

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

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Type of Information
Disclosure:

☒

24h

☐

72h

☐

At request

☐

Irregular

☐

Periodic

(mark X on the type of Disclosure)

Content of disclosed information:

Resolution No. 24.26/NQ-NVN-HĐQT dated June 11, 2026 of the Board of Directors of Vietnam Plastic Corporation regarding the selection of an independent audit firm to perform the audit of the 2026 financial statements of Vietnam Plastic Corporation.

This information has been disclosed on the company's website on **June 12, 2026** as the following link www.vinaplast.com.vn/quanhecodong/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.

**RESOLUTION OF THE BOARD OF DIRECTORS
OF VIETNAM PLASTIC CORPORATION
TERM 2023–2028
Meeting No. 44 held on June 11, 2026**

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 the Resolution of the Annual General Meeting of Shareholders No. 19.26/NQ-NVN-ĐHĐCĐTN dated April 22, 2026 of Vietnam Plastic Corporation;

Pursuant to Proposal No. 156/TTr-NVN-TGD dated June 3, 2026 submitted by the General Director regarding the approval of the selection of an independent audit firm to audit the Company's 2026 financial statements;

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

RESOLVES:

Article 1. To select an independent audit firm to perform the audit of the 2026 financial statements of Vietnam Plastic Corporation from the list of audit firms approved by the General Meeting of Shareholders, as follows:

- Audit Firm: VACO Auditing Company Limited (VACO)
- Head Office Address: 12A Floor, TCT 319 Building, No. 63 Le Van Luong Street, Yen Hoa Ward, Hanoi City, Vietnam.
- Scope of Services: Audit and review of the financial statements for the first six months of 2026 and the annual financial statements for 2026, including both the separate financial statements and the consolidated financial statements.

Article 2. The Board of Directors authorizes the Legal Representative and General Director of Vietnam Plastic Corporation, to negotiate and execute the service contract with VACO Auditing Company Limited (VACO), organize

the subsequent implementation activities in compliance with the Company's Charter, applicable laws, and information disclosure requirements.

Article 3. This Resolution 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 Departments, and Heads of affiliated units of Vietnam Plastic Corporation shall be responsible for implementing this Resolution.

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

Recipients:

- As stated in Article 3;
- 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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