

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

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No: 13/2026/CBTT/ECO

THE SOCIALIST REPUBLIC OF VIETNAM

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Hanoi, date 27 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:

On March 27, 2026, Viet Nam Eco Plastics Technology Joint Stock Company received the resignation letter of Ms. Tran Ngoc Phuong from her position as a member of the Board of Supervisors. The resignation letter of Ms. Trần Ngọc Phương will be submitted to the 2026 Annual General Meeting of Shareholders, to be held on April 18, 2026, for consideration and approval.

3. This information was disclosed on the company's website on 27/03/2026 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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RESIGNATION LETTER

MEMBER OF THE SUPERVISORY

BOARD TERM 2023 – 2028

To: - *The General Meeting of Shareholders – Viet Nam Eco Plastic Technology Joint Stock Company*
The Board of Directors – Viet Nam Eco Plastic Technology Joint Stock Company

Full Name: Tran Ngoc Phuong

Year of Birth: 1986

Gender: Female

Citizen ID No:

Date of Issue:

Place of Issue: Police Department for Administrative Management of Social Order

Permanent Address: Team 8A, Dao Xuyen Village, Gia Lam Commune, Hanoi City

Currently serving as a Member of the Supervisory Board of Viet Nam Eco Plastic Technology Joint Stock Company for the 2023 – 2028 term.

Due to personal reasons, I am unable to continue serving as a Member of the Supervisory Board for the 2023 – 2028 term. Therefore, I am submitting this letter to the General Meeting of Shareholders and the Board of Directors of Viet Nam Eco Plastic Technology Joint Stock Company to request my resignation from the position of Member of the Supervisory Board of Viet Nam Eco Plastic Technology Joint Stock Company, effective from April 18, 2026.

I kindly request the General Meeting of Shareholders and the Board of Directors of Viet Nam Eco Plastic Technology Joint Stock Company to review and approve my resignation.

Sincerely yours!

Hanoi, date 27 month 03 year 2026

APPLICANT

(Signature)

Tran Ngoc Phuong