

VIET NAM ECO PLASTIC
TECHNOLOGY JOINT STOCK
COMPANY

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No: 09/2026/CBTT/ECO

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

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Hanoi, date 12 month 02 year 2026

EXTRAORDINARY INFORMATION DISCLOSURE

*To: - The State Securities Commission
- The Hanoi Stock Exchange*

1. Name of organization: VIET NAM ECO PLASTIC TECHNOLOGY JOINT STOCK COMPANY

- Stock symbol: ECO
- Address: Trung Duong Village, Gia Lam Commune, Hanoi City
- Tel: 0221 3791 003
- Email: info@ecoplastic.com.vn

2. Contents of disclosed information:

Resolution of the Board of Directors No. 05/2026/NQ-HĐQT/ECO dated February 12, 2026 on the approval of the record date for shareholders to convene the 2026 Annual General Meeting of Shareholders (*details in the attached file*).

3. This information was disclosed on the company's website on 12/02/2026 at the following link:
<https://ecoplastic.com.vn>.

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

VIET NAM ECO PLASTIC TECHNOLOGY
JOINT STOCK COMPANY
LEGAL REPRESENTATIVE



NGUYEN DINH TUAN

VIET NAM ECO PLASTIC
TECHNOLOGY JOINT STOCK
COMPANY

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No: 05/2026/NQ-HĐQT/ECO

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Hanoi, date 12 month 02 year 2026

RESOLUTION OF THE BOARD OF DIRECTORS
VIET NAM ECO PLASTIC TECHNOLOGY JOINT STOCK COMPANY

(Re: Approval of the record date for shareholders to convene the 2026 Annual General Meeting of Shareholders)

- 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 of Viet Nam Eco Plastic Technology Joint Stock Company;
- Pursuant to the Minutes of the Meeting of the Board of Directors of the Company No. 05/2026/BBH-HĐQT/ECO dated 12 February 2026;
- Considering the actual situation of the Company.

RESOLUTION

Article 1: Approval of the record date for shareholders to convene the 2026 Annual General Meeting of Shareholders, details as follows:

- Record date for shareholders: 05/03/2026;
- Expected date of the 2026 Annual General Meeting of Shareholders: 02/04/2026;
- Expected venue of the 2026 Annual General Meeting of Shareholders: To be announced by the Company;
- Expected agenda of the 2026 Annual General Meeting of Shareholders: Matters falling under the authority of the General Meeting of Shareholders.

Article 2: Approval of the authorization for the General Director to carry out tasks related to the organization of the 2026 Annual General Meeting of Shareholders.

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

To:

- As stated in Article 3;
- Filed at the Office./.

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

