

VIET THANH PLASTIC TRADING AND
MANUFACTURING JOINT STOCK
COMPANY

No: 13/2026/VTZ-CBTT

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Tay Ninh, April 03, 2026

NOTICE

**(On the record date for exercising the right to attend the 2026
Annual General Meeting of Shareholders)**

To: Vietnam Securities Depository and Clearing Corporation (VSDC)

Name of Issuer: Viet Thanh Plastic Trading And Manufacturing Joint
Stock Company

Trading name: Viet Thanh Plastic Trading And Manufacturing Joint Stock
Company

Head office: No. 107, 2A Street, Quarter 5, Binh Ta¹ Hamlet, Duc Hoa
Commune, Tay Ninh Province, Vietnam.

Telephone: (028) 3636 7680

Fax: (028) 3535 0460

**We hereby notify the Vietnam Securities Depository and Clearing
Corporation (VSDC) of the record date to establish the list of holders for
the following security:**

Securities name: Shares Viet Thanh Plastic Trading And Manufacturing
Joint Stock Company

Securities code: VTZ

Securities type: Common shares

Par Value: 10,000 VND/share

Trading exchange: HNX

Record date: April 24, 2026

1. Reason and Purpose (*specify the contents of execution*)

- To exercise the right to attend the 2026 Annual General Meeting of
Shareholders.

2. Specific contents (*specify the contents of execution*)

**Exercising the right to attend the 2026 Annual General Meeting of
Shareholders**

- Execution rate: 1 share – 1 voting right.

- Execution time: May 21, 2026.

- Execution venue: No. 107, 2A Street, Quarter 5, Binh Ta 1 Hamlet, Duc Hoa Commune, Tay Ninh Province, Vietnam.

- Meeting agenda:

- + To approve the Report of the Board of Directors;
- + To approve the Report of the Supervisory Board;
- + To approve the business plan;
- + To approve the audited financial statements;
- + To approve the profit distribution plan;
- + And other matters within the competence of the General Meeting of Shareholders in accordance with the company's charter and legal regulations.

We kindly request VSDC to compile and send the list of security holders as of the aforementioned record date to our Company via the VSDC electronic communication gateway system.

Recipients:

- As above;
- Hanoi Stock Exchange (HNX);
- Board of Directors Office (Archived).

**LEGAL REPRESENTATIVE OR
AUTHORIZED PERSON**

(Signature, full name, title, and seal)



**PHAN VĂN QUÂN
TỔNG GIÁM ĐỐC**

*** Attached Documents:**

- Board Resolution No. 05/2026/VTZ/NQ-HĐQT dated April 03, 2026, regarding the approval of organizing the collection of shareholders' written opinions.
- Evidence of information disclosure regarding the record date for existing shareholders at least 20 days prior to the record date.