

VIET NAM ECO PLASTIC
TECHNOLOGY
JOINT STOCK COMPANY

-----00-----

No: 1/2026/CBTT/ECO

THE SOCIALIST REPUBLIC OF VIET NAM
Independence – Freedom – Happiness

-----00-----

Hanoi, day 13 month 01 year 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To: - State Securities Commission of Vietnam
- Hanoi Stock Exchange

1. Name of organization: VIETNAM ECO PLASTIC TECHNOLOGY JSC

- Stock code: ECO
- Address: Trung Duong Hamlet, Gia Lam Commune, Hanoi City
- Telephone: 0221 3791 003
- Email: info@ecoplastastic.com.vn

2. Contents of disclosed information:

- Resolution of the Board of Directors No 01/2026/NQ-HĐQT/ECO dated 12/01/2026 approving the results of the number of shares subscribed by existing shareholders through the exercise of subscription rights and the plan for handling unsubscribed shares in the public offering of additional shares.

3. This information was disclosed on the Company's website on 13/01/2026 at the following link: <https://ecoplastastic.com.vn>.

We hereby certify that the above-disclosed information is true and accurate, and we take full responsibility before the law for the contents of the disclosed information.

VIETNAM ECO PLASTIC TECHNOLOGY JOINT STOCK COMPANY

LEGAL REPRESENTATIVE

GENERAL DIRECTOR



RESOLUTION OF THE BOARD OF DIRECTORS

VIET NAM ECO PLASTIC TECHNOLOGY JOINT STOCK COMPANY

(Re: Approval of the results of the number of shares subscribed by existing shareholders through the exercise of subscription rights and the plan for handling unsubscribed shares in the public offering of additional shares)

Pursuant to:

- The Law on Securities No. 54/2019/QH14 dated 26 November 2019 and its guiding documents;
- Decree No. 155/2020/NĐ-CP dated 31 December 2020 of the Government detailing and guiding the implementation of a number of articles of the Law on Securities;
- Decree No. 245/2025/NĐ-CP dated 11 September 2025 of the Government amending and supplementing a number of articles of Decree No. 155/2020/NĐ-CP detailing the implementation of a number of articles of the Law on Securities;
- The Charter on organization and operation of Viet Nam Eco Plastic Technology Joint Stock Company;
- The Certificate of Registration for Public Offering of Shares No. 413/GCN-UBCK issued by the Chairman of the State Securities Commission dated 07 November 2025;
- The Resolution of the Annual General Meeting of Shareholders 2025 No. 01/2025/NQ-GMS/ECO dated 25 April 2025 of Viet Nam Eco Plastic Technology Joint Stock Company;
- The Minutes of the Meeting of the Board of Directors No. 01 /2026/BB-HĐQT/ECO dated 12/01/2026.

HEREBY RESOLVES

Article 1: Approval of the results of the number of shares subscribed by existing shareholders through the exercise of subscription rights in the public offering of additional shares

- Number of shares registered for offering: 10,000,000 shares
- Number of shares purchased by existing shareholders through the exercise of rights as of 06/01/2025: 7,594,190 shares
- Number of unsubscribed shares due to existing shareholders not registering for subscription or failing to pay for the shares: 2,405,795 shares
- Fractional shares arising from rounding down and cancelled: 15 shares

Article 2: Approval of the plan for distributing unsubscribed shares to other investors

2.1. Number of unsubscribed shares: 2,405,795 shares

2.2. Distributing to: according to the following list

No	Full name	ID. No	Number of allocated shares	Insider/Related person of insider	Transfer restriction
1	Le Thi Thao Van		1,000,000	No	100% transfer restrictions for 01 (one) year from 13/01/2026
2	Nguyen Thi Thao Van		300,000	No	
3	Tran Ngoc Lan		1,105,795	No	
Total			2,405,795		



2.3. Offering price: VND 10,000/share

2.4. Payment period: Before 14.h.30' dated 13/01/2026. Upon expiry of this period, if the selected investor fails to pay or pays insufficiently into the Company's escrow account, the unsubscribed shares shall be cancelled.

2.5. Method of payment: Payment for shares shall be made into the Company's escrow account for share subscription proceeds at:

- Account holder: Viet Nam Eco Plastic Joint Stock Company
- Account No.: 000003628747
- Bank: Vietnam Thuong Tin Commercial Joint Stock Bank – My Dinh Transaction Office
- Payment description: <Full name>_<ID No.>_Buy_<Number of ECO shares>

Article 3: Implementation provisions

This Resolution shall take effect from the date of signing. Members of the Board of Directors, the Board of Management, the Chief Accountant and relevant functional departments shall be responsible for the implementation of this Resolution.

Recipients:

- As stated in Article 3;
- Admin Archived.

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



NGUYỄN VĂN BÌNH

