

**VIET NAM ECO PLASTIC  
TECHNOLOGY JOINT STOCK  
COMPANY**

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No: 04/2026/TB/ECO

**THE SOCIALIST REPUBLIC OF VIETNAM**

**Independence – Freedom – Happiness**

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*Hanoi, date 12 month 02 year 2026*

**NOTICE**

*(Regarding the record date for exercising the right to attend the 2026 Annual General Meeting of Shareholders)*

**To: Vietnam Securities Depository and Clearing Corporation**

Name of the securities-registered organization: Viet Nam Eco Plastics Technology Joint Stock Company

Trading name: Viet Nam Eco Plastics Technology Joint Stock Company

Address: Trung Duong Village, Gia Lam Commune, Hanoi City, Vietnam

Tel: 0221 3791 003

**We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the record date for preparing the list of holders of the following securities:**

Name of security: Shares of Viet Nam Eco Plastics Technology Joint Stock Company

Stock symbol: ECO

Type of security: Common shares

Par value: VND 10,000 per share

Trading venue: UpCOM

Record date: March 5, 2026

**1. Purpose: To attend the 2026 Annual General Meeting of Shareholders.**

**2. Detailed content**

- Exercise ratio: 1 share – 1 voting right;;
- Time of implementation: Expected on April 2, 2026;
- Venue: To be announced by the Company;
- Meeting agenda: Matters falling within the authority of the Annual General Meeting of Shareholders.

**We kindly request the Vietnam Securities Depository and Clearing Corporation (VSDC) to prepare and send to our Company the list of securities holders as of the above-mentioned record date via VSDC's electronic portal system.**

**To:**

- As above;
- Hanoi Stock Exchange;
- Filed at the Office.

**LEGAL REPRESENTATIVE  
GENERAL DIRECTOR**  
  
**NGUYỄN ĐÌNH TUẤN**

**\* Attachments:**

- Board of Directors' Resolution No. 05/2026/NQ-HĐQT/AVG dated February 12, 2026 approving the record date for finalizing the list of shareholders to convene the 2026 Annual General Meeting of Shareholders.

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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**

  
NGUYỄN VĂN BÌNH