

No.: 636/CSBR-QLTC

*Ho Chi Minh City, June 25, 2026*

**EXTRAORDINARY INFORMATION DISCLOSURE**

To:

- State Securities Commission
- Hanoi Stock Exchange

**1. Name of the organization: BA RIA RUBBER JOINT STOCK COMPANY**

Stock Code: BRR

Headquarters address: Duc Trung Hamlet, Ngai Giao Commune, HCM City

Tel: 0254.3881964; Fax: 0254.3881169.

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**2. Content of information disclosure:**

Ba Ria Rubber Joint Stock Company would like to disclose the following information:

Mr. Pham Van Khien – Member of the Board of Directors for the 2021-2026 term, passed away on June 24, 2026.

**3. This information was published on the Company's website on June 25, 2026, at the link: <http://www.baruco.com.vn> under the "Investor Relations" section.**

We hereby declare that the information disclosed above is true and completely take full legal responsibility for the content of the disclosed information./.

**Organization Representative  
Person authorized to disclose information**



**Huynh Thi Tu Ai**