

No.: 1223/CSTN-TCKT

Tay Ninh, June 12, 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:

Update and supplement the documents for the Annual General Meeting of Shareholders in 2025 is as follows:

- Proposal - Regarding the registration of renewable energy and related business lines Industrial park of Tay Ninh Rubber Joint Stock Company.
- Draft Resolution of the Annual General Meeting of Shareholders in 2025.
- General Meeting Materials: The updated and supplemented congress documents for the General Meeting are posted on the Company's website: <http://www.taniruco.com>, entry "DAI HOI CO DONG".

3. This information was published on the company's website on June 12, 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.

Recipients:

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

**Organization representative
GENERAL DIRECTOR**



NGUYEN HONG THAI