VIETNAM PLASTIC CORPORATION

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

INFORMATION DISCLOSURE ON THE ELECTRONIC PORTAL OF THE STATE SECURITIES COMMISSION

Công Ty CP Nhựa Việt Nam
Digitally signed by Công Ty CP Nhựa Việt Nam
DN: C=VN, S=THÀNH PHỐ HỒ CHÍ MINH, CN=Công Ty CP Nhựa Việt Nam, OID.0.9.2342.19200300.100.1.1=MST:0300381966
Reason: I am the author of this document
Location: 12345678
Date: 2025.04.22 17:01:07+07'00'
Foxit PhantomPDF Version: 10.1.4

To: **State Securities Commission**

Hanoi Stock Exchange

Shareholders of Vietnam Plastic Corporation

Company name: VIETNAM PLASTIC CORPORATION

Head office: 300B Nguyen Tat Thanh Street, Ward 13, District 4, Ho Chi Minh City

Phone: 028 – 39453301 – 39453302

Fax: 028 – 39453298

Person in charge of information disclosure/authorized person: Trinh Thi Mai Huong

Address: 224 - Group 4 - Kien Hung Ward - Ha Dong District - Hanoi 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:

Invitation Letter and Meeting Documents for the 2025 Annual General Meeting of Shareholders of Vietnam Plastic Corporation.

This information has been disclosed on the company's website on **22/04/2025** as in the 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: April 22, 2025

Person in charge of information disclosure

(signature, full name)

M.S.D.N: 0300381966 – C.T.C.P – CÔNG TY CỔ PHẦN NHỰA VIỆT NAM – QUẬN 4 - TP HỒ CHÍ MINH

Trinh Thi Mai Huong

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VINAPLAST

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

Ho Chi Minh City, April 22nd, 2025

INVITATION LETTER
ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025

Vietnam Plastics Corporation *(Head Office: 300B Nguyen Tat Thanh Street, Ward 13, District 4, Ho Chi Minh City, Vietnam; Business Registration No.: 0300381966)*. Respectfully invites our esteemed shareholders to attend the Annual General Meeting of Shareholders ("AGM") 2025 of Vietnam Plastics Corporation with the following details:

Shareholder Name:	
Shareholder Code:	
Address:	
Phone Number:	
Number of Shares Owned:	

1. Time: The meeting will commence at 8:00 AM on Wednesday, May 14th, 2024.

2. Venue: Conference Hall (3rd Floor) – Vietnam Plastics Corporation
300B Nguyen Tat Thanh Street, Ward 13, District 4, Ho Chi Minh City.

3. Agenda and Meeting Content: (Attached)

4. Participants:

- All shareholders listed as of April 14th, 2025, as provided by the Vietnam Securities Depository and Clearing Corporation.

- If unable to attend, shareholders may authorize a representative by completing the attached Authorization Letter. Shareholders may also authorize one of the five Board of Directors (BOD) members and send the Authorization Letter via postal mail to the company's address.

- Shareholders or authorized representatives attending the AGM must bring the Invitation Letter, ID Card/Citizen Identification Card, or Passport. If a shareholder has changed their ID Card/Citizen Identification Card but has not updated it, please bring the old ID (or the one with a cut corner) or a confirmation document issued by the police. Authorized representatives must present the Authorization Letter upon registration.

5. Meeting Documents: Shareholders can obtain AGM documents at the meeting venue or download them from the Investor Relations section of the company's website: **www.vinaplast.com.vn.**

Please confirm your attendance (using the provided form) before 3:00 PM on May 13th 2025, via email: vinaplast@vinaplast.com.vn, or contact:

Phone: 028.39453301 / 0901367123 (Ms. Mai Huong)/0919655816 (Ms. Kim Phuong)

Mailing Address: Vietnam Plastics Corporation – 300B Nguyen Tat Thanh Street, Ward 13, District 4, Ho Chi Minh City.

We appreciate your cooperation to ensure proper reception and arrangements.

Best regards.

Note:
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ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

M.S.D.N: 0300381966 C.T.C.P. CÔNG TY CỔ PHẦN NHỰA VIỆT NAM QUẬN 4 - T.P. HỒ CHÍ MINH

LE NGOC DIEP

VINAPLAST

THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom – Happiness

Ho Chi Minh City, April 22nd, 2025

AUTHORIZATION LETTER

FOR ATTENDING AND VOTING AT THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS VIETNAM PLASTIC CORPORATION

1. Authorizing Party:

Shareholder:.....

Shareholder Code:.....

ID Card/ Citizen ID/ Business Registration Certificate/ Operating License No.:

Date of Issue: ..... Place of Issue:.....

Address:.....

Phone: ..... Email: .....

Legal Representative (if the shareholder is an organization): .....

Position: .....

Number of shares owned: ..... (In words: .....) shares

2. Authorized Party: .....

ID Card/ Citizen ID/ Business Registration Certificate/ Operating License No.:

Date of Issue: .....Place of Issue:.....

Address:.....

Phone: ..... Email: .....

Or authorize one of the following individuals (mark X in the corresponding box):

- ☐ **Ms. Le Ngoc Diep** - Chairwoman of the Board of Directors
- ☐ **Mr. Phan Trung Nam** - Member of the Board of Directors
- ☐ **Ms. Vu Thi Minh Thuc** - Member of the Board of Directors
- ☐ **Mr. Hoang Minh Son** - Member of the Board of Directors
- ☐ **Mr. Bui Quoc Thinh** - Independent Member of the Board of Directors

3. Scope of Authorization:

The authorized party is entitled to attend, speak, and vote on all matters discussed at the 2025 Annual General Meeting of Shareholders of Vietnam Plastic Corporation on May 14th, 2025. The authorized party must strictly comply with this Authorization Letter and the working regulations of the General Meeting. They are not allowed to re-authorize another person and must report back to the authorizing party regarding the meeting's content.

4. Validity Period: This Authorization Letter is effective from the date of signing and will expire at the end of the General Meeting.

The authorizing party takes full responsibility for this authorization and commits to strictly complying with the applicable laws and the Charter of Vietnam Plastic Corporation.

AUTHORIZED PARTY	**AUTHORIZING PARTY**
(Signature, full name)	*(Signature, full name, and seal if applicable)*

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VINAPLAST

VIETNAM PLASTIC CORPORATION

Head Office: 300B Nguyen Tat Thanh Street, Ward 13, District 4, Ho Chi Minh City

Phone: (028) 39453301 – 39453302 | Fax: (028) 39453298

Enterprise Registration Number: 0300381966

Issued by the Department of Planning and Investment of Ho Chi Minh City

First issued on September 23, 2008 – 6th revision dated September 29, 2022

Ho Chi Minh City, May 14th, 2025

DRAFT AGENDA
2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS
VIETNAM PLASTIC CORPORATION

Time: *8:00 AM, Wednesday, May 14th, 2025*

Venue: *3rd Floor Hall, Vietnam Plastic Corporation, 300B Nguyen Tat Thanh Street, Ward 13, District 4, Ho Chi Minh City*

No.	Time	Agenda item	Responsible party
1.	7:30 – 8:00	**I. Registration Procedures:** Welcoming shareholders, distributing materials and voting ballots...	Organizing Committee
2.	8:00 – 8:30	**II. Opening Procedures:** 1. Opening remarks – Introduction of delegates and guests 2. Report on the validity of attending shareholders 3. Election of the Chairing Panel, Secretariat, and Vote Counting Committee 4. Opening the Meeting 5. Approval of the Meeting Agenda 6. Approval of the Meeting Regulations	 Organizing Committee Inspection Committee OC / Presidium Chairing Panel Chairing Panel Chairing Panel
3.	8:30 – 09:00	**III. Meeting Contents:** **A. Reports to the Meeting** 1. Business performance in 2024 and business plan for 2025 2. Report of the Board of Directors on governance and activities in 2024, and orientation for 2025 3. Report of the Board of Supervisors in 2024 4. Audited financial statements for 2024 **B. Proposals from the BOD and Board of Supervisors** 1. Proposal from the Board of Directors	 General Director BOD Board of Supervisors Chief Accountant BOD

No.	Time	Agenda item	Responsible party
		2. Proposal from the Board of Supervisors regarding the selection of the audit firm for 2025	Board of Supervisors
4.	09:00 – 09:40	**IV. Discussion Session**	Chairing Panel
5.	09:40 – 09:50	**V. Voting Session:** 1. The General Meeting vote to approve the reports presented at the Meeting and the proposals submitted by the Board of Directors and the Board of Supervisors.	Chairing Panel
		2. Vote counting for the reports presented at the General Meeting and the proposals submitted by the Board of Directors and the Board of Supervisors.	Vote Counting Committee
6.	09:50 – 10:10	**BREAK**	
7.	10:10 – 10:20	3. Announcement of voting results	Vote Counting Committee
8.	10:20 – 10:50	**VI. Dismissal and Election of Board of Supervisors Members (2023–2028 term):** 1. Approval of the dismissal of Mr. Vo Hoang Anh Tuan from the Board of Supervisors for the 2023–2028 term 2. Approval of the Regulations on candidacy, nomination, and election of the Board of Supervisors 3. Approval of the Proposal on the election of members of the Board of Supervisors 5. Announcement of the updated percentage of shareholders and shareholder representatives attending the Meeting at the time of the election 6. Conducting the election	Chairing Panel Chairing Panel Chairing Panel Election Committee Election Committee
9.	10:50 – 11:10	**BREAK**	
10.	11:10 – 11:25	**VII. Announcement of Election Results**	
11.	11:25 – 12:00	**VIII. Closing Session:** 1. Approval of the Meeting Resolution 2. Approval of the Meeting Minutes 3. Closing of the Meeting	 Chairing Panel Secretariat Chairing Panel

VIET NAM PLASTIC CORPORATION

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ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025

VIETNAM PLASTIC CORPORATION

VINAPLAST

VOTING CARD

SHAREHOLDER: .....

Total number of voting shares: ..... shares, equivalent to ..... votes.

Voting code: ● ● ● ●

Shareholder Code

VIETNAM PLASTIC CORPORATION
Address: 300B Nguyen Tat Thanh Street, Ward 13, District 4, Ho Chi Minh City
Tel: 028. 39453301 – 39453302 Fax: 028. 39453298
E-mail: vinaplast@vinaplast.com.vn
Website: http://vinaplast.com.vn

Ho Chi Minh City, May 14th, 2025

VOTING BALLOT

ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025
VIETNAM PLASTICS CORPORATION

Shareholder: .....

Number of Shares: ..... **shares**

Address: .....

Agenda Item	Approve	Disapprove	No Opinion
1. Approval of the General Director's report on business results in 2024.	☐	☐	☐
2. Approval of the Board of Directors' Report on Governance and Performance in 2024 and Plans for 2025	☐	☐	☐
3. Approval of the Board of Supervisors' Report for 2024	☐	☐	☐
4. Approval of the Audited Financial Statements for 2024.	☐	☐	☐
5. Approval of the Profit Distribution and Fund Allocation Plan for 2024	☐	☐	☐
6. Approval of the final settlement of remuneration for the Board of Directors and salaries and remuneration for the Board of Supervisors in 2024	☐	☐	☐
7. Approval of the estimated Business Plan and after Tax Profit Distribution Plan for 2025	☐	☐	☐
8. Approval of the estimated remuneration for the Board of Directors and the Board of Supervisors in 2025	☐	☐	☐
9. Approval of the selection of the auditing firm for the 2025 financial statements.	☐	☐	☐
10. Approval of the dismissal of Mr. Vo Hoang Anh Tuan from the Board of Supervisors for the 2023–2028 term	☐	☐	☐

Mark (X) in the selected box (only mark one box) for each agenda item.

Shareholder's Signature
(Or Authorized Representative)

Full Name of Shareholder:
.....

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VIETNAM PLASTIC CORPORATION – VINAPLAST
Address: 300B Nguyen Tat Thanh Street, Ward 13, District 4, Ho Chi Minh City
Phone: (028) 39453301 – 39453302 Fax: (028) 39453298
E-mail: vinaplast@vinaplast.com.vn Website: vinaplast.com.vn

No. 23.25/CV – NVN- HĐQT *Ho Chi Minh City, April 22nd, 2025*

CONDITIONS, CRITERIA FOR NOMINATION, CANDIDACY, AND CANDIDATES FOR THE BOARD OF SUPERVISORS VIETNAM PLASTIC CORPORATION TERM 2023-2028

To: Shareholders of Vietnam Plastic Corporation

The Company hereby informs its shareholders about the conditions and criteria for nomination, candidacy, and candidates for the Board of Supervisors for the 2023-2028 term. The election will take place at the 2025 General Meeting of Shareholders:

1. Conditions for nominating and applying for the Board of Supervisors membership

According to Clause 2, Article 35 of the Company's Charter (2021) and Article 7 of the Board of Supervisors' Operating Regulations (dated June 29, 2021), candidates for the Board of Supervisors must be shareholders or groups of shareholders who own at least 10% of the total common shares of the Company.

2. Conditions and criteria for candidates for the Board of Supervisors

According to Clause 2, Article 36 of the Company's Charter, Article 169 of the Enterprise Law, and Article 5 of the Board of Supervisors' Operating Regulations (dated June 29, 2021), candidates for the Board of Supervisors must meet the following criteria and conditions:

a) Must not fall under the disqualifications specified in Clause 2, Article 17 of the Enterprise Law;

b) Must have qualifications in one of the following fields: economics, finance, accounting, auditing, law, business administration, or other fields relevant to the company's business operations;

c) Must not have family relationships with members of the Board of Directors, the General Director, or other key managers of the Company;

d) Must not be a company manager and do not necessarily have to be a shareholder or an employee of the Company, unless otherwise stated in the Company's Charter;

e) Must not work in the Company's accounting or finance department;

f) Must not be a member or an employee of an auditing firm that has audited the Company's financial statements in the past three consecutive years.

g) Must meet other qualifications and conditions as required by applicable laws and the Company's Charter.

h) Must not have family relationships with managers of the Company or its parent company, nor be a representative of state-owned capital at the parent company or the Company.

3. Application documents for Board of Supervisors nomination/candidacy

- Nomination/Candidacy Letter (as per the attached template). The letter must clearly state the position being nominated or applied for.
- Curriculum Vitae with certification from the local government or the candidate's workplace (as per the attached template).

- Cirricullum vitae
- Certified copy of Citizen ID/Passport of the candidate.
- Certified copy of the candidate's professional qualifications.

4. Submission of nomination/candidacy documents

Head Office Address: 300B Nguyen Tat Thanh Street, Ward 13, District 4, Ho Chi Minh City

To facilitate the organization of the 2025 General Meeting of Shareholders, shareholders are kindly requested to submit their nomination/candidacy applications and required documents before the opening of the General Meeting (08:00 AM, May 14th, 2025).

Sincerely,

ON BEHALF OF THE BOARD OF DIRECTORS

M.S.D.N: 0300381966 - C.T.C.P
CÔNG TY CỔ PHẦN NHỰA VIỆT NAM
QUẬN 4 - TP. HỒ CHÍ MINH

Le Ngoc Diep

Note: For these forms (Nomination/Candidacy Letter, Cirricullum vitae), Shareholders can download them from the company's website as the link: www.vinaplast.com.vn/Quanhecodong.

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SOCIALIST REPUBLIC OF VIETNAM

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APPLICATION LETTER

FOR THE BOARD OF SUPERVISORS MEMBER POSITION VIETNAM PLASTICS CORPORATION TERM 2023-2028

To: VIETNAM PLASTICS CORPORATION

Full name: .....

Citizen ID/ID Card/Passport No.: .....

Issued on: ..... Place of issue: .....

Permanent address: .....

Number of common shares owned: ..... shares.

Equivalent to:.....% of the total common shares of Vietnam Plastics Corporation

Having met the eligibility conditions as prescribed by the applicable laws and the Company's Charter, I hereby submit this letter to apply for the position of "The Board Of Supervisors Member for the 2023-2028 term" at Vietnam Plastics Corporation.

If elected, I commit to strictly complying with the current legal regulations and the Charter of Vietnam Plastics Corporation.

....., [date]

Applicant

Documents attached to this letter:

- *A Certified copy of the Citizen ID/ID Card/Passport;*
- *Curriculum vitae;*
- *A Certified copy of professional qualifications.*

.....

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NOMINATION LETTER

FOR THE BOARD OF SUPERVISORS MEMBER VIETNAM PLASTIC CORPORATION TERM 2023-2028

To: VIETNAM PLASTIC CORPORATION

Shareholder/Group of Shareholders (as per the attached list):.....

Total number of common shares owned by the Shareholder/Group of Shareholders:

..... shares.

(*In words:*..... shares), equivalent to: ..... % of the total common shares of Vietnam Plastic Corporation.

After reviewing the conditions, nomination, and candidacy standards for the Board of Supervisors members, I/we hereby nominate the following candidate for the Board of Supervisors of Vietnam Plastic Corporation for the 2023-2028 term at the 2025 General Meeting of Shareholders:

Mr./Ms.: .....

Citizen ID/Passport Number: .....

Issued on: .....at .....

Address: .....

Phone number: .....

Educational qualifications: .....

Nominated position: "Member of the Board of Supervisors of Vietnam Plastic Corporation for the 2023-2028 term....."

I/We take full responsibility for this nomination and commit to complying with the applicable laws and the Company's Charter.

....., [date]

(Signature of Representative, full name)

Documents attached to this letter :

- A copy of the nominee's Citizen ID/Passport.
- Curriculum Vitae.
- A copy of relevant professional qualifications.

Note:

- If the shareholder is an organization, the nomination must be signed and stamped by the legal representative of the organization.
- Each nomination letter is for one candidate only. If a group of shareholders introduces multiple candidates, they must prepare a separate nomination letter for each candidate but can submit a single list of shareholders.

LIST OF SHAREHOLDER GROUP MEMBERS
NOMINATING A CANDIDATE FOR THE BOARD OF SUPERVISORS

No.	Full name	Citizen ID/Passport Number	Issued Date	Permanent Address	Number of Shares Owned	Signatur
Total						

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4 x 6 Photo

(Most recent passport-style photo)

THE SOCIALIST REPUBLIC OF VIETNAM
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CURRICULUM VITAE

(For candidates nominated/elected as a member of the Board of Supervisors of Vietnam Plastic Corporation for the 2023-2028 term)

1. Full name: .....
2. Gender (Male/Female): .....
3. Date of birth: .....
4. Place of birth: .....
5. ID Card/Citizen ID/Passport No: ..... Date of issue: ..... Place of issue: .....
6. Nationality: .....
7. Ethnicity: .....
8. Permanent address (as per household registration): .....
9. Current residence: .....
10. Phone number: .....
11. Email address: .....
12. Educational background: .....
13. Professional qualifications: .....
14. Current position: .....
15. Educational and Professional Training History:

From (Month/Year) to (Month/Year)	Institution	Field of Study

16. Employment History:

From (Month/Year) to (Month/Year)	Job Title/Position	Workplace

17. Current Position at Vietnam Plastic Corporation (if any):
18. Other Positions Held in Other Organizations (if any)

Organization	Address	Business Registration Certificate	Date/Place of Issue	Position

19. Number of VNP shares owned: …….. shares, accounting for ……..% of charter capital, including:

    + Representative ownership: …… … shares, accounting for ……...…% of charter capital

    + Personal ownership: …… shares, accounting for ……% of charter capital

20. Shareholding commitment (if any): .....

21. Legal violations (if any): .....

22. Related interests in public companies (if any): .....

23. Conflicts of interest with public companies (if any): .....

I hereby certify that all the above statements are true and correct. If any information is found to be false, I take full legal responsibility.

……., ……., 2025

Declarant

(Signature and full name)

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Appendix III

CIRRICULLUM VITAE

(Pronndgated with the Circular No 96/2020/TT-BTC on November 16, 2020 of the Minister of Finance)

THE SOCIALIST REPUBLIC OF VIETNAM

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...., day .... month .... year....

CIRRICULLUM VITAE

To:

- The State Securities Commission;
- The Stock Exchange.
- Vietnam Plastic Corporation

1/ *Full name:*

2/ Sex:

3/ *Date of birth:*

4/ Place *of birth:*

5/ *ID card No. (or Passport No.):* .....

Date of issue ..... *Place of issue* .....

6/ *Nationality:*

7/ *Ethnic:*

8/ *Permanent residence:*

9/ *Telephone number:*

10/ Email:

11/*Organisation's name subject to information disclosure rules:*

12/ *Current position in an organization subject to information disclosure:*

13/ *Positions in other companies:*

14/ *Number of owning shares .....*, *accounting for ....% of charter capital, of which:*

+ Owning on behalf of (the State/strategic investor/other organisation):

+ Owning by Individual:

15/ *Other owning commitments (if any):*

16/ *List of affiliated persons of declarant:*

---

* Affiliated persons are stipulated in Article 4, clause 46 of the Law on Securities dated 26th Nov 2019.

No.	*Securities symbol*	*Name*	*Securities trading accounts (if available)*	*Position at the company (if available)*	*Relationship with the company/ internal person*	Type *of documents(ID/Passport/ Business Registration Certificate)*	NSH No.	Date of issue	Place of issue	Address/ *Head office address*	*Number of shares owned at the end of the period*	*Percentage of shares owned at the end of the period*	*Time the person became an affiliated person/ internal person*	*Time the person ceased to be an affiliated person/ internal person*	*Reasons (when arising changes related to sections of 13 and 14)*	*Notes (i.e. not in posession of a NSH No. and other notes)*
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
1		Nguyễn Văn A	xxxxxxx	*Chairman of the Board of Directors*		*ID*	024123456	17/12/2015	HCM City's Public Security	16 Võ Văn Kiệt, Distric 1, HCMC			01/01/2020	15/05/2020	*Dismissed*	
1.01		Nguyễn Thị B	yyyyyyy		wife	ID Card No.	025123456	11/05/2016	HCM City's Public Security	1 Nam Kỳ Khởi Nghĩa, District 1, HCMC			04/05/2018			
1.02																
15		Nguyễ n Văn C	zzzzzzzz	*Chief Accountant*		ID Card No.	020123456	11/02/2011	Public Security				14/03/2020		*Appointed*	
....																

15.25		Nguyễn Thị D			Child											No ID Card
15.26		ABC joint stock company			*Related organisation*	*Business Registrar on Certificate*	30123456	15/10/2014					15/04/2020		*Appointed*	*Nguyễn Văn C is a Board Member of ABC joint sotck company*

17/ *Related interest with public company, public fund (if any):*

18/ *Interest in conflict with public company, public fund (if any):*

I hereby certify that the information provided in this cv is true and correct and I will bear the full responsibility to the law.

DECLARANT
(Signature, full name)

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VIETNAM PLASTIC CORPORATION

No.: /NQ-NVN-ĐHĐCĐTN

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Ho Chi Minh City, May 14th, 2025

DRAFT RESOLUTION
2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS
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 17th, 2020, effective from January 1st, 2021;*
- *Pursuant to the Charter of Organization and Operation of Vietnam Plastic Corporation;*
- *Pursuant to the Minutes of the 2025 Annual General Meeting of Shareholders dated May 14th, 2025, as adopted by the General Meeting;*

The 2025 Annual General Meeting of Shareholders (AGM) of Vietnam Plastic Corporation was convened at 8:30 AM on May 14th, 2025, at the Hall of Vietnam Plastic Corporation, 300B Nguyen Tat Thanh Street, Ward 13, District 4, Ho Chi Minh City, with the participation of … individual shareholders and … institutional shareholders (represented by … authorized persons), representing … common shares, accounting for …% of the total outstanding common shares of the Company.

RESOLVES

Article 1. Approval of the General Director's Report on business performance in 2024 with the following key indicators:

- Total separate revenue
- Net separate revenue
- Separate profit before tax
- Separate net profit after tax

Voting rate: …% Approved.

Article 2. Approval of the Board of Directors' Report on corporate governance, performance of the Board in 2024, and 2025 orientations (Enclosed with Report No. …/BC-NVN-HĐQT dated May 14th, 2025)

Voting rate: …% Approved.

Article 3. Approval of the Board of Supervisors' Report for 2024 (Enclosed with Report No. …/VNP-BKS dated May 14th, 2025)

Voting rate: …% Approved.

Article 4. Approval of the audited financial statements for 2024

Voting rate: …% Approved.

Article 5. Approval of the 2024 profit distribution and fund appropriation plan: (Enclosed with Proposal No. …/TTr-NVN-HĐQT dated May 14th, 2025)

The AGM approved the 2024 profit distribution plan as follows:

- Separate profit before tax
- Separate profit after tax
- Accumulated undistributed profit after tax

Voting rate: ...% Approved.

Article 6. Approval of the 2024 remuneration settlement for the BOD and the salaries and remuneration of the Board of Supervisors: (Enclosed with Proposal No. .../TTr-NVN-HĐQT dated May 14th, 2025)

- Total remuneration for non-executive Board of Directors members: .....
- Total remuneration for non-executive members of the Board of Supervisors and salary for the full-time Chief of the Board of Supervisors:

Voting rate: ...% Approved.

Article 7. Approval of the estimated business and production plan for 2025, and after-tax profit distribution plan for 2025: (Enclosed with Proposal No. .../TTr-NVN-HĐQT dated May 14th, 2025)

The AGM approved the 2025 business plan and after-tax profit distribution plan as follows:

- Total separate revenue
- Net separate revenue
- Separate profit before tax
- Separate net profit after tax

Based on the actual performance of the 2025 business plan, the Board of Directors will submit a proposal to the General Meeting of Shareholders regarding fund allocations (if any).

Voting rate: ...% Approved

Article 8. Approval of the estimated remuneration for the Board of Directors and the Board of Supervisors in 2025 as follows: (Enclosed with Proposal No. .../TTr-NVN-HĐQT dated May 14th, 2025)

The AGM approved the 2025 remuneration as follows:

- Total remuneration for non-executive BOD members
- Total remuneration for non-executive Supervisory Board members and salary of the full-time Head of the Supervisory Board) là: 130.500.000
- The remuneration and salary for full-time management positions and the Head of the Supervisory Board will be finalized at year-end based on the Company's business performance.

Voting rate: ...% Approved

Article 9. Approval of the selection of an audit firm for the 2025 financial statements (Enclosed with Proposal No. .../VNP-BKS dated May 14th, 2025)

The AGM approved the list of audit firms and authorized the BOD to select the audit firm for the 2025 financial statements from the following list...

Voting rate: ...% Approved

Article 10. Approval of the dismissal of Mr. Vo Hoang Anh Tuan from the Board of Supervisors for the 2023–2028 term (Enclosed with Proposal No. .../TTr-NVN-HĐQT dated May 14th, 2025)

Voting rate: ...% Approved

Article 11. Approval of the election of a new member to the Board of Supervisors for the 2023–2028 term

The AGM elected the following person to the Board of Supervisors for the 2023–2028 term:

Mr./Ms.: ...

Votes received: ...

Percentage: ...

Voting rate: ...% Approved

Article 12. Effectiveness

This Resolution was adopted by the AGM of Vietnam Plastic Corporation with a voting percentage of ...% of the total voting shares represented at the Meeting.

This Resolution takes effect from the date of approval by the AGM.

The AGM authorizes the Board of Directors of Vietnam Plastic Joint Stock Company to organize and manage the implementation of this Resolution's contents.

ON BEHALF OF THE GENERAL MEETING OF SHAREHOLDERS
CHAIRWOMAN OF THE BOARD OF DIRECTORS

Le Ngoc Diep

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.