

VIET NAM ECO PLASTIC TECHNOLOGY
JOINT STOCK COMPANY

-----o0o-----

THE SOCIALIST REPUBLIC OF VIETNAM
· Independence – Freedom - Happiness

-----***-----

Hanoi, date 13 month 03 year 2026

INVITATION LETTER TO THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

To: SHAREHOLDERS OF VIET NAM ECO PLASTIC TECHNOLOGY JSC

The Board of Directors (BOD) of Viet Nam Eco Plastic Joint Stock Company (Enterprise Registration Certificate No.: 0106798702, headquartered at Trung Duong Village, Gia Lam Commune, Hanoi City) cordially invites our Valued Shareholders, whose names appear in the List of Shareholders as of the record date of March 5, 2026, to attend the 2026 Annual General Meeting of Shareholders with the following information:

- 1. Time:** *From 09:00 AM, Saturday, April 18, 2026 (Registration and welcome from 08:30 AM)*
- 2. Form of Meeting:** Face to face meeting
- 3. Venue:** Meeting Room – Business Location in Hung Yen Province – Vietnam Eco Plastic Joint Stock Company, Lot CN1, G6 Street, Pho Noi A Industrial Park Extension, Lac Dao Commune, Hung Yen Province.
- 4. AGM's discussion:** The meeting agenda and materials will be posted on the Company's website at: [https://ecoplastic.com.vn/ Investor Relations/General Meeting of Shareholders](https://ecoplastic.com.vn/Investor%20Relations/General%20Meeting%20of%20Shareholders) at least 21 days prior to the opening date of the 2026 Annual General Meeting of Shareholders in accordance with the regulations.
- 5. Timeline for registration, attendance confirmation and feedback to the AGM's documents:**

For convenient preparation, Valued Shareholders are kindly requested to submit the Registration Form or Proxy Form (templates attached) to the Company by 17:00 on April 17, 2026, via one of the following two methods:

- Send by post directly to the following address: "Business Location in Hung Yen Province - Vietnam Eco Plastic Joint Stock Company - Lot CN1, G6 Street, Pho Noi A Industrial Park Extension, Lac Dao Commune, Hung Yen Province - Telephone: 0221 3791 003;
- Send via Email to: phapche@ecoplastic.com.vn


Upon attendance, Valued Shareholders or their authorized proxies are kindly requested to bring and present the following documents: (i) Valid ID Card/Citizen Identification Card/Passport/Valid copy of Enterprise Registration Certificate; (ii) Valid Power of Attorney (in case of attendance by proxy).

Sincerely informed!

To:

- As of above;
- Website;
- Company record./.

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


NGUYEN VAN BINH



VIETNAM ECO PLASTIC TECHNOLOGY JSC
Trung Duong commune, Gia Lam Ward, Hanoi City

**REGISTRATION/ POWER OF ATTORNEY TO ATTEND AND VOTE
AT THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS
VIETNAM ECO PLASTIC TECHNOLOGY JSC**

1. Information of shareholder:

Name/Organization:
Address:
ID/Passport/Business Registration No.:
Date of issue:..... Place of issue
Number of shares owned :

2. Confirmation to attend or to give power of attorney to attend:

According to Invitation to the 2026 Annual General Meeting of Shareholders (AGM) of the Board of Directors, individual/organization confirms to attend the AGM 2026 of Vietnam Eco Plastic Technology JSC as follows:

☐ **Attend the AGM**

☐ **Give Power of Attorney to attend and exercise all the rights of shareholders at the AGM as follows:**

☐ **Give power of attorney to Chairman of BOD;**

☐ **Give power of attorney to the following person:**

Name: Gender:

ID/Passport No.:

Date of issue:..... Place of issue

Number of authorized shares:

The individual/organization hold full responsibilities before the law for the activities of the authorized person at the 2026 AGM when representing the shares authorized by the individual/organization and commits to strictly comply with the regulations of the law and the Charter of VietNam Eco Plastic Technology JSC.

.....,date ... month ... year 2026

AUTHORIZED PERSON

(Full name and Signed)

SHAREHOLDER

(Full name and signed – organization stamp)

Note: To facilitate the organization of the AGM, shareholders are kindly requested to confirm the attendance/power of attorney in written to the followings before 17.00 PM date 17/04/2026 by either means:

- Mail to: "ECO PLASTIC VIETNAM JSC - Business Location in Hung Yen Province - Vietnam Eco Plastic Joint Stock Company - Lot CN1, G6 Street, Pho Noi A Industrial Park Extension, Lac Dao Commune, Hung Yen Province" - Phone: 0221 3791 003;
- Email to: phapche@ecoplastic.com.vn