

Daklak, June 19, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To: Hanoi Stock Exchange

1. Name of organization: Dak Lak Rubber Joint Stock Company
 - Stock code : DRG
 - Head Office Address : 30 Nguyen Chi Thanh, Tan An Ward, Dak Lak Province
 - Phone : (0262) 3865015; fax : (0262) 3865041
 - Website <http://www.dakruco.com>
 - E-mail: caosu@dakruco.com

2. Contents of disclosure:

Dak Lak Rubber Joint Stock Company hereby discloses information regarding Board resolution No. 13/NQ-HĐQT dated June 19, 2026.”

3. This information was published on the Company’s website date 19/6 /2026 at the following link: <https://www.dakruco.com/index.php/shareholder>.

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

Attached documents:

- Board resolution No.13/NQ-HĐQT dated 19/6/2026.

**LEGAL REPRESENTATIVE
CHAIRMAN OF THE BOD**



Thong
Nguyen Viet Tuong

Dak Lak, day 19 month 6 year 2026

No.: 13/NQ-HĐQT

RESOLUTION

The 13th Meeting of the Board of Directors in 2026, Term II (2023 – 2028)

Pursuant to the amended Charter of Dak Lak Rubber Joint Stock Company approved by the General Meeting of Shareholders on November 24, 2023;

Pursuant to Resolution No. 28/NQ-HĐQT dated December 26, 2025 of the Board of Directors of the Company;

Pursuant to Proposal No. 16/TTr-HĐQT dated June 18, 2026 regarding the collection of opinions from members of the Board of Directors for the 8th consultation in 2026;

Pursuant to the Minutes of Vote Counting for the collection of opinions from members of the Board of Directors dated June 19, 2026;

RESOLVES

Article 1: The Board of Directors agrees with the Board of Management on the 2026 Production and Business Plan of Tay Nguyen Agricultural Products Inspection and Export Company Limited (TNAE) as proposed in Proposal No. 42/TTr-CT dated June 15, 2026 of the General Director of Daklak Rubber Joint Stock Company, with the following details:

1. 2026 production and business targets: Export trading volume of fresh durian: 150 tons; Total revenue: VND 18,750 million; Profit before tax: VND 110 million.

2. Workforce and total payroll fund for 2026: The workforce comprises 07 employees, including 01 Director and 01 Chief Accountant; Total salary and allowance fund for 2026: VND 676.07 million.

3. Support from Dakruco to TNAE: Dakruco shall prioritize the sale of export-grade fresh durian fruits to TNAE at prevailing market prices at Cu Bao Farm. In addition, Dakruco shall provide TNAE with a short-term loan of VND 500 million to finance production and business activities, with a loan term of six (06) months and an interest rate equivalent to the lending rate applied by commercial banks in Dak Lak Province at the time of borrowing.

4. The General Director of Dakruco is assigned to direct TNAE and relevant departments to develop the Organization and Operation Regulations of TNAE and formulate the five-year Production, Business and Investment Plan (2026–2030) of TNAE for submission to the Board of Directors for review and comments. The General Director shall also direct the issuance of the Financial Management Regulations and other internal regulations and policies of TNAE to ensure that all operations comply with Dakruco's regulations and applicable laws.

Article 2: To approve the supplementation to Clause 1, Article 1 of Resolution



No. 28/NQ-HĐQT dated December 26, 2025 of the Board of Directors regarding the 2026 sales pricing formula for SVRCV50 products, as proposed in Proposal No. 43/TTr-CT dated June 15, 2026 of the General Director, as follows:

1. To supplement Point 1.1, Clause 1, Article 1 of Resolution No. 28/NQ-HĐQT dated December 26, 2025 regarding the offering method for long-term contracts and spot contracts applicable to SVRCV50 finished rubber products.

2. To supplement Item 1.2.1, Point 1.2, Clause 1, Article 1 of Resolution No. 28/NQ-HĐQT dated December 26, 2025 regarding the pricing method for long-term export contracts (from six (06) months or longer), whereby the pricing formula (FOB Ho Chi Minh City, palletized cargo) for SVRCV50 products shall be: SVRCV50 = SVRCV60 + minimum USD 10/ton.

3. To supplement Item 1.2.2, Point 1.2, Clause 1, Article 1 of Resolution No. 28/NQ-HĐQT dated December 26, 2025 regarding the pricing method for spot contracts, whereby the export pricing formula (FOB Ho Chi Minh City, palletized cargo) for SVRCV50 finished rubber products shall be: SVRCV50 = SVRCV60 + minimum USD 10/ton.

4. This supplementation shall not alter any other contents stipulated in Article 1 of Resolution No. 28/NQ-HĐQT dated December 26, 2025 of the Board of Directors.

Article 3: To approve in principle the investment in the construction of a pre-engineered steel building and supporting technical infrastructure works on an area of approximately 1,500 m² within Dakruco Hotel Branch, as proposed in Proposal No. 43/TTr-CT dated June 15, 2026 of the General Director.

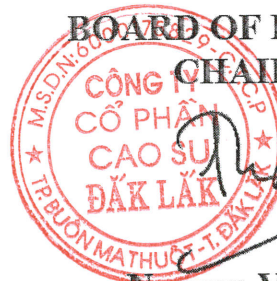
The General Director is assigned to engage a consultant to prepare a comprehensive detailed master plan for the site (including the tennis court area) in line with the development orientation of the Hotel prior to preparing the investment project dossier for submission to the Board of Directors for approval and implementation. During the preparation of the investment project, the Board of Management shall determine the investment objectives, investment scope, total investment capital, investment efficiency, and the most effective operation and exploitation plan for submission to the Board of Directors for comments before actual implementation, ensuring compliance with applicable laws and regulations.

Article 4: This Resolution shall take effect from the date of signing. Members of the Board of Directors, the General Director of Dak Lak Rubber Joint Stock Company, the Chairman of TNAE, and relevant departments of the Company shall be responsible for implementing this Resolution./.

Recipients:

- As stated in Article 4;
- Board of Supervisors;
- Board of Management;
- Chairman of TNAE;
- Finance and Accounting Department;
- Sales and Import-Export Department;
- Administration Department (for publication on the Company's Website);
- Archived at the Office of the Board of Directors;

ON BEHALF OF THE
BOARD OF DIRECTORS
CHAIRMAN



Nguyễn Việt Tuong