

VIET NAM ECO PLASTIC
TECHNOLOGY JOINT STOCK
COMPANY

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No: 14/2026/CBTT/ECO

THE SOCIALIST REPUBLIC OF VIETNAM

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Hanoi, date 16 month 04 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 April 15, 2026, Vietnam Eco Plastic Joint Stock Company received a resignation letter from Mr. Nguyen Ton Viet regarding his position as an Independent Member of the Board of Directors. Mr. Nguyen Ton Viet's resignation will be submitted to the 2026 Annual General Meeting of Shareholders, scheduled for April 18, 2026, for consideration and approval.

3. This information was disclosed on the company's website on 16/04/2026 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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**LETTER OF RESIGNATION
MEMBER OF THE BOARD OF DIRECTORS
TERM 2023 – 2028**

**To: - General Meeting of Shareholders of Vietnam Eco Plastic Joint Stock Company
- Board of Directors of Vietnam Eco Plastic Joint Stock Company**

Full name: Nguyen Ton Viet

Date of birth: 18/06/1985

Gender: Male

Citizen ID No.: 026085012201

Date of issue: 26/01/2026

Place of issue: Department of Administrative Management of Social Order Police

Permanent residence: Group 3, Binh Thien Quarter, Tran Bien, Dong Nai

Currently, I am an Independent Member of the Board of Directors of Vietnam Eco Plastic Joint Stock Company for the term 2023 - 2028. Due to personal reasons, I am unable to continue holding the position of Independent Member of the Board of Directors for the term 2023 - 2028. Therefore, I respectfully submit this letter to the General Meeting of Shareholders and the Board of Directors of Vietnam Eco Plastic Joint Stock Company to request my resignation from the position of Independent Member of the Board of Directors of Vietnam Eco Plastic Joint Stock Company, effective from April 18, 2026.

I sincerely request the General Meeting of Shareholders and the Board of Directors to consider and approve my resignation.

Sincerely thank you!

Hanoi, April 15, 2026

APPLICANT



NGUYEN TON VIET