

No.: 1172/CSTN-TCKT

Tay Ninh, 06 June 2025

PERIODIC INFORMATION DISCLOSURE

To: Hochiminh City Stock Exchange.

1. Name of organization: Tay Ninh Rubber Joint Stock Company

- Stock code: TRC
- Address: National highway No. 22B, Da Hang Hamlet, Hiep Thanh Commune, Go Dau District, Tay Ninh Province.
- Tel: (0276) 385 3606 – 385 3232 Fax: (0276) 385 3608
- E-mail: taniruco@gmail.com

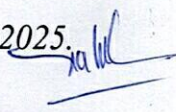
2. Contents of disclosure:

Notice of meeting invitation Annual General Meeting of Shareholders in 2025 is as follows:

- Time: 8:00 AM, June 27, 2025.
- Venue: Office of Tay Ninh Rubber Joint Stock Company, National Highway 22B, Da Hang Hamlet, Hiep Thanh Commune, Go Dau District, Tay Ninh Province.
- General Meeting Materials: Documents for the General Meeting are posted on the Company's website: <http://www.taniruco.com>, entry "DAI HOI CO DONG" from June 6, 2025.

3. This information was published on the company's website on June 6, 2025 as in the link: <http://www.taniruco.com>, *information disclosure section*.

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

Attached documents: Notification No. 1153/TB-HĐQT CSTN on June 6, 2025. 

Recipients:

- As above;
- File: Admin, F&A Department.

**Organization representative
GENERAL DIRECTOR**



NGUYEN HONG THAI

No. 1153/ TB-HĐQTCSTN

Tay Ninh, June 06, 2025

NOTICE OF MEETING INVITATION
Annual General Meeting of Shareholders in 2025

To: Dear Shareholders of Tay Ninh Rubber Joint Stock Company.

The Board of Directors of Tay Ninh Joint Stock Company would like to invite shareholders to attend the 2025 Annual General Meeting of Shareholders (AGM) with the following specific contents:

- 1. Time:** 08:00 am on June 27, 2025 (Pick up from 07:00).
- 2. Venue:** Office of Tay Ninh Rubber Joint Stock Company, National Highway 22B, Da Hang hamlet, Hiep Thanh commune, Go Dau district, Tay Ninh province.
- 3. General Meeting Materials:** Documents for the General Meeting are posted on the Company's website: <http://www.taniruco.com>, entry ĐẠI HỘI CỔ ĐÔNG from June 06, 2025.
- 4. Eligibility for participation:** All shareholders named in the list of shares owned by the Company at the time of closing the list on May 09, 2025.
- 5. Confirmation of attendance:** Please confirm your attendance or send a confirmation of attendance at the 2025 Annual General Meeting of Shareholders before 11 a.m on June 24, 2025.
- 6. Authorization to attend:** Authorized persons to attend the General Meeting please present the Power of Attorney (The Power of Attorney must be the original, signed in person. In case of receiving authorization from shareholders or organizations, it must bear the seal of the authorizing organization).
- 7. Address to send documents and contact support:** Tay Ninh Rubber Joint Stock Company
 - *Address:* National Highway 22B, Da Hang hamlet, Hiep Thanh commune, Go Dau district, Tay Ninh province.
 - *Telephone:* 0276.3853.606 – 0276.3853.232 *Email:* sitnn.trc@gmail.com
 - *Contact person:* Mr. Truong Ngoc Nhat Si – Secretary of the Board of Directors - Phone: 0918.399.289

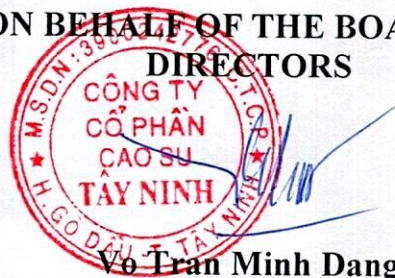
This notice can be used in case shareholders do not receive the Invitation to the 2025 Annual General Meeting of Shareholders of Tay Ninh Rubber Joint Stock Company.

Respect! ✓

Recipient:

- Shareholders;
- HoSE;
- Information Discloser;
- Website TRC;
- Storage location: Company records office.

**ON BEHALF OF THE BOARD OF
DIRECTORS**



Võ Trần Minh Dang
Chairman of the Board of Directors