

No.: 1089 /CSTB-TCKT

Tay Ninh, August 24, 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

2. Contents of disclosed information:

On August 24, 2026, the Company received the consolidated list of securities holders exercising rights no. VNMEETVSDR016577/VSDRTBXX issued by the Vietnam Securities Depository and Clearing Corporation (VSDC), signed on August 21, 2021. Accordingly, the Vietnam Rubber Group – Joint Stock Company holds 98.46% of the Company's voting shares. As a result, the Company does not meet the requirement stipulated in Clause 4, Article 135 of the Law on Securities 2019, which requires that at least 10% of voting shares be held by a minimum of 100 investors who are not major shareholders.

3. This information was disclosed on the Company's website on August 24, 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.

Individual authorized to report and disclose information

(Signature, full name, and seal)



Nguyễn Trần Thiên Phúc