

DECISION

On Approval of the Results of the Share Issuance for Dividend Payment

THE BOARD OF DIRECTORS OF TIEN PHONG PLASTIC JOINT STOCK COMPANY

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020 and its amendments and supplements;
- Pursuant to the Charter of Tien Phong Plastic Joint Stock Company;
- Pursuant to Resolution No. 14/NQ-DHDCDTN-2026 of the 2026 Annual General Meeting of Shareholders dated April 28, 2026;
- Pursuant to the Consolidated List of Securities Holders Entitled to Stock Dividend No. VNDVSEVSDN017939/VSDNTPXX dated June 15, 2026 prepared by the Vietnam Securities Depository and Clearing Corporation (VSDC);

HEREBY DECIDES:

Article 1. Approval of the Results of the 2025 Share Issuance for Dividend Payment

The results of the Company's share issuance for dividend payment for 2025 are as follows:

- Share name: Shares of Tien Phong Plastic Joint Stock Company;
- Type of shares: Ordinary shares;
- Par value: VND 10,000 per share;
- Total number of shares prior to the issuance: 171,038,220 shares;
- Total expected number of shares to be issued (20%): 34,207,644 shares.

Of which:

- Number of shares actually distributed to shareholders: 34,206,984 shares;
- Number of fractional shares: 660 shares.

Pursuant to Resolution No. 14/NQ-DHDCDTN-2026 of the 2026 Annual General Meeting of Shareholders dated April 28, 2026, the fractional shares arising from the issuance shall be cancelled. Accordingly, the total number of shares actually issued is 34,206,984 shares.

- Total number of shares after the issuance: 205,245,204 shares.

(Details are provided in the attached Report on the Results of the Share Issuance.)

Article 2. Approval of the Registration for Change of the Company's Charter Capital in the Enterprise Registration Certificate

1. Registered charter capital: VND 1,710,382,200,000 (One trillion seven hundred ten billion three hundred eighty-two million two hundred thousand Vietnamese dong)



2. Increase in charter capital: VND 342,069,840,000 (Three hundred forty-two billion sixty-nine million eight hundred forty thousand Vietnamese dong)
3. Charter capital after the increase: VND 2,052,452,040,000 (Two trillion fifty-two billion four hundred fifty-two million forty thousand Vietnamese dong)

Article 3. Approval of the Amendment to the Company's Charter in Accordance with the New Charter Capital


The Board of Directors approves the amendment to Clause 1, Article 6 of the Company's Charter on Organization and Operation as follows:

- **Before the amendment:** "The current charter capital of the Company is VND 1,710,382,200,000 (One trillion seven hundred ten billion three hundred eighty-two million two hundred thousand Vietnamese dong), divided into 171,038,220 shares with a par value of VND 10,000 (Ten thousand Vietnamese dong) per share."
- **After the amendment:** "The current charter capital of the Company is VND 2,052,452,040,000 (Two trillion fifty-two billion four hundred fifty-two million forty thousand Vietnamese dong), divided into 205,245,204 shares with a par value of VND 10,000 (Ten thousand Vietnamese dong) per share."

Article 4. Approval of the Additional Securities Registration with the Vietnam Securities Depository and Clearing Corporation and the Additional Listing Registration with the Hanoi Stock Exchange for the Entire Number of Newly Issued Shares Specified in Article 1 of this Decision.

This Decision takes effect from the date of signing. Members of the Board of Directors, the Board of Management, and relevant departments shall be responsible for the implementation of this Decision.

Recipients:

- SSC, HNX, Information Disclosure;
- BOD, BOM;
- Archived at Office, NTP. 

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN 



DANG QUOC DUNG



**TIEN PHONG PLASTIC
JOINT STOCK COMPANY**

No: 27/BC-HĐQT

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom - Happiness

Hai Phong, June 19th, 2026

REPORT

ON THE RESULTS OF THE SHARE ISSUANCE FOR DIVIDEND PAYMENT

To: State Securities Commission of Vietnam

I. Information on the Issuer

1. Name of the Issuing Organization (*full*): Tien Phong Plastic Joint Stock Company
2. Abbreviation: Tien Phong Plastic
3. Head Office Address: No. 2 An Da - Gia Vien Ward - Hai Phong City
Mailing Address: Human Resources Department - Tien Phong Plastic Joint Stock Company
- No. 222 Mac Dang Doanh, Hung Dao Ward, Hai Phong City
4. Telephone: (0225) 3813979 Fax: (0225) 3813989
Website: <http://www.nhuatienphong.vn>
5. Charter capital: VND 1,710,382,200,000
6. Ticker symbol: NTP
7. Bank for payment account: Vietnam International Commercial Joint Stock Bank (VIB) – Hai Phong Branch
Account No.: 009704068838383
8. Enterprise Registration Certificate No. 0200167782, initially issued by the Hai Phong Department of Finance on December 30, 2004, and amended for the 21st time on August 27, 2025.

II. Issuance Plan

1. Share name: Shares of Tien Phong Plastic Joint Stock Company
2. Type of shares: Ordinary shares
3. Number of shares prior to the issuance:
 - Total number of issued shares: 171,038,220 shares.
 - Number of outstanding shares: 171,038,220 shares.
 - Number of treasury shares: 0 shares.
4. Expected number of shares to be issued: 34,207,644 shares.
5. Exercise ratio: 10:2 (Shareholders owning 10 existing shares shall receive an additional 2 new shares.)
6. Source of issuance: Undistributed after-tax profit as stated in the separate financial statements for 2025.
7. Treatment of fractional shares: The number of shares distributed to each shareholder through the share issuance for dividend payment shall be rounded down to the nearest whole share. Fractional shares (decimal fractions), if any, shall be cancelled and shall not be issued.



Example: Shareholder A owns 118 shares on the record date. With the exercise ratio of 10:2, Shareholder A is entitled to receive 23.6 new shares. In accordance with the above rounding principle, the fractional portion of 0.6 share shall be cancelled. Accordingly, Shareholder A shall receive 23 new shares.

8. Completion date of the issuance: June 11, 2026.

9. Expected share transfer date: Quarter III of 2026, after completion of the additional securities registration procedures with the Vietnam Securities Depository and Clearing Corporation and the additional listing procedures with the Hanoi Stock Exchange.

III. Results of the Share Issuance

1. Total number of shares distributed: 34,206,984 shares, of which:

- Shares distributed to shareholders according to the entitlement ratio: 34,206,984 shares to 4,017 shareholders;
- Fractional shares handled: 660 shares (these shares shall be cancelled).

2. Total number of shares after the issuance (as of June 11, 2026): 205,245,204 shares, of which:

- Number of outstanding shares: 205,245,204 shares;
- Number of treasury shares: 0 shares.

IV. Attached Documents (if any)

1. Board of Directors' Decision approving the results of the share issuance to pay dividends No. 26 /QD-HDQT dated 15/6/2026.

Recipients:

- State Securities Commission of Vietnam;
- Archived at Office and HR Department.

TIEN PHONG PLASTIC JOINT STOCK COMPANY

LEGAL REPRESENTATIVE



CHỦ TỊCH HĐQT

Dặng Quốc Dũng

