

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

Head office: 300B Nguyen Tat Thanh Street, Xom Chieu Ward, 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:

Resolutions, Minutes, and the Document Set of the 2026 Annual General Meeting of Shareholders of Vietnam Plastic Corporation.

This information has been disclosed on the company's website on **23/04/2026** 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 23, 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.

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness



No.:18.26/BB-ĐHĐCĐTN

Ho Chi Minh City, April 22, 2026

**MINUTES OF THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS
VIETNAM PLASTIC CORPORATION**

Company name : VIETNAM PLASTIC CORPORATION
Head office address : 300B Nguyen Tat Thanh Street, Xom Chieu Ward, Ho Chi Minh City
Enterprise registration number : 0300381966 issued by the Ho Chi Minh City Department of Finance on May 29, 2025

I. TIME AND VENUE

- The 2026 Annual General Meeting of Shareholders (AGM) of Vietnam Plastic Corporation will be held at 1:30 PM on April 22, 2026 at the Company Hall – 300B Nguyen Tat Thanh Street – Xom Chieu Ward – Ho Chi Minh City.

II. PARTICIPANTS

- The 2026 AGM will be attended by members of the Board of Directors (BOD), the Board of Supervisors (BS), and esteemed shareholders of the Company.

III. ORGANIZING COMMITTEE APPROVES THE WORKING PROCEDURES OF THE AGM

1. Shareholder eligibility verification for the 2026 AGM.

Mr. **Pham Van Hoa**, on behalf of the Committee for Verification of Shareholders' Eligibility attending the 2026 AGM, reported the results of the verification as follows:

As of 02:00 PM on April 22, 2026, there were 04 shareholders in attendance, including 03 individual shareholders and 01 institutional shareholders (represented by 02 authorized persons) attending, holding/representing 12,800,925 shares, accounting for 65.886 % of the total voting shares of the Company.

Based on the Law on Enterprises and the Company Charter, the 2026 AGM meets the requirements to be conducted.

2. Election of the Presidium, Secretary Committee, Vote Counting and Election Committee.

The Organizing Committee introduced the personnel proposed to preside over the AGM as follows:

2.1. Presidium

- Ms. Le Ngoc Diep: Chairperson
- Mr. Hoang Minh Son: Member
- Ms. Vu Thi Minh Thuc: Member

The General Meeting of Shareholders voted to approve the members of the Presidium to chair the meeting by a show of Voting Ballots, with the results as follows:

| | | |
|--------------|----------------------------------|---|
| Approved: | 12,800,925 shares, equivalent to | 100 % of total voting shares at the meeting |
| Disapproved: | 0 shares, equivalent to | 0 % of total voting shares at the meeting |
| No opinion: | 0 shares, equivalent to | 0 % of total voting shares at the meeting |

The Presidium introduced the following members of the Secretariat:

2.2. The Meeting Secretariat

- Ms. Trinh Thi Mai Huong – Head
- Ms. Le Thi Loc Uyen – Member,

- Ms. Nguyen Thi Thanh Van – Member.

The General Meeting of Shareholders conducted a vote to approve the members of the Meeting Secretariat by a show of Voting Ballots, with the following results:

| | | |
|--------------|----------------------------------|---|
| Approved: | 12,800,925 shares, equivalent to | 100 % of total voting shares at the meeting |
| Disapproved: | 0 shares, equivalent to | 0 % of total voting shares at the meeting |
| No opinion: | 0 shares, equivalent to | 0 % of total voting shares at the meeting |

The Presidium introduced the following members of the Vote Counting and Election Committee:

2.3. Vote Counting and Election Committee

- Mr. Pham Van Hoa – Head
- Ms. Hoang Thi Phuong Lan – Member
- Mr. Pham Huy Quan – Member

The General Meeting of Shareholders conducted a vote to approve the the members of the Vote Counting and Election Committee by show of Voting Ballots, with the results as follows:

| | | |
|--------------|----------------------------------|---|
| Approved: | 12,800,925 shares, equivalent to | 100 % of total voting shares at the meeting |
| Disapproved: | 0 shares, equivalent to | 0 % of total voting shares at the meeting |
| No opinion: | 0 shares, equivalent to | 0 % of total voting shares at the meeting |

3. Ms. Le Ngoc Diep, on behalf of the Presidium, delivered the opening speech of the 2026 AGM.

4. Approval of the agenda of the 2026 Annual General Meeting of Shareholders.

Ms. Vu Thi Minh Thuc, on behalf of the Presiding Committee – presented the agenda of the 2026 Annual General Meeting of Shareholders as follow:

- *Report on the Company's production and business performance for 2025 and the production and business plan for 2026.*
- *Report of the BOD corporate governance and performance in 2025 and orientation for 2026*
- *Report of the Board of Supervisors for 2025*
- *Audited financial statements for 2025*
- *Proposals of the BOD*
- *Proposal of the Board of Supervisors on the selection of the audit firm for the 2026 financial statements*
- *Proposals of the BOD on the dismissal of a member of the Board of Directors and approval of the number of members of the Board of Directors for the 2023–2028 term;*
- *Proposals of the BOD on the dismissal and additional election of a member of the Supervisory Board for the 2023–2028 term.*

The General Meeting of Shareholders voted to approve the agenda of the 2026 Annual General Meeting of Shareholders by a show of Voting Ballots, with the voting results as follows:

| | | |
|--------------|----------------------------------|---|
| Approved: | 12,800,925 shares, equivalent to | 100 % of total voting shares at the meeting |
| Disapproved: | 0 shares, equivalent to | 0 % of total voting shares at the meeting |
| No opinion: | 0 shares, equivalent to | 0 % of total voting shares at the meeting |

5. Approval of the Working Regulations of the 2026 Annual General Meeting of Shareholders.

Ms. Vu Thi Minh Thuc, on behalf of the Presidium, presented the working regulations of the 2026 AGM.

The AGM approved the Working Regulations of the 2026 AGM by a show of Voting Ballots, with the results as follows:

| | | |
|--------------|----------------------------------|---|
| Approved: | 12,800,925 shares, equivalent to | 100 % of total voting shares at the meeting |
| Disapproved: | 0 shares, equivalent to | 0 % of total voting shares at the meeting |
| No opinion: | 0 shares, equivalent to | 0 % of total voting shares at the meeting |

IV. MAIN CONTENT OF THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

1. Presidium presented the reports:

- 1.1. **Mr. Hoang Minh Son** – Member of the Board of Directors (BOD), General Director – presented the Report on the Company’s business performance in 2025 and business plan for 2026.
- 1.2. **Ms. Le Ngoc Diep** – Chair of the Board of Directors, on behalf of the BOD, presented the BOD’s Report on corporate governance and performance in 2025 and orientation for 2026.
- 1.3. **Ms. Le Thi Loc Uyen** – on behalf of the Board of Supervisors (BS), presented the Report of the Board of Supervisors for 2025.
- 1.4. **Mr. Pham Van Hoa** – The person in charge of the Company’s accounting presented the audited financial statements for 2025.

2. Presentation of the contents of the Proposals from the BOD and BS.

- 2.1. **Ms. Vu Thi Minh Thuc** – Member of the BOD, on behalf of the BOD, presented the contents of the BOD’s Proposals submitted to the General Meeting, including the following matters:

Matter 1: Approval of the Report on the Company’s production and business performance for 2025, including:

- Total revenue: VND 70.37 billion
- Net revenue: VND 40.27 billion
- Profit before tax: VND 15.61 billion
- Net profit after tax: VND 15.61 billion

Matter 2: Approval of the Report of the Board of Directors on corporate governance and its performance in 2025 and orientation for 2026

Matter 3: Approval of the Report of the Board of Supervisors (BS) for 2025

Matter 4: Approval of the Audited Financial Statements for 2025

Matter 5: Approval of of the after-tax profit distribution plan and appropriation of funds for 2025

- Accumulated undistributed after-tax profit: VND 41,592,788,340
- Cash dividend payment (8%, equivalent to VND 800/share): VND 15,543,130,400
- Appropriation to bonus and welfare funds: VND 1,050,000,000
- Adjustment to decrease bonus and welfare funds and management bonus fund of 2024:
VND 79,539,228
- Employee bonus and welfare fund (2024): VND 31,751,820
- Management bonus fund (2024): VND 47,787,408
- Appropriation to development investment fund: VND 7,807,196,758
- Remaining undistributed after-tax profit: VND 17,272,000,410

The Board of Directors proposes that the GMS authorize the BOD to decide on the timing and procedures for dividend payment in accordance with applicable laws.

Matter 6: Approval of the finalization of remuneration of the Board of Directors and salary/remuneration of the Board of Supervisors for 2025

- Total remuneration for non-executive BOD members: VND 207,000,000
- Total remuneration for non-executive BS members and salary of the full-time Head of the Board of Supervisors: VND 130,500,000

Matter 7: Approval of the Company's separate production and business plan for 2026 and the plan for distribution of after-tax profit for 2026, as follows:

- Total revenue: VND 81.93 billion
- Profit after tax: VND 17.96 billion

Based on the results of the implementation of the 2026 production and business plan, the Board of Directors shall submit to the General Meeting of Shareholders the plan for distribution of after-tax profits for 2026.

The Board of Directors proposes that the General Meeting of Shareholders authorize the Board to, based on the Company's operating situation in 2026 and actual business performance, decide on the interim dividend payment for 2026 at appropriate times, ensuring compliance with applicable laws and the Company's Charter.

The dividend rate for the full year 2026 shall be decided by the 2027 General Meeting of Shareholders .

Matter 8: Approval of the remuneration of the Board of Directors and salary/remuneration of the Board of Supervisors for 2026

- Total remuneration for non-executive BOD members: VND 168,000,000
- Total remuneration for non-executive BS members: VND 84,000,000

The remuneration of the BOD and BS will be finalized at the 2027 Annual General Meeting of Shareholders based on the Company's actual business performance in 2026.

2.2. Ms. Le Thi Loc Uyen, on behalf of the BS, presented the BS's Proposal on the selection of the audit firm for the 2026 financial statements

3. The General Meeting discussed the reports and the Proposals from the BOD and BS.

– **Ms. Le Ngoc Diep – Chair of the Board of Directors**, on behalf of the Presidium, invited shareholders to provide comments and participate in discussions at the meeting, as well as to give additional feedback on the reports and proposals presented at the General Meeting.

- The attending shareholders did not provide any additional comments or contributions

4. The General Meeting proceeded to vote on the matters submitted by the Board of Directors and the Board of Supervisors to the 2026 Annual General Meeting of Shareholders as set out in Voting Card No. 01.

– **Ms. Le Ngoc Diep – Chair of the Board of Directors** – chaired the General Meeting in conducting the voting to approve the reports and submissions of the Board of Directors and the Board of Supervisors by means of voting cards.

– **Mr. Pham Van Hoa – Head of the Vote Counting and Election Committee** – provided instructions on how to complete and cast the "Voting Ballot"

- The General Meeting proceeded with voting on the Matters listed on the "Voting Ballot No.1"

5. Present the contents of the Board of Directors' proposal on personnel submitted to the General Meeting of Shareholders.

Ms. Le Ngoc Diep, Chair of the Board of Directors, on behalf of the Board, presented the contents of the proposals submitted to the General Meeting, including the following matters:

- Dismissal of Mr. Bui Quoc Thinh as a member of the Board of Directors for the 2023–2028 term
- Approval of the number of members of the Board of Directors (for the remaining time) of the 2023–2028 term: 03 members
- Dismissal of Ms. Dang Son Nguyet Thao as a member of the Supervisory Board for the 2023–2028 term
- Approval of the number of additional Supervisory Board members to be elected for the 2023–2028 term: 01 member
- Approval of the list of Supervisory Board candidates for election at the 2026 Annual General Meeting of Shareholders

6. Mr. Pham Van Hoa Head of Vote Counting and Election Committee – presented to the General Meeting the eligibility criteria and requirements for nomination and candidacy, the list of candidates for the Board of Supervisors, and the Election Regulations.

The General Meeting of Shareholders voted to approve the Election Regulations by a show of voting cards, with the following results:

| | | |
|--------------|----------------------------------|---|
| Approved: | 12,800,925 shares, equivalent to | 100 % of total voting shares at the meeting |
| Disapproved: | 0 shares, equivalent to | 0 % of total voting shares at the meeting |
| No opinion: | 0 shares, equivalent to | 0 % of total voting shares at the meeting |

7. Voting results on the matters presented in the “Voting Ballot No. 2” by the Board of at the Meeting.

8. Voting results on the matters set out in “Voting Card No. 1” as submitted by the Board of Directors and the Supervisory Board at the meeting.

The General Meeting of Shareholders conducted voting by ballot on the reports and matters presented by the Board of Directors and the Board of Supervisors

Mr. Pham Van Hoa - Head of the Vote Counting Committee – announced the voting results for each matter as follows:

(At the time of voting, there were 03 individual shareholders and 01 institutional shareholder (represented by 02 authorized representatives) participating in the vote, with a total of 12,800,925 shares corresponding to 12,800,925 voting ballots.)

8.1 Approval of the Report on the Company’s production and business performance for 2025, including:

- Total revenue: VND 70.37 billion
- Net revenue: VND 40.27 billion
- Profit before tax: VND 15.61 billion
- Net profit after tax: VND 15.61 billion

Voting results:

| | | |
|--------------|----------------------------------|--|
| Approved: | 12,800,925 shares, equivalent to | 100% of total voting shares at the meeting |
| Disapproved: | 0 shares, equivalent to | 0 % of total voting shares at the meeting |
| No opinion: | 0 shares, equivalent to | 0 % of total voting shares at the meeting |

8.2 Approval of the Report of the Board of Directors on corporate governance and its performance in 2025 and orientation for 2026

Voting results:

| | | | | |
|--------------|------------|-----------------------|-------|---------------------------------------|
| Approved: | 12,800,925 | shares, equivalent to | 100 % | of total voting shares at the meeting |
| Disapproved: | 0 | shares, equivalent to | 0 % | of total voting shares at the meeting |
| No opinion: | 0 | shares, equivalent to | 0 % | of total voting shares at the meeting |

8.3 Approval of the Report of the Board of Supervisors (BS) for 2025

Voting results:

| | | | | |
|--------------|------------|-----------------------|-------|---------------------------------------|
| Approved: | 12,800,925 | shares, equivalent to | 100 % | of total voting shares at the meeting |
| Disapproved: | 0 | shares, equivalent to | 0 % | of total voting shares at the meeting |
| No opinion: | 0 | shares, equivalent to | 0 % | of total voting shares at the meeting |

8.4 Approval of the Audited Financial Statements for 2025

Voting results:

| | | | | |
|--------------|------------|-----------------------|-------|---------------------------------------|
| Approved: | 12,800,925 | shares, equivalent to | 100 % | of total voting shares at the meeting |
| Disapproved: | 0 | shares, equivalent to | 0 % | of total voting shares at the meeting |
| No opinion: | 0 | shares, equivalent to | 0 % | of total voting shares at the meeting |

8.5 Approval of of the profit distribution plan and appropriation of funds for 2025

The General Meeting approved the 2024 profit distribution and fund Allocation plan with the following key indicators:

- Accumulated undistributed after-tax profit: VND 41,592,788,340
- Cash dividend payment (8%, equivalent to VND 800/share): VND 15,543,130,400
- Appropriation to bonus and welfare funds: VND 1,050,000,000
- Adjustment to decrease bonus and welfare funds and management bonus fund of 2024:
VND 79,539,228
 - + Employee bonus and welfare fund (2024): VND 31,751,820
 - + Management bonus fund (2024): VND 47,787,408
- Appropriation to development investment fund: VND 7,807,196,758
- Remaining undistributed after-tax profit: VND 17,272,000,410

The Board of Directors proposes that the GMS authorize the BOD to decide on the timing and procedures for dividend payment in accordance with applicable laws.

Voting results:

| | | | | |
|--------------|------------|-----------------------|-------|---------------------------------------|
| Approved: | 12,800,925 | shares, equivalent to | 100 % | of total voting shares at the meeting |
| Disapproved: | 0 | shares, equivalent to | 0 % | of total voting shares at the meeting |
| No opinion: | 0 | shares, equivalent to | 0 % | of total voting shares at the meeting |

8.6 Approval of the finalization of remuneration of the Board of Directors and salary/remuneration of the Board of Supervisors for 2025

- Total remuneration for non-executive BOD members: VND 207,000,000
- Total remuneration for non-executive BS members and salary of the full-time Head of the Board of Supervisors: VND 130,500,000

Voting results:

| | | | | |
|--------------|------------|-----------------------|-------|---------------------------------------|
| Approved: | 12,800,925 | shares, equivalent to | 100 % | of total voting shares at the meeting |
| Disapproved: | 0 | shares, equivalent to | 0 % | of total voting shares at the meeting |

No opinion: 0 shares, equivalent to 0 % of total voting shares at the meeting

8.7 Approval of the Company's separate production and business plan for 2026 and the plan for distribution of after-tax profit for 2026, as follows:

- Total revenue: VND 81.93 billion
- Profit after tax: VND 17.96 billion

Based on the results of the implementation of the 2026 production and business plan, the Board of Directors shall submit to the General Meeting of Shareholders the plan for distribution of after-tax profits for 2026.

The Board of Directors proposes that the General Meeting of Shareholders authorize the Board to, based on the Company's operating situation in 2026 and actual business performance, decide on the interim dividend payment for 2026 at appropriate times, ensuring compliance with applicable laws and the Company's Charter.

The dividend rate for the full year 2026 shall be decided by the 2027 General Meeting of Shareholders.

Voting results:

| | | | | |
|--------------|------------|-----------------------|-------|---------------------------------------|
| Approved: | 12,800,925 | shares, equivalent to | 100 % | of total voting shares at the meeting |
| Disapproved: | 0 | shares, equivalent to | 0 % | of total voting shares at the meeting |
| No opinion: | 0 | shares, equivalent to | 0 % | of total voting shares at the meeting |

8.8 Approval of the remuneration of the Board of Directors and salary/remuneration of the Board of Supervisors for 2026

The General Meeting of Shareholders has approved the remuneration for the Board of Directors and the Board of Supervisors in 2025 as follows:

- Total remuneration for non-executive BOD members: VND 168,000,000
- Total remuneration for non-executive BS members: VND 84,000,000
- The remuneration of the BOD and BS will be finalized at the 2027 Annual General Meeting of Shareholders based on the Company's actual business performance in 2026.

,500,000.

Voting results:

| | | | | |
|--------------|------------|-----------------------|-------|---------------------------------------|
| Approved: | 12,800,925 | shares, equivalent to | 100 % | of total voting shares at the meeting |
| Disapproved: | 0 | shares, equivalent to | 0 % | of total voting shares at the meeting |
| No opinion: | 0 | shares, equivalent to | 0 % | of total voting shares at the meeting |

8.9 Approval of the selection of the audit firm for the 2026 financial statements

The General Meeting has voted to approve the list of auditing firms and authorized the Board of Directors to select the audit firm for the 2026 financial statements from the following list:

- VACO Auditing Company Limited (VACO);
- Vietnam Auditing and Valuation Company Limited (AVA);
- A&C Auditing and Consulting Company Limited (A&C);
- Grant Thornton (Vietnam) Limited;
- Ho Chi Minh City Informatics Auditing and Consulting Company Limited (AISC).

Voting results:

| | | |
|--------------|----------------------------------|---|
| Approved: | 12,800,925 shares, equivalent to | 100 % of total voting shares at the meeting |
| Disapproved: | 0 shares, equivalent to | 0 % of total voting shares at the meeting |
| No opinion: | 0 shares, equivalent to | 0 % of total voting shares at the meeting |

9. Voting results on the matters presented in the “Voting Ballot No. 2” by the Board of Directors at the Meeting.

The General Meeting of Shareholders has approved the submissions of the Board of Directors at the Meeting by ballot voting.

Mr. Pham Van Hoa – Head of the Vote Counting Committee – announced the voting results for each matter as follows:

9.1 Approval of the dismissal of Mr. Bui Quoc Think as a member of the Board of Directors for the 2023–2028 term

The General Meeting of Shareholders voted to approve the dismissal of Mr. Bui Quoc Think from the Board of Directors for the 2023–2028 term by ballot with the following voting results:

| | | |
|--------------|----------------------------------|---|
| Approved: | 12,800,925 shares, equivalent to | 100 % of total voting shares at the meeting |
| Disapproved: | 0 shares, equivalent to | 0 % of total voting shares at the meeting |
| No opinion: | 0 shares, equivalent to | 0 % of total voting shares at the meeting |

9.2 Approval of the number of members of the Board of Directors for (the remaining time) of the 2023–2028 term: 03 persons

The General Meeting has approved the number of members of the Board of Directors (for the remaining term) of the 2023–2028 term as three (03), with the voting result as follows:

| | | |
|--------------|----------------------------------|---|
| Approved: | 12,800,925 shares, equivalent to | 100 % of total voting shares at the meeting |
| Disapproved: | 0 shares, equivalent to | 0 % of total voting shares at the meeting |
| No opinion: | 0 shares, equivalent to | 0 % of total voting shares at the meeting |

9.3 Approval of the dismissal of Ms Dang Son Nguyet Thao from the Board of Supervisors for the 2023–2028 term

The General Meeting of Shareholders voted to approve the dismissal of Ms. Dang Son Nguyet Thao from the Board of Supervisors for the 2023–2028 term by ballot with the following voting results:

| | | |
|--------------|----------------------------------|---|
| Approved: | 12,800,925 shares, equivalent to | 100 % of total voting shares at the meeting |
| Disapproved: | 0 shares, equivalent to | 0 % of total voting shares at the meeting |
| No opinion: | 0 shares, equivalent to | 0 % of total voting shares at the meeting |

9.4 Approval of the election of an additional member to the Board of Supervisors for the 2023–2028 term : 01 person

The General Meeting has approved the number of members of the Board of Supervisors for the 2023–2028 term as one (01), with the voting result as follows:

| | | |
|--------------|----------------------------------|---|
| Approved: | 12,800,925 shares, equivalent to | 100 % of total voting shares at the meeting |
| Disapproved: | 0 shares, equivalent to | 0 % of total voting shares at the meeting |
| No opinion: | 0 shares, equivalent to | 0 % of total voting shares at the meeting |

9.5 Approval of the list of Board of Supervisors candidates for election at the 2026 Annual General Meeting of Shareholders.

As of the time of the election, there is only one candidate nominated and self-nominated for the additional election to the Board of Supervisors for the 2023–2028 term, namely Mr. Hoang Khanh Duy

(attached is the candidate's Curriculum Vitae for the Board of Supervisors election for the 2023–2028 term).

List of candidates for election to the Board of Supervisors for the 2023–2028 term:

| No. | Full name | Date of birth (dd/mm/yyyy) | Notes |
|-----|-----------------|-------------------------------|---|
| 1 | Hoang Khanh Duy | 10/03/1993 | <i>Member of the Board of Supervisors</i> |

The General Meeting has approved the list of Board of Supervisors candidates for election at the 2026 Annual General Meeting of Shareholders, with the voting result as follows:

| | | |
|--------------|----------------------------------|---|
| Approved: | 12,800,925 shares, equivalent to | 100 % of total voting shares at the meeting |
| Disapproved: | 0 shares, equivalent to | 0 % of total voting shares at the meeting |
| No opinion: | 0 shares, equivalent to | 0 % of total voting shares at the meeting |

10. The General Meeting conducted the election to supplement members of the Supervisory Board for the 2023–2028 term.

– Mr. Pham Van Hoa – Head of the Vote Counting and Election Committee – guided shareholders on how to complete the voting ballot.

– **The General Meeting proceeded with the election:**

The General Meeting conducted the additional election of a member to the Board of Supervisors for the 2023–2028 term using the cumulative voting method.

(At the time of voting, there were 03 individual shareholders and 01 institutional shareholder (represented by 02 authorized representatives) participating in the vote, with a total of 12,800,925 shares corresponding to 12,800,925 voting ballots.)

– Mr. Pham Van Hoa, on behalf of the Vote Counting and Election Committee, announced the election results for the successful candidate elected as a member of the Board of Supervisors for the 2023–2028 term.

The elected candidate for the Board Supervisors or the 2023–2028 term is as follows:

| No. | Full Name | Date of Birth (dd/mm/yyyy) | Notes |
|-----|-----------------|-------------------------------|---|
| 1 | Hoang Khanh Duy | 10/03/1993 | <i>Member of the Board of Supervisors</i> |

The General Meeting approved the election results of the Board of Supervisors member for the 2023–2028 term by a show of Voting Ballots with the following voting results:

| | | |
|--------------|----------------------------------|---|
| Approved: | 12,800,925 shares, equivalent to | 100 % of total voting shares at the meeting |
| Disapproved: | 0 shares, equivalent to | 0 % of total voting shares at the meeting |
| No opinion: | 0 shares, equivalent to | 0 % of total voting shares at the meeting |

11. Ms. Vu Thi Minh Thuc – On behalf of the Presidium – presented the Resolution of the 2026 Annual General Meeting of Shareholders

The General Meeting of Shareholders voted to approve the Resolution of the Meeting by a show of Voting Ballots, with the voting results as follows:

| | | | | |
|--------------|------------|-----------------------|-------|---------------------------------------|
| Approved: | 12,800,925 | shares, equivalent to | 100 % | of total voting shares at the meeting |
| Disapproved: | 0 | shares, equivalent to | 0 % | of total voting shares at the meeting |
| No opinion: | 0 | shares, equivalent to | 0 % | of total voting shares at the meeting |

12. Approval of the Minutes of the 2026 Annual General Meeting of Shareholders

- Ms. Trinh Thi Mai Huong, on behalf of the Secretariat, read the Minutes of the General Meeting.
- The minutes of the 2026 Annual General Meeting of Shareholders of Vietnam Plastic Corporation were completed at 4:30 pm on April 22, 2026.
- After listening to the full text of the Meeting Minutes read by the Secretary, the General Meeting voted to approve the Minutes by a show of Voting Ballots with the following results:

| | | | | |
|--------------|------------|-----------------------|-------|---------------------------------------|
| Approved: | 12,800,925 | shares, equivalent to | 100 % | of total voting shares at the meeting |
| Disapproved: | 0 | shares, equivalent to | 0 % | of total voting shares at the meeting |
| No opinion: | 0 | shares, equivalent to | 0 % | of total voting shares at the meeting |

The Minutes were signed by the Chairperson and the Secretaries as follows:

SECRETARIAT

Trinh Thi Mai Huong

Nguyen Thi Thanh Van

Le Thi Loc Uyen

ON BEHALF OF THE PRESIDIUM

Chairperson



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.

No. 16.71/2026/BB-ĐHĐCĐ

Ho Chi Minh City, April 22, 2026



**MINUTES OF VERIFICATION OF ELIGIBILITY OF ATTENDING
SHAREHOLDERS AT THE 2026 ANNUAL GENERAL MEETING OF
SHAREHOLDERS
VIETNAM PLASTIC CORPORATION**

At 02:00 pm, on April 22, 2026, at the 3rd Floor Hall of Vietnam Plastic Corporation, No. 300B Nguyen Tat Thanh Street, Xom Chieu Ward, Ho Chi Minh City, the Committee for Verification of Eligibility of Attending Shareholders of the 2026 Annual General Meeting of Shareholders of Vietnam Plastic Corporation consisted of:

- | | |
|------------------------|-------------------------|
| 1. Pham Van Hoa | – Head of the Committee |
| 2. Hoang Thi Phuog Lan | – Member |
| 3. Pham Huy Quan | – Member |

- The total number of shareholders of the Company as of the record date (March 25, 2026): 877 shareholders.
- The total number of voting shares: 19,428,913 shares.

The total number of shares held by attending shareholders and their representatives: 12,800,925 shares, representing 65.886% of the total voting shares.

Following verification, all 4 shareholders and their representatives are duly qualified to attend the Meeting.

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020 (effective from January 1, 2021); the Law on Securities No. 54/2019/QH14 dated November 26, 2019 (effective from January 1, 2021); and the Charter of Vietnam Plastic Corporation:

The 2026 Annual General Meeting of Shareholders of Vietnam Plastic Corporation satisfies all conditions to proceed.

The list of attending shareholders and their representatives is attached hereto.

These Minutes were prepared at 02:00 pm on April 22, 2026.

COMMITTEE FOR VERIFICATION OF ELIGIBILITY

Member

Member

Head of the Committee

Pham Huy Quan

Hoang Thi Phuog Lan

Pham Van Hoa

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.



No. 18.262/2026/BBKP-ĐHĐCĐ

Ho Chi Minh City, April 22, 2026

MINUTES OF VOTE COUNTING NO. 1
ON THE APPROVAL OF MATTERS AND PROPOSALS OF THE BOARD OF
DIRECTORS AND THE BOARD OF SUPERVISORS
AT THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS
VIETNAM PLASTIC CORPORATION

Vietnam Plastic Corporation

Address: 300B Nguyen Tat Thanh Street, Xom Chieu Ward, Ho Chi Minh City

Enterprise Registration No.: 0300381966

At 03:10 pm, on April 22, 2026, the shareholders attending the 2026 Annual General Meeting of Shareholders of Vietnam Plastic Corporation conducted voting on the matters and proposals of the Board of Directors and the Board of Supervisors by secret ballot.

The Vote Counting Committee, elected by the General Meeting of Shareholders, consists of:

1. Pham Van Hoa – Head of the Committee
2. Hoang Thi Phuong Lan – Member
3. Pham Huy Quan – Member

The vote counting was conducted, and the results are as follows:

- The total number of attending shareholders/proxies at the General Meeting of Shareholders: 03 individual shareholders and 1 institutional shareholder (represented by 2 authorized representatives).
- The total number of shares held by attending shareholders: 12,800,925 shares, corresponding to 12,800,925 voting rights.
- The total number of shareholders participating in voting: 3 individual shareholders and 1 institutional shareholder (represented by 2 authorized representatives).
- The total number of shares participating in voting: 12,800,925 shares, corresponding to 12,800,925 voting rights, representing 100% of the total voting shares of attending shareholders.

1. Approval of the Report of the General Director on business performance in 2025

Key figures include:

- Total revenue : VND 70.37 billion
- Net revenue : VND 40.27 billion
- Profit before tax : VND 15.61 billion
- Profit after tax : VND 15.61 billion

Results:

- Valid votes: 12,800,925 (100%)
- Invalid votes: 0 (0%)

For: 12,800,925 (100%)
Against: 0 (0%)
Abstain: 0 (0%)

2. Approval of the Report of the Board of Directors on corporate governance and its performance in 2025 and orientation for 2026

Results:

Valid votes: 12,800,925 (100%)
Invalid votes: 0 (0%)
For: 12,800,925 (100%)
Against: 0 (0%)
Abstain: 0 (0%)

3. Approval of the Report of the Board of Supervisors for 2025

Results:

Valid votes: 12,800,925 (100%)
Invalid votes: 0 (0%)
For: 12,800,925 (100%)
Against: 0 (0%)
Abstain: 0 (0%)

4. Approval of the Audited Financial Statements for 2025

Results:

Valid votes: 12,800,925 (100%)
Invalid votes: 0 (0%)
For: 12,800,925 (100%)
Against: 0 (0%)
Abstain: 0 (0%)

5. Approval of of the profit distribution plan and appropriation of funds for 2025

- The General Meeting approved the profit distribution plan for 2025 as follows:
- Accumulated undistributed after-tax profit: VND 41,592,788,340
- Cash dividend payment (8%, equivalent to VND 800/share): VND 15,543,130,400
- Appropriation to bonus and welfare funds: VND 1,050,000,000
- Adjustment to decrease bonus and welfare funds and management bonus fund of 2024: VND 79,539,228
 - + Employee bonus and welfare fund (2024): VND 31,751,820
 - + Management bonus fund (2024): VND 47,787,408
- Appropriation to development investment fund: VND 7,807,196,758
- Remaining undistributed after-tax profit: VND 17,272,000,410

The Board of Directors proposes that the GMS authorize the BOD to decide on the timing and procedures for dividend payment in accordance with applicable laws.

Results:

Valid votes: 12,800,925 (100%)

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Invalid votes: 0 (0%)
For: 12,800,925 (100%)
Against: 0 (0%)
Abstain: 0 (0%)

6. Approval of the finalization of remuneration of the Board of Directors and salary/remuneration of the Board of Supervisors for 2025

- Total remuneration of non-executive Board members: VND 207,000,000
- Total remuneration of Supervisory Board members and salary of full-time Chief of Supervisory Board (Q1/2025): VND 130,500,000

Results:

Valid votes: 12,800,925 (100%)
Invalid votes: 0 (0%)
For: 12,800,925 (100%)
Against: 0 (0%)
Abstain: 0 (0%)

7. Approval of the business plan for 2026 and the plan for distribution of after-tax profits for 2026

The General Meeting has approved the business plan for 2026, the dividend payment plan, and the plan for distribution of after-tax profits for 2026 as follows:

- Total revenue: VND 81.93 billion
- Profit after tax: VND 17.96 billion

Based on the results of the implementation of the 2026 production and business plan, the Board of Directors shall submit to the General Meeting of Shareholders the appropriation levels for funds, if any, for 2026.

The Board of Directors proposes that the General Meeting of Shareholders authorize the Board to, based on the Company's operating situation in 2026 and actual business performance, decide on the interim dividend payment for 2026 at appropriate times, ensuring compliance with applicable laws and the Company's Charter.

The dividend rate for the full year 2026 shall be decided by the 2027 General Meeting of Shareholders.

Results:

Valid votes: 12,800,925 (100%)
Invalid votes: 0 (0%)
For: 12,800,925 (100%)
Against: 0 (0%)
Abstain: 0 (0%)

8. Approval of the remuneration of the Board of Directors and salary/remuneration of the Board of Supervisors for 2026

The General Meeting has approved the remuneration of the Board of Directors and the Board of Supervisors for 2025 as follows:

- Total remuneration of non-executive members of the Board of Directors: VND 168,000,000
- Total remuneration of non-executive members of the Board of Supervisors: VND 84,000,000

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- The finalization of the remuneration of the Board of Directors and the Board of Supervisors shall be submitted to the 2027 Annual General Meeting of Shareholders based on the Company's business performance in 2026.

Results:

Valid votes: 12,800,925 (100%)
Invalid votes: 0 (0%)
For: 12,800,925 (100%)
Against: 0 (0%)
Abstain: 0 (0%)

9. Approval of the selection of the audit firm for the 2026 financial statements.

The General Meeting has approved the list of audit firms and authorized the Board of Directors to select and appoint the audit firm for the Company's 2026 financial statements from the following list:

1. VACO Auditing Company Limited (VACO);
2. Vietnam Auditing and Valuation Company Limited (AVA);
3. A&C Auditing and Consulting Company Limited (A&C);
4. Grant Thornton (Vietnam) Limited;
5. Ho Chi Minh City Informatics Auditing and Consulting Company Limited (AISC).


Results:

Valid votes: 12,800,925 (100%)
Invalid votes: 0 (0%)
For: 12,800,925 (100%)
Against: 0 (0%)
Abstain: 0 (0%)


The list of shareholders participating in voting is attached hereto.

These Minutes were prepared at 03:20 pm, on April 22, 2026.

VOTE COUNTING COMMITTEE


.....
Phan Huy Quan


.....
Hong Thi Thuy Lan


.....
Phan Van Hoa

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.



No. 18.26.3/2026/BBKP-ĐHĐCĐ

Ho Chi Minh City, April 22, 2026



MINUTES OF VOTE COUNTING NO. 2
ON THE APPROVAL OF MATTERS AND PROPOSALS OF THE BOARD OF
DIRECTORS AND THE BOARD OF SUPERVISORS
AT THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS
VIETNAM PLASTIC CORPORATION

Vietnam Plastic Corporation

Address: 300B Nguyen Tat Thanh Street, Xom Chieu Ward, Ho Chi Minh City

Enterprise Registration No.: 0300381966

At 3:10 pm, on April 22, 2026, the shareholders attending the 2026 Annual General Meeting of Shareholders of Vietnam Plastic Corporation conducted voting on the matters and proposals of the Board of Directors and the Board of Supervisors by secret ballot.

The Vote Counting Committee, elected by the General Meeting of Shareholders, consists of:

1. Pham Van Hoa – Head of the Committee
2. Hoang Thi Phuong Lan – Member
3. Pham Huy Quan – Member

The vote counting was conducted, and the results are as follows:

- The total number of attending shareholders/proxies at the General Meeting of Shareholders: 3 individual shareholders and 1 institutional shareholder (represented by 2 authorized representatives).
- The total number of shares held by attending shareholders: 12,800,925 shares, corresponding to 12,800,925 voting rights.
- The total number of shareholders participating in voting: 3 individual shareholders and 1 institutional shareholder (represented by 2 authorized representatives).
- The total number of shares participating in voting: 12,800,925 shares, corresponding to 12,800,925 voting rights, representing 100% of the total voting shares of attending shareholders.

1. Approval of the dismissal of Mr. Bui Quoc Thinh as a member of the Board of Directors for the 2023–2028 term

The General Meeting has approved the dismissal of Mr. Bui Quoc Thinh as a member of the Board of Directors for the 2023–2028 term.



Results:

Valid votes: 12,800,925 (100%)
Invalid votes: 0 (0%)
For: 12,800,925 (100%)
Against: 0 (0%)
Abstain: 0 (0%)

2. Approval of the number of members of the Board of Directors (for the remaining time) of the 2023–2028 term

The General Meeting has approved that the number of members of the Board of Directors (for the remaining time) of the 2023–2028 term shall be three (03)

Results:

Valid votes: 12,800,925 (100%)
Invalid votes: 0 (0%)
For: 12,800,925 (100%)
Against: 0 (0%)
Abstain: 0 (0%)

3. Approval of the dismissal of Ms Dang Son Nguyet Thao from the Board of Supervisors for the 2023–2028 term

The General Meeting has approved the dismissal of Ms. Dang Son Nguyet Thao as a member of the Board of Supervisors for the 2023–2028 term.

Results:

Valid votes: 12,800,925 (100%)
Invalid votes: 0 (0%)
For: 12,800,925 (100%)
Against: 0 (0%)
Abstain: 0 (0%)

4. Approval of the additional election of a Board of Supervisors member for the 2023–2028 term

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The General Meeting has approved the additional election of one (01) member to the Board of Supervisors for the 2023–2028 term.

Results:

Valid votes: 12,800,925 (100%)
Invalid votes: 0 (0%)
For: 12,800,925 (100%)
Against: 0 (0%)
Abstain: 0 (0%)

5. Approval of the list of candidates for election to the Board of Supervisors for the 2023–2028 term at the 2026 Annual General Meeting of Shareholders

The General Meeting has approved the list of candidates for election to the Board of Supervisors for the 2023–2028 term at the 2026 Annual General Meeting of Shareholders.

Results:

Valid votes: 12,800,925 (100%)
Invalid votes: 0 (0%)
For: 12,800,925 (100%)
Against: 0 (0%)
Abstain: 0 (0%)



The list of shareholders participating in voting is attached hereto.

These Minutes were prepared at 03:30 pm, on April 22, 2026.

VOTE COUNTING COMMITTEE

| Member | Member | Head of the Committee |
|---|---|---|
|  Pham Hung Quan |  Hoang Thi Phuong Lan |  Pham Van Hon |

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.



No. 14/2026/BBKP-ĐHĐCĐ

Ho Chi Minh City, April 22, 2026

MINUTES OF VOTE COUNTING FOR THE ELECTION OF MEMBERS OF THE BOARD OF SUPERVISORS FOR THE TERM 2023–2028

I. VOTE COUNTING AND ELECTION COMMITTEE

The Vote Counting and Election Committee for the election of members of the Board of Supervisors, elected by the 2026 Annual General Meeting of Shareholders of Vietnam Plastic Corporation, consists of the following members:

- Mr. Pham Van Hoa – Head of the Committee
- Ms. Hoang Thi Phuong Lan – Member
- Mr. Pham Huy Quan – Member

II. CONTENT

The Vote Counting and Election Committee has conducted the vote counting for the election of members of the Board of Supervisors for the 2023–2028 term

Results of vote counting for members of the Board of Supervisors

- Total number of shareholders attending/authorized to attend the General Meeting: 4 shareholders.
- Total number of shares held by attending shareholders: 12,800,925 shares.
- Total number of shareholders participating in the voting: 4 shareholders.
- Total number of shares of shareholders participating in the voting: 12,800,925 shares, corresponding to the total number of votes: 12,800,925 votes.
- Total number of valid votes: 12,800,925 votes.
- Total number of invalid votes: 0 votes.
- Detailed voting results for candidates for members of the Board of Supervisors are as follows:

| No. | Full name | Number of votes | Percentage (%) of votes / Total votes of participating shareholders |
|-----|-----------------|-----------------|---|
| 1 | Hoang Khanh Duy | 12,800,925 | 100% |

Pursuant to the Election Regulations approved by the 2026 Annual General Meeting of Shareholders of Vietnam Plastic Corporation, the following candidate(s) have been elected as members of the Board of Supervisors for the term 2023–2028:

| No. | Full name | Remarks |
|-----|-----------------|---------|
| 1 | Hoang Khanh Duy | |

This Minutes is made at 04:00 pm, on April 22, 2026.

VOTE COUNTING AND ELECTION COMMITTEE

Member

Pham Huy Quan

Member

Hoang Thi Phuong Lan

Head of the Committee

Pham Van Hoa

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.

VIETNAM PLASTIC CORPORATION

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

No.: 19.26/NQ-NVN-ĐHĐCĐTN

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Ho Chi Minh City, April 22, 2026

RESOLUTION
OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026
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 2026 Annual General Meeting of Shareholders No.18.26/BB-NVN-ĐHĐCĐTN dated April 22,2026 of Vietnam Plastic Corporation as approved by the Meeting;

The 2026 Annual General Meeting of Shareholders (the “AGM”) of Vietnam Plastic Corporation was convened at 2:00 pm on April 22, 2026 at the Company’s Hall, 300B Nguyen Tat Thanh Street, Xom Chieu Ward, Ho Chi Minh City.

RESOLVES

Article 1. Approval of the Report on the Company’s production and business performance for 2025 (attached to Report No. 96/BC-NVN-TGĐ dated April 22, 2026 issued by the General Director). Including:

- | | |
|---------------------|-------------------|
| – Total revenue | VND 70.37 billion |
| – Net revenue | VND 40.27 billion |
| – Profit before tax | VND 15.61 billion |
| – Profit after tax | VND 15.61 billion |

Voting result: 100% in favor

Article 2. Approval of the Report of the Board of Directors (the “BOD”) on corporate governance, operational results of the BOD in 2025, and orientation for 2026 (attached to Report No. 14.26/BC-NVN-HĐQT dated April 22, 2026 of the Board of Directors).

Voting result: 100% in favor

Article 3. Approval of the Report of the Board of Supervisors for 2025 (attached to Report No. 22.04.1/VNP-BKS dated April 22, 2026 of the Board of Supervisors).

Voting result: 100% in favor

Article 4. Approval of the audited Financial Statements for 2025.

Voting result: 100% in favor

Article 5. Approval of the after-tax profit distribution plan and fund appropriation for 2025 (attached to Proposal No. 15.26/TTr-NVN-HĐQT dated April 22, 2026 of the Board of Directors)

The AGM approved the 2025 profit distribution plan as follows:

- Accumulated undistributed after-tax profit: VND 41,592,788,340
- Cash dividend payment (...%, equivalent to VND .../share): VND 15,543,130,400
- Appropriation to bonus and welfare funds: VND 1,050,000,000
- Adjustment to decrease bonus and welfare funds and management bonus fund of 2024: VND 79,539,228
 - + Employee bonus and welfare fund (2024): VND 31,751,820
 - + Management bonus fund (2024): VND 47,787,408
- Appropriation to development investment fund: VND 7,807,196,758
- Remaining undistributed after-tax profit: VND 17,272,000,410

The Board of Directors proposes that the GMS authorize the BOD to decide on the timing and procedures for dividend payment in accordance with applicable laws.

Voting rate: 100 % Approved.

Article 6. Approval of the finalization of remuneration for the BOD and salaries/remuneration for the Board of Supervisors in 2025 (attached to Proposal No. 15.26/TTr-NVN-HĐQT dated April 22, 2026 of the Board of Directors)

- Total remuneration for non-executive BOD members: VND 207,000,000
- Total remuneration for non-executive BS members and salary of the full-time Head of the Board of Supervisors: VND 130,500,000

Voting result: 100 % in favor.

Article 7. Approval of the Company's separate business plan for 2026 and the profit distribution plan for 2026 (attached to Proposal No. 15.26/TTr-NVN-HĐQT dated April 22, 2026 of the Board of Directors)

The AGM has approved the 2026 business plan, the dividend payment plan, and the profit distribution plan for 2026 as follows:

- Total revenue VND 81.93 billion
- Net revenue VND 17.96 billion

Based on the results of the implementation of the 2026 production and business plan, the Board of Directors shall submit to the General Meeting of Shareholders the plan for distribution of after-tax profits for 2026.

The Board of Directors proposes that the General Meeting of Shareholders authorize the Board to, based on the Company's operating situation in 2026 and actual business performance, decide on the interim dividend payment for 2026 at appropriate times, ensuring compliance with applicable laws and the Company's Charter.

The dividend rate for the full year 2026 shall be decided by the 2027 General Meeting of Shareholders.

Voting result: 100% in favor.

Article 8. Approval of remuneration for the BOD and BS in 2026 (attached to Proposal No. 15.26/TTr-NVN-HĐQT dated April 22, 2026 of the Board of Directors)

The AGM has approved the remuneration of the Board of Directors and the Board of Supervisors for 2026 as follows:

- Total remuneration for non-executive members of the Board of Directors: VND 168,000,000
- Total remuneration for non-executive members of the Board of Supervisors: VND 84,000,000
- The remuneration of the Board of Directors and the Board of Supervisors shall be finalized at the 2027 Annual General Meeting of Shareholders based on the Company's business performance in 2026.

Voting result: 100% in favor.

Article 9. Approval of the selection of the audit firm for the 2026 Financial Statements (attached to Proposal No.22.04.2/VNP-BKS dated April 22, 2026 of the Board of Supervisors)

The AGM has approved the list of audit firms and authorized the Board of Directors to select the audit firm for the Company's 2026 Financial Statements from the following list:

1. VACO Auditing Company Limited (VACO);
2. Vietnam Auditing and Valuation Company Limited (AVA);
3. A&C Auditing and Consulting Company Limited (A&C);
4. Grant Thornton (Vietnam) Limited;
5. Ho Chi Minh City Informatics Auditing and Consulting Company Limited (AISC).

Voting result: 100% in favor.

Article 10. Approval of The Proposal No. 16.26/TTr-NVN-HĐQT dated April 22, 2026 of the BOD regarding:

- Dismissal of Mr. Bui Quoc Thinh as a member of the BOD for the 2023–2028 term

Voting result: 100% in favor

- Number of BOD members for (the remaining time) of the 2023–2028 term: 03 members

Voting result: 100% in favor

Article 11. Approval of the dismissal of Ms. Dang Son Nguyet Thao as a member of the Board of Supervisors for the 2023–2028 term (Attached to Submission No. 17.26/TTr-NVN-HĐQT dated April 22, 2026 of the Board of Directors)

Voting result: 100% in favor.

Article 12. Approval of the additional election result of a member of the Board of Supervisors for the 2023–2028 term

The General Meeting has elected an additional member to the Board of Supervisors for the 2023–2028 term:

Number of additional members elected: 01 person

Voting result: 100% in favor

Result of the election of the Board of Supervisors member for the 2023–2028 term:

Full name: Mr. Hoang Khanh Duy

Number of votes: 12,800,925 votes

Election ratio: 100%

Voting result: 100% in favor

Article 13. Effectiveness

This Resolution was approved by the General Meeting of Shareholders of Vietnam Plastic Corporation with a voting ratio of 100% of the total voting shares of the shareholders attending the Meeting.

This Resolution shall take effect from the date it is approved by the General Meeting of Shareholders of Vietnam Plastic Corporation.

The 2026 General Meeting of Shareholders unanimously authorizes the Board of Directors of Vietnam Plastic Corporation to be responsible for organizing and managing the Company in order to successfully implement the contents of this Resolution.

**ON BEHALF OF THE GENERAL
MEETING OF SHAREHOLDERS**

CHAIR OF THE BOARD



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.