

**VINH PLASTIC, BAGS
JOINT STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Number: 177 /NQ -VBC

Nghe An, June 05, 2026

RESOLUTION

**On the election of the Chairman of the Board of Directors
for the 2022-2027 term**

- Pursuant to Enterprise Law No. 59/2020/QH14 passed by the National Assembly on June 17, 2020;
- Pursuant to the Charter of organization and operation of Vinh Plastic, Bags Joint Stock Company;
- Pursuant to Minutes No. /BB-DHDCD, dated June 05, 2026, meeting of the 2026 Annual General Meeting of Shareholders of Vinh Plastic, Bags Joint Stock Company.

RESOLUTION:

Article 1. The Board of Directors unanimously elected **Mr. Le Xuan Tho**, born on February 20, 1978; ID card/CCCD number: 042078010017 issued by the Department of Administrative Management of Social Order on February 20, 2022, to hold the position of Chairman of the Board of Directors of Vinh Plastic, Bags Joint Stock Company for the 2022-2027 term.

Article 2. This Resolution takes effect from the date of signing. Relevant agencies, units and individuals are responsible for organizing its implementation./.

Receiving place:

- Board of Directors, Board of Supervisors of the Company;
- As respectfully;
- Save: documents.

**CHAIRMAN OF THE BOARD
OF DIRECTORS**



Le Xuan Tho