

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

**Fax:** 028 - 39453298

**Content of disclosed information:**

Resolution No. 05.26/NQ-NVN-HĐQT dated March 2, 2026 of the Board of Directors of Vietnam Plastic Corporation approving Finalizing the List of Shareholders and Organizing the 2026 Annual General Meeting of Shareholders.

This information has been disclosed on the company's website on 03/03/2026 as the following 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 3, 2026

### Person in charge of information disclosure

(signature, full name)



**Trình Thi Mai Hương**

**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.

No: 05.26/NQ-NVN-HĐQT

*Ho Chi Minh city, March 02<sup>nd</sup>, 2026*

**RESOLUTION OF THE BOARD OF DIRECTORS**  
**VIETNAM PLASTIC CORPORATION TERM 2023-2028**  
**BOARD OF DIRECTORS OF VIETNAM PLASTIC CORPORATION**

*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 Corporation;*

*Pursuant to the Regulation on the Operation of the Board of Directors of Vietnam Plastic Corporation, issued in accordance with Decision No. 41.25/QC-NVN-HĐQT dated May 14, 2025;*

*Pursuant to the Minutes of the Board of Directors meeting of Vietnam Plastic Corporation, the 40<sup>th</sup> session on March 02<sup>nd</sup>, 2026,*

**RESOLVES:**

**Article 1.** Approval of the plan for Finalizing the List of Shareholders and Organizing the 2026 Annual General Meeting of Shareholders as follows:

- 1.1. The last date for registration to be listed as shareholders entitled to attend the 2026 Annual General Meeting of Shareholders of Vietnam Steel Corporation shall be: **March 25<sup>th</sup>, 2026.**
- 1.2. The date of holding the 2026 Annual General Meeting of Shareholders: Scheduled for **April 23, 2026**
- 1.3. 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.
- 1.4. Form of organization: In-person meeting
- 1.5. Venue: 300B Nguyen Tat Thanh, Xom Chieu Ward, Ho Chi Minh City.

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

**Article 2.** The Board of Directors assigns the legal representative of Vietnam Plastic Corporation 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 Corporation.

**Article 3.** This resolution takes effect from the date of signing.

Members of the Board of Directors, members of the Board of Supervisors, the legal representative of Vietnam Plastic Corporation, department heads, and related individuals are responsible for implementing this resolution.

**Recipients:**

- As stated in Article 3;
- SCIC (for report);
- Archived at the Office and Corporation Secretary;
- Information disclosure within 24h

**ON BEHALF OF THE BOARD OF DIRECTORS**  
**Chair of the board**



**Le Ngoc Diep**

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