

**NOTICE OF CHANGE  
IN THE NUMBER OF VOTING SHARES**

To: - State Securities Commission of Vietnam  
- Vietnam Stock Exchange  
- Hanoi Stock Exchange

**1. Organization's name: VIET NAM ECO PLASTIC TECHNOLOGY JOINT STOCK COMPANY**

Stock code : ECO  
Head office address : Trung Duong Hamlet, Gia Lam Commune, Hanoi City  
Telephone : 0221 3791 003  
Email : [info@ecoplastic.com.vn](mailto:info@ecoplastic.com.vn)  
Website : [www.ecoplastic.com.vn](http://www.ecoplastic.com.vn)

**2. Contents of disclosed information (\*):**

Vietnam Eco Plastic Technology Joint Stock Company ("ECO") hereby discloses information regarding the change in the number of voting shares currently outstanding of the Company as follows:

No	Criteria	Before the change	Change	After the change	Reason
1	Charter Capital (VND)	200.000.000.000	99.999.850.000	299.999.850.000	Increase due to the public offering of additional shares to existing shareholders
2	Total number of shares	20.000.000	9.999.985	29.999.985	
3	Number of treasury shares	0	0	0	
4	Number of voting shares outstanding	20.000.000	9.999.985	29.999.985	
5	Number of preferred/ other shares (if any)	0	0	0	

**Recipients:**

- As of above;
- Admin archives.

LEGAL REPRESENTATIVE  
GENERAL DIRECTOR  
CỔ PHẦN  
NHỰA SINH THÁI  
VIỆT NAM  
XÃ GIA LÂM, HUYỆN PHẠM HÒA, THÀNH PHỐ HÀ NỘI  
NGUYỄN ĐÌNH TUẤN