

VIET NAM ECO PLASTIC
TECHNOLOGY JOINT STOCK
COMPANY

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No: 11/2026/CBTT/ECO

THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom – Happiness

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Hanoi, date 13 month 03 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: Board of Directors' Resolution No. 06/2026/NQ-HĐQT/ECO dated March 12, 2026 on approving the adjustment of the timing for the 2026 Annual General Meeting of Shareholders.

3. This information was disclosed on the company's website on 13/03/2026 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

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No: 06/2026/NQ-HĐQT/ECO

Ha Noi, date 12 month 03 year 2026

RESOLUTION OF THE BOARD OF DIRECTORS

(Re: Rescheduling the 2026 Annual General Meeting of Shareholders)

- Pursuant to the Law on Enterprises 2020 and its implementing regulations
- Pursuant to the Law on Securities 2019 and its implementing regulations;
- Pursuant to the Charter on Organization and Operation of Viet Nam Eco Plastic Technology Joint Stock Company;
- Pursuant to the Board of Directors' Resolution No. 05/2026/NQ-HĐQT/ECO dated February 12, 2026;
- Pursuant to the Minutes of the Meeting of the Board of Directors No. 06/2026/BBH-HĐQT/ECO dated March 12, 2026;
- Based on the actual situation of the Company.

RESOLUTION

Article 1: Approval of the adjustment of the timing for the 2026 Annual General Meeting of Shareholders as follows

- Adjusted meeting time: Saturday, April 18, 2026;
- Reason for adjustment: To finalize the proposals to be submitted to the General Meeting of Shareholders;
- The record date for the list of shareholders entitled to attend the 2026 Annual General Meeting of Shareholders (*remains unchanged as per the Board of Directors' Resolution No. 05/2026/NQ-HDQT/ECO dated February 12, 2026*): Thursday, March 5, 2026.;
- Venue for the 2026 Annual General Meeting of Shareholders: Meeting Room – Business Location in Hung Yen – Viet Nam Eco Plastic Technology Joint Stock Company, Lot CN1, G6 Street, Pho Noi A Industrial Park Extension, Lac Dao Commune, Hung Yen Province;
- Meeting materials for the 2026 Annual General Meeting of Shareholders will be posted on the website and sent to shareholders by Viet Nam Eco Plastic Technology Joint Stock Company via the link: [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.

Article 2: Approval of the authorization for the Board of Management to perform all tasks related to the adjustment of the timing for the 2026 Annual General Meeting of Shareholders.

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

Recipients:

- *As stated in Article 3;*
- *Archives./*

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

