

No.: 776 /CSTB-TCKT

Tay Ninh, June 22, 2026

**EXTRAORDINARY 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](mailto:tbrc@tabiruco.vn)

2. Contents of disclosed information:

On June 22, 2026, Tan Bien Rubber Joint Stock Company received Official Letter No. 5557/UBCK-GSDC dated June 18, 2026, from the State Securities Commission informing that RTB does not meet the conditions for being a public company.

3. This information was disclosed on the Company's website on June 22, 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.

**\* Attached documents:**

- Official Letter No. 5557/UBCK-GSDC dated June 18, 2026, from the State Securities Commission.

**Individual authorized to report and disclose information**

(Signature, full name, and seal)



Nguyễn Trần Thiên Phúc

MINISTRY OF FINANCE  
STATE SECURITIES  
COMMISSION OF VIETNAM

No.: 5557/UBCK-GSDC

Re: Notice of the failure to satisfy  
public company conditions of RTB

SOCIALIST REPUBLIC OF VIETNAM  
Independence – Freedom – Happiness

Hanoi, June 18, 2026

To: Tan Bien Rubber Joint Stock Company

Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019; Law No. 56/2024/QH15 dated November 29, 2024, amending and supplementing a number of articles of the Law on Securities, the Law on Accounting, the Law on Independent Audit, the Law on State Budget, the Law on Management and Use of Public Assets, the Law on Tax Administration, the Law on Personal Income Tax, the Law on National Reserves, and the Law on Handling of Administrative Violations (Law No. 56/2024/QH15);

Pursuant to Circular No. 19/2025/TT-BTC dated May 5, 2025, of the Minister of providing regulations on the registration of public companies, cancellation of public company status, and reports on audited contributed charter capital;

Based on the report of Tan Bien Rubber Joint Stock Company (the Company) in Official Dispatch No. 721/CSTB-TCKT dated June 05, 2026, regarding the Company's failure to satisfy the conditions for a public company, the State Securities Commission of Vietnam (SSC) has the following opinions:

The Company is requested to continue monitoring the satisfaction of public company conditions for 01 year from May 29, 2026:

- In the event that the Company still fails to satisfy the conditions for a public company as prescribed in Point a, Clause 1, Article 32 of the Law on Securities No. 54/2019/QH14 (amended and supplemented in Clause 11, Article 1 of Law No. 56/2024/QH15), the Company is requested to submit a dossier for cancellation of public company status to the SSC in accordance with the provisions of Clause 2, Article 8 of Circular No. 19/2025/TTBTC to perform the sequence and procedures for canceling public company status.

- In the event that the Company continues to fully satisfy the conditions for a public company, the Company is responsible for reporting to the SSC and fully performing information disclosure obligations as prescribed.

The Company is responsible for fully implementing the regulations related to public companies until the SSC notifies the cancellation of the Company's public company status in accordance with the provisions of Point a, Clause 1, Article 8 of Circular No. 19/2025/TT-BTC.

The Board of Directors and the Legal Representative of Tan Bien Rubber Joint Stock Company shall be fully responsible before the law for the legality, accuracy, truthfulness, and completeness of the dossier provided to the SSC as prescribed.

The SSC hereby informs the Company for its information and implementation./.

**Distribution:**

- As above;
- The Chairman (for reporting);
- Archive at: Administration  
Department of Securities Market  
Supervision.

**ON BEHALF OF THE CHAIRMAN  
HEAD OF DEPARTMENT OF SECURITIES  
MARKET SUPERVISION  
(signed and sealed)**

**Tran Tien Dung**