

**CÔNG TY CỔ PHẦN
NHỰA SINH THÁI VIỆT NAM**
**VIET NAM ECO PLASTIC
TECHNOLOGY JOINT STOCK
COMPANY**

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập - Tự do - Hạnh phúc
THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Số: 20/2026/CBTT-ECO
No.: 20/2026/CBTT-ECO

Hưng Yên, ngày 29 tháng 04 năm 2026
Hưng Yên, Apr 29, 2026

CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE

Kính gửi/To:

- Ủy ban Chứng khoán Nhà nước/ *The State Securities Commission*
- Sở Giao dịch Chứng khoán Hà Nội/ *Hanoi Stock Exchange*



1. Tên tổ chức/ *Name of organization*: CÔNG TY CỔ PHẦN NHỰA SINH THÁI VIỆT NAM/ *VIET NAM ECO PLASTIC TECHNOLOGY JOINT STOCK COMPANY*

- Mã chứng khoán/ *Stock code*: ECO
 - Địa chỉ/ *Address*: Thôn Trung Dương, xã Gia Lâm, thành phố Hà Nội, Việt Nam/ *Trung Duong Village, Gia Lam Commune, Hanoi City*
 - Điện thoại liên hệ/ *Tel*: 02213791003
 - E-mail: info@ecoplastic.com.vn
- Fax:

2. Nội dung thông tin công bố/ *Contents of disclosure*:

- Quy chế hoạt động của Ủy ban Kiểm toán/ *Operating Regulations of the Audit Committee*.

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 29/04/2026 tại đường dẫn <https://ecoplastic.com.vn/vi/new/cong-bo-thong-tin.html>

This information was published on the company's website on Apr 29, 2026, as in the link <https://ecoplastic.com.vn/new/information-disclosure.html>

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố.

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

Tài liệu đính kèm/Attached documents:

- Quy chế hoạt động của Ủy ban kiểm toán/
Operating Regulations of the Audit Committee

Đại diện tổ chức

Organization representative

Người đại diện theo pháp luật /*Legal representative*

(Ký, ghi rõ họ tên, chức vụ, đóng dấu)

(*Signature, full name, position, and seal*)



NGUYỄN ĐÌNH TUẤN
NGUYEN DINH TUAN



**VIET NAM ECO PLASTIC
TECHNOLOGY JOINT
STOCK COMPANY**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 10 /2026/NQ-HĐQT

Ha Noi, April 29, 2026

RESOLUTION

Re: Approval of the Operating Regulations of the Audit Committee

**THE BOARD OF DIRECTORS OF VIETNAM ECO PLASTICS
TECHNOLOGY JOINT STOCK COMPANY**

- Pursuant to the Charter on Organization and Operation of Vietnam Eco Plastics Technology Joint Stock Company;
- Pursuant to the Resolution of the Annual General Meeting of Shareholders 2026 No. 01/2026/NQ-ĐHĐCĐ/ECO dated April 18, 2026 of Vietnam Eco Plastics Technology Joint Stock Company;
- Pursuant to the Minutes of the Board of Directors' Meeting No. 09/2026/BB-HĐQT dated April 28, 2026.

RESOLVES:

Article 1. To approve in its entirety the "Operating Regulations of the Audit Committee" (attached hereto).

Article 2. This Resolution shall take effect as from the date of signing.

The Board of Directors, the Audit Committee, the Board of Management, and relevant units and individuals shall be responsible for the implementation of this Resolution

Recipients:

- Members of the Board of Directors (for reporting);
- Members of the Audit Committee (for implementation);
- Board of Management (for information);
- Filed at the Administration Office./.

**ON BEHALF OF THE BOARD OF
DIRECTORS
CHAIRMAN OF THE BOARD OF
DIRECTORS**



NGUYEN VAN BINH

No.: 10/2026/NQ-HĐQT

Ha Noi, April 29, 2026

OPERATING REGULATIONS OF THE AUDIT COMMITTEE

- Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019;
- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020 and the Law amending and supplementing the Law on Enterprises No. 76/2025/QH15 dated June 17, 2025;
- Pursuant to Decree No. 155/2020/NĐ-CP dated December 31, 2020 of the Government detailing the implementation of a number of articles of the Law on Securities;
- Pursuant to Circular No. 116/2020/TT-BTC dated December 31, 2020 of the Minister of Finance guiding a number of articles on corporate governance applicable to public companies under Decree No. 155/2020/NĐ-CP dated December 31, 2020 of the Government detailing the implementation of a number of articles of the Law on Securities;
- Pursuant to the Charter of Vietnam Eco Plastics Technology Joint Stock Company;
- Pursuant to the Resolution of the Board of Directors No. 10/2026/NQ-HĐQT dated 29/04/2026 promulgating the Operating Regulations of the Audit Committee of Vietnam Eco Plastics Technology Joint Stock Company.

The Operating Regulations of the Audit Committee of Vietnam Eco Plastics Joint Stock Company include the following contents:

Article 1. Scope of Regulation and Applicable Subjects

1. Scope of Regulation: The Operating Regulations of the Audit Committee set forth the organizational structure, operating principles, rights and obligations of the Audit Committee and its members in accordance with the Law on Enterprises, the Company's Charter, and other relevant legal regulation.
2. Applicable Subjects: These Operating Regulations of the Audit Committee shall apply to the Audit Committee and its members.

Article 2. Principles of Operation of the Audit Committee

1. The Audit Committee shall report directly in writing to the Board of Directors and shall not be subject to any interference in the performance of its duties, in order to ensure the Company's compliance with all applicable laws and regulations.
2. Members of the Audit Committee shall perform their duties in compliance with applicable laws and relevant regulations, and shall not engage in any activities that may

adversely affect their professional integrity and reputation.

3. Members of the Audit Committee shall not disclose any information provided to them, except where such disclosure is required by law.
4. Members of the Audit Committee shall act honestly and independently, and shall not be influenced or controlled by any party in forming their conclusions.

Article 3. Rights and Obligations of the Audit Committee

The Audit Committee shall have the following rights and obligations:

1. To supervise the integrity of the Company's financial statements and official disclosures relating to the Company's financial results.
2. To review the internal control and risk management systems;
3. To review related-party transactions falling within the approval authority of the Board of Directors or the General Meeting of Shareholders, and to make recommendations on transactions requiring approval by the Board of Directors or the General Meeting of Shareholders;
4. To supervise the Company's internal audit function;
5. To recommend the independent auditing firm, its remuneration, and relevant terms of the audit engagement contract for approval by the Board of Directors prior to submission to the Annual General Meeting of Shareholders for approval;
6. To monitor and evaluate the independence and objectivity of the auditing firm, and the effectiveness of the audit process, particularly where the Company uses non-audit services provided by the auditor. Giám sát nhằm bảo đảm Công ty tuân thủ quy định của pháp luật, yêu cầu của cơ quan quản lý và quy định nội bộ khác của Công ty;
7. To supervise and ensure the Company's compliance with applicable laws, regulatory requirements, and internal regulations of the Company;
8. To have the right to access documents related to the Company's operations, and to communicate with other members of the Board of Directors, the General Director, the Chief Accountant, and other managers in order to obtain information necessary for the Audit Committee's activities;
9. To have the right to request representatives of the approved auditing organization to attend and respond to issues relating to the audited financial statements at meetings of the Audit Committee;
10. To engage external legal, accounting, or other advisory services where necessary;

11. To develop and submit to the Board of Directors policies on risk identification and management, and to propose solutions to address risks arising in the Company's operations;
12. To prepare and submit written reports to the Board of Directors upon detecting that members of the Board of Directors, the General Director, or other managers have failed to fully perform their duties in accordance with the Law on Enterprises and the Company's Charter;
13. To develop the Operating Regulations of the Audit Committee and submit them to the Board of Directors for approval;
14. To perform other rights and obligations as stipulated in the Charter of Vietnam Eco Plastics Technology Joint Stock Company.

Article 4. Composition of the Audit Committee

1. The Audit Committee shall comprise 02 members. The Chairperson of the Audit Committee must be an Independent Member of the Board of Directors. The other members of the Audit Committee must be non-executive members of the Board of Directors.
2. Members of the Audit Committee must possess knowledge of accounting and auditing, have a general understanding of the law and the Company's operations, and must not fall into any of the following cases:
 - a) Working in the accounting or finance department of the Company;
 - b) Being a member or employee of an approved auditing firm that has conducted audits of the Company's financial statements within the preceding three (03) consecutive years.
3. The Chairperson of the Audit Committee must hold at least a university degree in one of the following fields: economics, finance, accounting, auditing, law, or business administration, unless the Company's Charter prescribes higher standards.
4. The appointment of the Chairperson and other members of the Audit Committee must be approved by the Board of Directors at a Board meeting.
5. The remuneration and operating expenses of the Audit Committee and its members shall be determined by the General Meeting of Shareholders and must be reported at the Annual General Meeting of Shareholders and disclosed in the Company's Annual Report.

Article 5. Meetings of the Audit Committee

1. The Audit Committee shall convene at least two (02) meetings per year. Minutes of meetings must be prepared in a detailed and clear manner and properly retained. The minute-taker and attending members of the Audit Committee shall sign the minutes of the meeting.
2. The Audit Committee shall adopt decisions by voting at meetings, by written opinions, or by other methods as prescribed by the Company's Charter or the Operating Regulations of the Audit Committee. Each member of the Audit Committee shall have one vote. A decision of the Audit Committee shall be passed if approved by a majority of the members attending the meeting; in the event of a tie, the final decision shall follow the opinion of the Chairperson of the Audit Committee.

Article 6. Report on Activities of Independent Members of the Board of Directors in the Audit Committee at the Annual General Meeting of Shareholders

1. Independent members of the Board of Directors serving on the Audit Committee shall be responsible for reporting on their activities at the Annual General Meeting of Shareholders.
2. The report on activities of independent members of the Board of Directors in the Audit Committee at the Annual General Meeting of Shareholders must include the following contents:
 - a) Remuneration, operating expenses, and other benefits of the Audit Committee and each of its members in accordance with the Law on Enterprises and the Company's Charter;
 - b) Summary of meetings of the Audit Committee, including its conclusions and recommendations;
 - c) Results of supervision over the Company's financial statements, operational performance, and financial position;
 - d) Evaluation report on transactions between the Company, its subsidiaries, and other companies in which the Company holds more than 50% of the charter capital, with members of the Board of Directors, the General Director, other executives of the enterprise, and their related persons; and transactions between the Company and companies in which members of the Board of Directors, the General Director, or other executives have been founding members or managers within the three (03) years preceding the transaction date;
 - e) Results of evaluation of the Company's internal control and risk management systems;

- f) Results of supervision over the Board of Directors, the General Director, and other executives of the enterprise;
- g) Results of evaluation of the coordination between the Audit Committee and the Board of Directors, the General Director, and the shareholders;

Article 7. Effectiveness

The Operating Regulations of the Audit Committee of Vietnam Eco Plastics Joint Stock Company consist of seven (07) Articles and shall take effect from29, April 2026.

ON BEHALF OF THE BOARD OF
DIRECTORS
CHAIRMAN OF THE BOARD OF
DIRECTORS

A handwritten signature in blue ink is written over a red circular stamp. The stamp contains the text: "M.S.D.N. 0106798/02 - C.T.C.P.", "CÔNG TY CỔ PHẦN", "NHỰA SINH THÁI", "VIỆT NAM", and "XÃ GIA LÂM - T.P HÀ NỘI".

NGUYEN VAN BINH

A red circular stamp is located on the right margin of the page. It contains the text: "C.T.C.P.", "NH", and "HÀ NỘI".