

**VINH PLASTIC, BAGS  
JOINT STOCK COMPANY**

**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom - Happiness**

Number: *178* /QD -VBC

*Nghe An, date 5/6/2026*

**DECISION OF THE BOARD OF DIRECTORS**  
**Regarding the Appointment of the Company Director**

**BOARD OF DIRECTORS OF VINH PLASTICS, BAGS JOIN STOCK COMPANY**

- Based on the Charter of Organization and Operation of Vinh Plastic, Bags Joint Stock Company;
- Based on Official Letter No. 1034/QD-TCT dated May 7, 2026, from the General Corporation for Technical Cooperation;
- Based on the Minutes of the Company's Board of Directors Meeting dated June 5, 2026;
- Based on business operational requirements.

**DECISION**

**Article 1. Appointment of Mr. **Truong Dac Thanh****

- Date of birth: October 11, 1987.
- Citizen Identification Card No. 040087004000, issued on April 4, 2021.
- Permanent address: Truong Vinh Ward, Nghe An Province.
- Position held: Director of the Company, legal representative of the Company.
- Appointment period: effective from June 05, 2026.

**Article 2.** Mr. Truong Dac Thanh is responsible for exercising the rights and obligations as stipulated in the Enterprise Law, the Company Charter, and other regulations of the Company.

**Article 3.** This Decision takes effect from the date of signing. All relevant collectives and individuals, and Mr. Truong Dac Thanh, are responsible for implementing this Decision./.

**Receiving place:**

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

**CHAIRMAN OF THE BOARD  
OF DIRECTORS**



**Le Xuan Tho**