, 2026, at the following link: <http://www.tabiruco.vn/quan-he-co-dong/>

The Company hereby certifies that the information disclosed above is true and takes full legal responsibility for the contents of this disclosure.

Individual authorized to report and disclose information
(Signature, full name, and seal)



Nguyễn Trần Thiên Phúc