

VIET NAM ECO PLASTIC
TECHNOLOGY
JOINT STOCK COMPANY

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No: 04/2026/CBTT/ECO

THE SOCIALIST REPUBLIC OF VIET NAM

Independence – Freedom – Happiness

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Hanoi, day 23 month 01 year 2026

EXTRAORDINARY INFORMATION DISCLOSURE

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

1. Name of organization: VIETNAM ECO PLASTIC TECHNOLOGY JSC

- Stock code: ECO
- Address: Trung Duong Hamlet, Gia Lam Commune, Hanoi City
- Telephone: 0221 3791 003
- Email: info@ecoplastic.com.vn

2. Contents of disclosed information:

- Resolution of the Board of Directors No 03/2026/NQ-HDQT/ECO dated 23.../01./2026 approving related-party transactions in 2026

3. This information was disclosed on the Company's website on 23./01./2026 at the following link:
<https://ecoplastic.com.vn>.

We hereby certify that the above-disclosed information is true and accurate, and we take full responsibility before the law for the contents of the disclosed information.

VIETNAM ECO PLASTIC TECHNOLOGY JOINT STOCK COMPANY

LEGAL REPRESENTATIVE

GENERAL DIRECTOR



NGUYỄN ĐÌNH TUẤN

RESOLUTION OF THE BOARD OF DIRECTORS
VIET NAM ECO PLASTIC TECHNOLOGY JOINT STOCK COMPANY
(Re: Approval of related-party transactions in 2026)

- Pursuant to the Law on Enterprises 2020 and its guiding documents;
- Pursuant to the Law on Securities 2019 and its guiding documents;
- Pursuant to the Charter on organization and operation of Vietnam Eco Plastic Technology Joint Stock Company;
- Pursuant to the Minutes of the Meeting of the Board of Directors of the Company No. 03./2026/BBH-HĐQT/ECO dated 23/01/2026;
- Considering the actual situation of the Company.

HEREBY RESOLVES

Article 1: The Board of Directors approves the transactions arising in 2026 between Vietnam Eco Plastic Technology Joint Stock Company and the Company's related parties (hereinafter collectively referred to as Related-Party Transactions), where the value of each transaction (or the aggregate value of related transactions) is less than 35% of the Company's total assets as stated in the most recent financial statements, provided that such transactions are conducted on the basis of ensuring the interests of the Company and that the terms and conditions of such transactions are fair and not less favorable than those applicable to similar transactions with independent counterparties. The detailed list of anticipated transactions with related parties in 2026 is set out in the attached Appendix.

Article 2: The Board of Directors approves the authorization of the General Director to negotiate, discuss, and decide on the detailed terms of contracts and to implement procedures related to the transactions specified in Article 1, in accordance with the principles of ensuring the lawful rights and interests of the Company, and in full compliance with the provisions of the Company's Charter, resolutions of the General Meeting of Shareholders, and applicable laws and regulations.

Article 3: This Resolution shall take effect from the date of signing. Members of the Board of Directors, the Board of Management, and relevant individuals and departments shall be responsible for the implementation of this Resolution./.

Recipients:

- As stated in Article 3;
- Admin Archived.

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



NGUYEN VAN BINH

APPENDIX
DETAILS OF ANTICIPATED RELATED-PARTY TRANSACTIONS

(Attached with the Resolution of the Board of Directors No. 03./2026/NQ-HĐQT/ECO dated 23.../01/2026 regarding the approval of transactions with related parties in 2026)

Party	Relationship with ECO	Anticipated transactions	Estimated transaction value	Expected transaction period
Tan Quang Plastic JSC	Affiliated company	<ul style="list-style-type: none">- Trading of goods and provision of services;- Leasing and subleasing of assets;- Various types of investment cooperation agreements.	Less than 35% of the Company's total assets	In 2026
Members of the Board of Directors / Board of Supervisors	Insiders	<ul style="list-style-type: none">- Loan agreements (if any)	Less than 35% of the Company's total assets	In 2026

