

**INFORMATION DISCLOSURE ON THE ELECTRONIC PORTAL OF THE STATE  
SECURITIES COMMISSION**

**To: State Securities Commission  
Hanoi Stock Exchange  
Shareholders of Vietnam Plastic Corporation**

**Company name: VIETNAM PLASTIC CORPORATION**

**Head office:** 300B Nguyen Tat Thanh Street, Ward 13, District 4, Ho Chi Minh City

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**Type of Information Disclosure:** ☒ 24h ☐ 72h ☐ At request ☐ Irregular ☐ Periodic

(mark X on the type of Disclosure)

**Content of disclosed information:**

Resolution No. 18.25/NQ-NVN-HĐQT dated March 21, 2025, of the Board of Directors of Vietnam Plastic Corporation regarding:

- Approval of the extension of the time for holding the Annual General Meeting of Shareholders in 2025 of Vietnam Plastic Joint Stock Company.
- Approval of the plan for finalizing the list of shareholders and organizing the 2025 Annual General Meeting of Shareholders.

This information has been disclosed on the company's website on **21/03/2025** as in the link [www.vinaplast.com.vn/Quanhecodong/Congbothongtin](http://www.vinaplast.com.vn/Quanhecodong/Congbothongtin).

We hereby certify that the disclosed information is true and take full legal responsibility for the content disclosed.

Date: March 21, 2025  
Person in charge of information disclosure  
(signature, full name)



**Trinh Thi Mai Huong**

**Note:** This is an English translation prepared for reference purpose only. Should there be any inconsistency between the translation and the original Vietnamese text, the latter shall prevail.

**RESOLUTION OF THE BOARD OF DIRECTORS  
VIETNAM PLASTIC JOINT STOCK COMPANY TERM 2023-2028**

**BOARD OF DIRECTORS OF VIETNAM PLASTIC JOINT STOCK COMPANY**

*Pursuant to the Law on Enterprise No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam dated June 17, 2020;*

*Pursuant to the Law on Securities No. 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Vietnam dated November 26, 2019;*

*Pursuant to the Charter of Organization and Operation of Vietnam Plastic Joint Stock Company;*

*Pursuant to the Regulation on the Operation of the Board of Directors of Vietnam Plastic Joint Stock Company, issued in accordance with Decision No. 41.21/QC-NVN-HĐQT dated June 29, 2021;*

*Pursuant to the Minutes of the Board of Directors meeting of Vietnam Plastic Joint Stock Company, the twenty-seventh session on March 21<sup>st</sup>, 2025,*

**RESOLVES:**

**Article 1.** Approval of the extension of the time for holding the Annual General Meeting of Shareholders in 2025 of Vietnam Plastic Joint Stock Company (the Meeting) to before June 30, 2025, in accordance with the provisions of the Enterprise Law and the Charter of Organization and Operation of Vietnam Plastic Joint Stock Company.

**Article 2.** Approval of the Plan for Finalizing the List of Shareholders and Organizing the 2025 Annual General Meeting of Shareholders as follows:

- 2.1. The last date for registration to be listed as shareholders entitled to attend the 2025 Annual General Meeting of Shareholders of Vietnam Steel Corporation shall be: April 14, 2025.
- 2.2. The date of holding the 2025 Annual General Meeting of Shareholders: Scheduled for May 14, 2025
- 2.3. Content of the General Meeting: Approval of matters within the authority of the General Meeting. The company will send a specific invitation letter to shareholders and announce information through public media as required.
- 2.4. Form of organization: In-person meeting
- 2.5. Venue: 300B Nguyen Tat Thanh, Ward 13, District 4, Ho Chi Minh City.

In case of any changes, the Board of Directors authorizes the Chairman of the Board to decide the time for holding the General Meeting.

**Article 3.** The Board of Directors assigns the legal representative of Vietnam Plastic Joint Stock Company to carry out the necessary procedures, report to the relevant authorities, notify the shareholders, and prepare related tasks to organize the General Meeting in accordance with legal regulations and the internal regulations of Vietnam Plastic Joint Stock Company.

**Article 4.** This resolution takes effect from the date of signing.

Members of the Board of Directors, members of the Supervisory Board, the legal representative of Vietnam Plastic Joint Stock Company, department heads, and related individuals are responsible for implementing this resolution.

*Recipients:*

- As stated in Article 4;
- SCIC (for report);
- Archived at the Office and Corporation Secretary;
- Information disclosure within 24h

**ON BEHALF OF THE BOARD OF DIRECTORS  
CHAIRMAN**



**Le Ngoc Diep**