

**INFORMATION DISCLOSURE ON THE ELECTRONIC PORTAL OF THE STATE  
SECURITIES COMMISSION****To: State Securities Commission****Hanoi Stock Exchange****Shareholders of Vietnam Plastic Corporation****Company name: VIETNAM PLASTIC CORPORATION****Head office:** 300B Nguyen Tat Thanh Street, Xom Chieu Ward, Ho Chi Minh City**Phone:** 028 – 39453301 – 39453302**Fax:** 028 – 39453298**Person in charge of information disclosure/authorized person:** Trinh Thi Mai Huong**Address:** 26/72/14 Street No. 7, Quarter 33, Hanh Thong Ward, Ho Chi Minh City.**Phone (mobile, office, home):** 0901367123**Fax:** 028 - 39453298**Type of Information  
Disclosure:**☒

24h

☐

72h

☐

At request

☐

Irregular

☐

Periodic

(mark X on the type of Disclosure)

**Content of disclosed information:**

Decision No. 25.26/QĐ-NVN-HDQT dated June 11, 2026 of the Board of Directors of Vietnam Plastic Corporation regarding the registration of the temporary suspension of operations of Truong An Plastic Trading and Services One Member Limited Liability Company and Plastic No. 1 Trading and Services One Member Limited Liability Company.

This information has been disclosed on the company's website on **June 12, 2026** as the following link [www.vinaplast.com.vn/quanhedong/congbothongtin](http://www.vinaplast.com.vn/quanhedong/congbothongtin)

We hereby certify that the disclosed information is true and take full legal responsibility for the content disclosed.

Date: June 12, 2026

Person in charge of information disclosure

(signature, full name)

**Trinh Thi Mai Huong**

*Note: This is an English translation prepared for reference purpose only. Should there be any inconsistency between the translation and the original Vietnamese text, the latter shall prevail.*

**DECISION OF THE BOARD OF DIRECTORS**

**Re: Registration of the Temporary Suspension of Operations of Truong An Plastic Trading and Services One Member Limited Liability Company and Plastic No. 1 Trading and Services One Member Limited Liability Company**

**THE BOARD OF DIRECTORS OF VIETNAM PLASTIC CORPORATION**

*Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;*

*Pursuant to the Law on Securities No. 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019;*

*Pursuant to the Charter on Organization and Operation of Vietnam Plastic Corporation;*

*Pursuant to the Regulations on the Operation of the Board of Directors of Vietnam Plastic Corporation promulgated together with Decision No. 41.25/QĐ-NVN-HĐQT dated May 14, 2025;*

*Pursuant to Proposal No. 157/TTr-NVN-TGD dated June 3, 2026 submitted by the General Director regarding the approval in principle for the registration of the temporary suspension of operations of Truong An Plastic Trading and Services One Member Limited Liability Company and Plastic No. 1 Trading and Services One Member Limited Liability Company;*

*Pursuant to the Minutes of the Board of Directors Meeting No. 21.26/BB-NVN-HĐQT dated June 11, 2026 of Vietnam Plastic Corporation.*

**DECIDES:**

**Article 1.** To register the temporary suspension of operations from August 1, 2026 to July 31, 2027 for the following companies:

1.1. Truong An Plastic Trading and Services One Member Limited Liability Company

Identification Number: 001211002319

Enterprise Registration Number: 0105008197

Date of Issuance: December 8, 2010

Issuing Authority: Hanoi Department of Planning and Investment.

1.2. Plastic No. 1 Trading and Services One Member Limited Liability Company

Identification Number: 079211003719

Enterprise Registration Number: 0310541880

Date of Issuance: December 28, 2010

Issuing Authority: Ho Chi Minh City Department of Planning and Investment.

Reason for Temporary Suspension: The companies' business operations have been ineffective and have generated no revenue.

**Article 2.** The Legal Representative of Vietnam Plastic Corporation is assigned to direct and carry out the registration procedures for the temporary suspension of operations of the entities specified in Article 1 with the competent authorities in accordance with applicable laws and regulations.

**Article 3.** This Decision shall take effect from the date of signing.

Members of the Board of Directors, the Legal Representative, the General Director of Vietnam Plastic Corporation, Heads of relevant functional departments, and the Legal Representatives of Truong An Plastic Trading and Services One Member Limited Liability Company and Plastic No. 1 Trading and Services One Member Limited Liability Company shall be responsible for implementing this Decision.

**ON BEHALF OF THE BOARD OF  
DIRECTORS  
CHAIR OF THE BOARD**

**Recipients:**

- As stated in Article 4;
- The Board of Supervisors;
- Relevant organizations and individuals;
- Filed at the Office and the Company Secretary;
- Information Disclosure (within 24 hours).



**Le Ngoc Diep**

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