

**TAN BIEN RUBBER
JOINT STOCK COMPANY**

THE SOCIALIST REPUBLIC OF VIET NAM
Independence – Freedom – Happiness

No.: 873 /CSTB-TCKT

Tay Ninh, July 07, 2026

INFORMATION DISCLOSURE

To:

- Hanoi Stock Exchange
- The State Securities Commission of Vietnam.

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) 3875193 Fax: (0276) 3875307

- E-mail: tbrc@tabiruco.vn

2. Contents of information disclosure:

Resolution No. 199/NQ-HĐQTCSTB dated July 07, 2026, regarding the approval on the selection of an independent auditing firm to review the 6-month Financial Statements and audit the 2026 Financial Statements of Tan Bien Rubber Joint Stock Company.

3. This information has been published on the company's website on July 07, 2026 at the following link: <http://www.tabiruco.vn/quan-he-co-dong/>

We hereby certify that the information disclosed herein is truthful and we assume full legal responsibility for the content of such disclosed information.

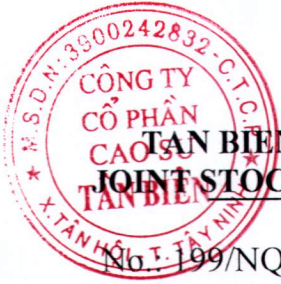
*** Attached documents:**

- Board of Directors Resolution No. 199/NQ-HĐQTCSTB dated July 07, 2026.

Authorized person for information disclosure
(Signature, full name, seal)



Nguyễn Trần Thiên Phúc



**TAN BIEN RUBBER
JOINT STOCK COMPANY**

No. 199/NQ-HĐQTCSTB

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Tay Ninh, July 07, 2026

TRANSLATES

RESOLUTION

Regarding the approval on the selection of an independent auditing firm to review the 6-month Financial Statements and audit the 2026 Financial Statements of Tan Bien Rubber Joint Stock Company

THE BOARD OF DIRECTORS OF TAN BIEN RUBBER JSC

Pursuant to Decision No. 194/QĐ-HĐQTCSTB dated July 01, 2026 of the Board of Directors of Tan Bien Rubber Joint Stock Company on the issuance of the Charter on Organization and Operation (amended and supplemented) - Tan Bien Rubber Joint Stock Company;

Pursuant to Resolution No. 186/NQ-ĐHĐCĐCSTB of the Annual General Meeting of Shareholders 2026 dated June 29, 2026 of Tan Bien Rubber Joint Stock Company;

Pursuant to Official Letter No. 1826/CSVN-TCKT dated July 02, 2026 of Vietnam Rubber Group regarding the selection of an independent auditing firm for the annual Financial Statements

Pursuant to the results of the Opinion Collection Form No. 198/HĐQTCSTB dated July 06, 2026 of the Board of Directors of Tan Bien Rubber Joint Stock Company.

RESOLVES:

Article 1. To approve the selection of AASC Auditing Firm Company Limited to provide services for reviewing the 6-month separate and consolidated Financial Statements, and auditing the 2026 separate and consolidated Financial Statements of Tan Bien Rubber Joint Stock Company.

Article 2. To authorize the General Director of the Company to organize the implementation and sign the service contract in accordance with regulations.

Article 3. Members of the Board of Directors, the General Director, the Head of the Finance and Accounting Department, and related units shall be responsible for the implementation of this Resolution./.

Recipients:

- As in Article 3;
- Board of Supervisors;
- Archived: Office, BOD Secretary.

BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN

(signed and sealed)

Truong Van Cu