

Daklak, October 21, 2026

CHANGE IN CERTIFICATE OF BUSINESS REGISTRATION

To: Hanoi Stock Exchange

Pursuant to the Enterprise Registration Certificate No. 6000175829 dated October 20, 2026, issued by the Enterprise Management Division of the Dak Lak Province Department of Finance, Dak Lak Rubber Joint Stock Company hereby respectfully announces the changes to its Enterprise Registration Certificate as follows:

- Organization name: DAK LAK RUBBER JOINT STOCK COMPANY
- Securities code: **DRG**
- Address: No. 30 Nguyen Chi Thanh Street, Tan An Ward, Dak Lak Province, Vietnam
- Telephone: 0262 3865015
- Fax: 0262 3865041
- Email: caosu@dakruco.com
- Website: <http://www.dakruco.com>

1. Information Before the Changes

1.1. Head Office Address

No. 30 Nguyen Chi Thanh Street, Tan An Ward, Buon Ma Thuot City, Dak Lak Province, Vietnam

1.2. Legal Representatives of the Company

a) Full name: NGUYEN VIET TUONG Gender: Male

Title: Chairman of the Board of Directors

Date of birth: January 1, 1965; Ethnicity: Kinh; Nationality: Vietnamese

Type of personal identification document: Identity Card

Personal identification document No.: 049065008978

Date of issue: December 24, 2024

Place of issue: Police Department

Permanent address: 42 No Trang Guh Street, Buon Ma Thuot Ward, Dak Lak Province, Vietnam.

Contact address: 42 No Trang Guh Street, Buon Ma Thuot Ward, Dak Lak Province, Vietnam.

b) Full name: NGUYEN MINH Gender: Male

Title: General Director

Date of birth: January 25, 1970; Ethnicity: Kinh; Nationality: Vietnamese

Type of personal identification document: Citizen Identity Card

Personal identification document No.: 049070011880

Date of issue: December 27, 2021

Place of issue: Police Department

Permanent address: 76/4 Ngo Gia Tu Street, Tan An Ward, Dak Lak Province, Vietnam.

Contact address: 76/4 Ngo Gia Tu Street, Tan An Ward, Dak Lak Province, Vietnam.

2. Information After the Changes

2.1. Head Office Address

No. 30 Nguyen Chi Thanh Street, Tan An Ward, Dak Lak Province, Vietnam.

2.2. Legal Representatives of the Company

a) Full name: LE DANH THANG Gender: Male

Title: Chairman of the Board of Directors

Date of birth: June 10, 1972; Ethnicity: Kinh; Nationality: Vietnamese

Type of personal identification document: Citizen Identity Card

Personal identification document No.: 019072000381

Date of issue: April 13, 2021

Place of issue: Police Department

Permanent address: 107 Mai Hac De Street, Buon Ma Thuot Ward, Dak Lak Province, Vietnam.

Contact address: 107 Mai Hac De Street, Buon Ma Thuot Ward, Dak Lak Province, Vietnam.

b) Full name: NGUYEN MINH Gender: Male

Title: General Director

Date of birth: January 25, 1970; Ethnicity: Kinh; Nationality: Vietnamese

Type of personal identification document: Citizen Identity Card

Personal identification document No.: 049070011880

Date of issue: December 27, 2021

Place of issue: Police Department

Permanent address: 76/4 Ngo Gia Tu Street, Tan An Ward, Dak Lak Province, Vietnam.

Contact address: 76/4 Ngo Gia Tu Street, Tan An Ward, Dak Lak Province, Vietnam.

- Changes to the administrative boundaries and the names of administrative units.

4. Effective Date: October 20, 2026.

6. Disclosure of Information: This information was disclosed on the Company's website on October 21, 2026, under the "Investor Relations" section at: <http://www.dakruco.com>.

*Enterprise Registration Certificate
dated October 20, 2026.*

CÔNG TY
CỔ PHẦN
CAO SU
ĐẮK LẮK

Digitally signed by CÔNG TY CỔ
PHẦN CAO SU ĐẮK LẮK
DN: C=VN, S=ĐẮK LẮK, L=Buôn
Ma Thuột, CN=CÔNG TY CỔ
PHẦN CAO SU ĐẮK LẮK,
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MST:6000175829
Reason: I have reviewed this
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**AUTHORIZED PERSON TO DISCLOSE
INFORMATION
PERSON IN CHARGE OF CORPORATE
GOVERNANCE**



Tran Van Duc

**CERTIFICATE OF ENTERPRISE REGISTRATION
JOINT STOCK COMPANY**

Enterprise code: 6000175829

First registration: 15 November 2010

Amendment registration: 10th amendment, 20 October 2026

1. Company name

Company name in Vietnamese: CÔNG TY CỔ PHẦN CAO SU ĐẮK LẮK

Company name in foreign language: DAK LAK RUBBER JOINT STOCK
COMPANY

Abbreviated company name: DAKRUCO.JSC

2. Head office address

No. 30 Nguyen Chi Thanh Street, Tan An Ward, Dak Lak Province, Vietnam

Telephone: 0262 3865015

Fax: 0262 3865041

Email: caosu@dakruco.com

Website: <http://www.dakruco.com>

3. Charter capital: VND 1,558,000,000,000

In words: One thousand five hundred and fifty-eight billion Vietnamese dong

Par value per share: VND 10,000

Total number of shares: 155,800,000

4. Legal representatives of the company

* Full name: LÊ DANH THẮNG

Sex: Male

Date of birth: 10/06/1972

Nationality: Vietnamese

Personal identification number: 019072000381

Title: Chairman of the Board of Directors

Contact address: 107 Mai Hac De Street, Buon Ma Thuot Ward, Dak Lak
Province, Vietnam

* Full name: NGUYỄN MINH

Sex: Male

Date of birth: 25/01/1970

Nationality: Vietnamese

Personal identification number: 049070011880

Title: General Director

Contact address: 76/4 Ngo Gia Tu Street, Tan An Ward, Dak Lak Province,
Vietnam

**FOR THE HEAD OF DIVISION
DEPUTY HEAD OF DIVISION**

(Signed)

Pham Nu Thu Thuy