

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

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No: 12/2026/CBTT/ECO

THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom – Happiness

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Hanoi, date 25 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:

Resolution of the Board of Directors No. 07/2026/NQ-HĐQT/ECO dated March 24, 2026, approving the additional trading registration date for shares issued through a public offering (details in the attached file).

3. This information was disclosed on the company's website on 25/03/2026 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



**RESOLUTION OF THE BOARD OF DIRECTORS
VIET NAM ECO PLASTIC TECHNOLOGY JOINT STOCK COMPANY**

(Re: Approval of the registration date for trading of additional shares issued through the public offering)

Pursuant to:

- The Law on Enterprises No. 59/2020/QH14 dated 17 June 2020 promulgated by the National Assembly of the Socialist Republic of Vietnam, and its implementing guidelines;
- The Law on Securities No. 54/2019/QH14 dated 26 November 2019 2020 promulgated by the National Assembly of the Socialist Republic of Vietnam and its guiding documents;
- Decree No. 155/2020/NĐ-CP dated 31 December 2020 of the Government detailing and guiding the implementation of a number of articles of the Law on Securities;
- Decree No. 245/2025/NĐ-CP dated 11 September 2025 of the Government amending and supplementing a number of articles of Decree No. 155/2020/NĐ-CP detailing the implementation of a number of articles of the Law on Securities;
- Notice No. 1565/VSDC-DKCP.VN issued by the Vietnam Securities Depository and Clearing Corporation regarding the adjustment of information on the number of registered securities;
- Decision No. 198/QĐ-SGDHN dated 20 March 2026 of the Hanoi Stock Exchange regarding the approval of changes to the trading registration of shares;;
- The Minutes of the Meeting of the Board of Directors No.07/2026/BB-HĐQT/ECO dated 24/03/2026.



HEREBY RESOLVES

Article 1: Approval of the registration date for trading of additional shares issued through the public offering

The Board of Directors hereby approves the of the registration date for trading of additional shares issued through the public offering with the following details:

- Type of securities : Ordinary shares
- Security code : ECO
- Par value : VND 10,000/share
- Number of additional shares registered for trading: 9,999,985 shares
(In words: Nine million nine hundred ninety-nine thousand nine hundred eighty-five shares)
- Total par value of additional shares registered for trading: VND 99,999,850,000
(In words: Ninety-nine billion nine hundred ninety-nine million eight hundred fifty thousand Vietnamese dong)
- Additional trading date:
 - + For 7,594,190 freely transferable shares: 08 April 2026
 - + For 2,405,795 restricted shares: 14 January 2027

Article 2: Approval of the authorization

The Board of Directors approves the authorization of the General Director – Legal

Representative to carry out the relevant tasks, sign all related documents, and direct the Company's departments/divisions and individuals to implement the subsequent steps in compliance with the provisions of law and the Company's Charter.

Article 3: Implementation provisions

This Resolution shall take effect from the date of signing. Members of the Board of Directors, the Board of Management, the Chief Accountant and relevant functional departments shall be responsible for the implementation of this Resolution.

Recipients:

- *As stated in Article 3;*
- *Admin Archived.*

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


NGUYỄN VĂN BÌNH

