

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. 23.26/NQ-NVN-HĐQT dated June 11, 2026 of the Board of Directors of Vietnam Plastic Corporation regarding the approval of the 2025 Cash Dividend Payment for Shareholders 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](http://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. 155/TTr-NVN-TGĐ dated June 03, 2026 submitted by the General Director regarding the approval of the 2025 cash dividend payment of the 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.*

**RESOLVES:**

**Article 1.** Approval of the 2025 Cash Dividend Payment for Shareholders of Vietnam Plastic Corporation as follows:

- |      |                    |  |
|------|--------------------|--|
| 1.1. | Securities code    | : VNP                                      |
| 1.2. | Type of securities | : Common shares                            |
| 1.3. | Method of payment  | : Cash dividend payment for the year 2025. |
| 1.4. | Dividend rate      | : 8% per share                             |
|      |                    | (equivalent to VND 800 per share)          |

(The company shall withhold personal income tax on dividends at source and remit such tax to the tax authority in accordance with applicable laws.)

- |      |  |                 |
|------|--|-----------------|
| 1.5. | Record date for determining the list of shareholders entitled to receive dividends | : June 30, 2026 |
|------|--|-----------------|

1.6. Dividend payment date : July 30, 2026

1.7. Place of payment :

- For deposited securities: Shareholders shall receive dividends through the depository members where their securities accounts are maintained.
- For undeposited securities: Shareholders shall receive dividends at the Finance and Accounting Department of Vietnam Plastic Corporation (300B Nguyen Tat Thanh Street, Xom Chieu Ward, Ho Chi Minh City).

1.8. Eligible recipients:

All shareholders whose names appear on the list of securities holders as of the record date for exercising the right to receive the 2025 cash dividend.

**Article 2.** The Board of Directors assigns the General Director to carry out all necessary procedures, report to the relevant authorities, notify shareholders, and prepare all related matters for the implementation of the 2025 dividend payment in compliance with applicable laws and the internal regulations of Vietnam Plastic Corporation.

**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 functional units, and other relevant individuals shall be responsible for the implementation of this Resolution.

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

**Recipients:**

- As stated in Article 3;
- Filed at the Office and the Company Secretary;
- Information Disclosure (within 24 hours).



**Le Ngoc Diep**

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