

**INFORMATION DISCLOSURE ON THE ELECTRONIC PORTAL OF THE  
STATE SECURITIES COMMISSION**

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

**Company name:** VIETNAM PLASTIC CORPORATION

**Head office:** 300B Nguyen Tat Thanh Street, Xom Chieu Ward, Ho Chi Minh City.

**Phone:** 028 – 39453301 – 39453302

**Fax:** 028 – 39453298

**Person in charge of information disclosure/authorized person:** Trinh Thi Mai Huong

**Address:** 26/72/14 Street No. 7, Quarter 33, Hanh Thong Ward, Ho Chi Minh City.

**Phone (mobile, office, home):** 0901367123

**Fax:** 028 - 39453298

Type of Information Disclosure: ☒ 24h ☐ 72h ☐ At request ☐ Irregular ☐ Periodic  
(mark X on the type of Disclosure)

**Content of disclosed information:**

Notice No. 47/TB-NVN-TGD dated March 3, 2026 issued by the General Director of Vietnam Plastic Corporation regarding the record date for exercising the right to attend the 2026 Annual General Meeting of Shareholders of Vietnam Plastic Corporation.

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)  
  
**Trinh Thi Mai Huong**

*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.: 48 /TB - NVN - TGD

Ho Chi Minh City, March 3, 2026

**NOTICE**

**Re: Record Date for Exercising Rights  
Annual General Meeting of Shareholders 2026**

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

Issuer's name: **Vietnam Plastic Corporation**  
Trading name: Vietnam Plastic Corporation  
Head office: 300B Nguyen Tat Thanh Street, Xom Chieu Ward, Ho Chi Minh City  
Phone: 028 – 39453301 Fax: 028 – 39453298  
Website: [www.vinaplast.com.vn](http://www.vinaplast.com.vn)

We hereby announce to Vietnam Securities Depository and Clearing Corporation (VSDC) the record date for securities as follows:

Securities name: Vietnam Plastic Corporation Shares  
Stock code: VNP  
Type of securities: Common shares  
Par value: VND 10,000 per share  
Stock exchange: Upcom  
Record date: **25/03/2026**

1. **Purpose:** Organization of the 2026 Annual General Meeting of Shareholders.
2. **Specific Details:**
  - Execution Ratio: 01 share = 01 voting right
  - Expected Date of the Meeting: April 23, 2026.
  - Expected Venue: 300B Nguyen Tat Thanh Street, Xom Chieu Ward, Ho Chi Minh City.
  - Agenda of the General Meeting: Matters under the authority of the 2026 Annual General Meeting of Shareholders.

We request VSDC to prepare and send the list of securities holders as of the above-mentioned record date to our company via the VSDC's electronic communication portal.

Sincerely.

**Recipients:**

- As above;
- Filed at the Office and BOD.

**VIETNAM PLASTIC CORPORATION**  
**GENERAL DIRECTOR**  
  
**Hoang Minh Son**

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