

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: 26/72/14 Street No. 7, Quarter 33, Hanh Thong Ward, Ho Chi Minh 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:

Report No. 28.26/BC-NVN-HĐQT dated July 27, 2026 of the Board of Directors of Vietnam Plastic Corporation on the Corporate Governance Report for the First Six Months of 2026.

This information has been disclosed on the company's website on 27/7/2026 as in the link <http://vinaplast.com.vn/quanhecodong/baocaoquantri>

We hereby certify that the disclosed information is true and take full legal responsibility for the content disclosed.

Date: July 27, 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.

VIETNAM PLASTIC CORPORATION

No: 2826/BC-NVN-HĐQT

THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom – Happiness

Ho Chi Minh City, July 27, 2026

CORPORATE GOVERNANCE REPORT

(For the First Six Months of 2026)

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

- Company name: **VIETNAM PLASTIC CORPORATION**
- Head office address: 300B Nguyen Tat Thanh Street, Xom Chieu Ward, Ho Chi Minh City.
- Telephone: 08-39453301 Fax: 08-39453298 Email: vinaplast@vinaplast.com.vn
- Charter capital: VND 194,289,130,000 (*In words: One hundred ninety-four billion two hundred eighty-nine million one hundred thirty thousand Vietnamese dong*)
- Stock Code: VNP
- Corporate Governance Structure: General Meeting of Shareholders, Board of Directors, Board of Supervisors, and General Director.
- Implementation of the Internal Audit Function: Not subject to mandatory implementation

I. Activities of the General Meeting of Shareholders

Information on meetings and resolutions/decisions of the General Meeting of Shareholders (including resolutions adopted through the collection of written opinions of shareholders):

No.	Resolution/Decision No.	Date(dd/mm/yyyy)	Contents
1	19.26/NQ-NVN-ĐHĐCĐTN	22/4/2026	Resolution of the 2026 Annual General Meeting of Shareholders approving the following matters: -Approval of the Report on the Company's business performance in 2025;

			- Approval of the Report of the Board of Directors on corporate governance, the Board's performance in 2025, and its operational orientation for 2026
			- Approval of the Report of the Board of Supervisors for 2025
			- Approval of the audited financial statements for 2025
			- Approval of the plan for the distribution of after-tax profits and appropriation to funds for 2025
			- Approval of the final settlement of remuneration for the Board of Directors and salaries and remuneration for the Board of Supervisors for 2025
			- Approval of the Company's separate business plan and the after-tax profit distribution plan for 2026
			- Approval of the remuneration for the Board of Directors and the Board of Supervisors for 2026
			- Approval of the selection of the independent audit firm for the 2026 financial statements.
			- Approval of Proposal No. 16.26/TTr-NVN-BOD dated April 22, 2026 of the Board of Directors regarding the dismissal of Mr. Bui Quoc Thinh as a member of the Board of Directors for the 2023–2028 term; accordingly, the remaining number of Board members for the 2023–2028 term is 03
			- Approval of the dismissal of Ms. Dang Son Nguyet Thao as a member of the Board of Supervisors for the 2023–2028 term
			- Approval of the results of the election of one additional member of the Board of Supervisors for the 2023–2028 term; Mr. Hoang Khanh Duy was elected as the additional member.

II. Board of Directors (Report for the First Six Months of 2026)

1. Information on Members of the Board of Directors

No.	Member of the Board of Directors	Position (Independent/Non-executive Director)	Date of Appointment/Dismissal as a Member of the Board of Directors/Independent Member of the Board of Directors	
			Appointment Date (dd/mm/yyyy)	Dismissal Date (dd/mm/yyyy)
1	Ms. Le Ngoc Diep	Member of the Board of Directors	19/6/2023	
		Chair of the Board of Directors	20/6/2023	
2	Ms. Vu Thi Minh Thuc	Non-executive Member of the Board of Directors	19/6/2023	
3	Mr. Bui Quoc Thinh	Independent Member of the Board of Directors	19/6/2023	22/4/2026
4	Mr. Hoang Minh Son	Executive Member of the Board of Directors (since May 15, 2025)	19/6/2023	

2. Meetings of the Board of Directors

No.	Member of the Board of Directors	Number of Board Meetings Attended	Attendance Rate	Reason for Absence
1	Ms. Le Ngoc Diep	5/5	100%	
2	Ms. Vu Thi Minh Thuc	5/5	100%	
3	Mr. Bui Quoc Thinh	0/5	0%	Mr. Bui Quoc Thinh was dismissed from his position as an Independent Member of the Board of Directors pursuant to the resolution adopted at

				the 2026 Annual General Meeting of Shareholders held on April 22, 2026.
4	Mr. Hoang Minh Son	5/5	100%	

Note: The Board of Directors conducted three (03) written resolutions by email and two (02) meetings held in person/online during the reporting period.

Mr. Bui Quoc Thinh, a member of the Board of Directors for the 2023–2028 term, submitted his Letter of Resignation dated July 23, 2025, in which he stated that he would no longer attend meetings of the Board of Directors and would be released from any related responsibilities effective from his resignation date (August 1, 2025). His dismissal was subsequently approved by the 2026 Annual General Meeting of Shareholders held on April 22, 2026.

3. Supervisory Activities of the Board of Directors over the General Director

The Board of Directors regularly held meetings with the General Director to review the implementation of the resolutions of the Board of Directors and the General Meeting of Shareholders, and to supervise and ensure that the General Director's management and executive activities were carried out in compliance with the Company's Charter.

4. Activities of the Committees under the Board of Directors (if any):

No committees have been established under the Board of Directors.

5. Resolutions/Decisions of the Board of Directors (Report for the First Six Months of 2026)

No.	Resolution/Decision No.	Date (dd/mm/yyyy)	Contents	Approval Rate
01	05.26/NQ-NVN-HĐQT	02/3/2026	Resolution of the Board of Directors dated March 2, 2026 approving the following matters: - Approval of the plan to finalize the list of shareholders and convene the 2026 Annual General Meeting of Shareholders (AGM), including: Record date: 25/03/2026; Expected Date of the Meeting: April 23, 2026; Agenda of the General Meeting: Matters under the authority of the 2026 Annual General Meeting of	100%

			Shareholders; Meeting format: In-person meeting; Venue: 300B Nguyen Tat Thanh Street, Xom Chieu Ward, Ho Chi Minh City; -To authorize the Legal Representative to carry out the necessary procedures, submit reports to the relevant authorities, notify shareholders, and make all necessary preparations for the convening of the Annual General Meeting in compliance with applicable laws and the Company's internal regulations.	
02	09.26/NQ-NVN-HĐQT	31/3/2026	Resolution of the Board of Directors dated March 31, 2026 approving the following matters: - Approval of the date and venue of the 2026 Annual General Meeting of Shareholders (AGM): April 22, 2026, at the Company's head office located at 300B Nguyen Tat Thanh Street, Xom Chieu Ward, Ho Chi Minh City - Approval of the issuance of the Notice of Invitation to the AGM and the disclosure of the proposed meeting agenda to enable shareholders to obtain the relevant information and arrange their attendance. - Approval of the agenda items and supporting documents to be submitted to the AGM in accordance with Proposal No. 71/TTr-NVN-TGD and Proposal No. 72/TTr-NVN-TGD, both dated March 25, 2026, submitted by the General Director, except for the dividend distribution proposal, which was revised as follows: + 2025 dividend: The proposed cash dividend to be submitted to the AGM is 8% of the charter capital. + Proposal to authorize the Board of Directors to determine the interim dividend payment for 2026 at an appropriate time based on the Company's operating performance and business results, subject to applicable legal requirements. The final dividend for the 2026 financial year shall be determined by the General Meeting of Shareholders.	100%

			- To authorize the General Director to: + Update, supplement and finalize the AGM documents prior to information disclosure; + Carry out information disclosure in accordance with applicable regulations; + Direct and oversee the organization of the AGM; + Closely monitor and effectively implement the Company's business activities for the second quarter of 2026, coordinate effectively with its joint ventures and associates, and promptly report to and seek guidance from the Board of Directors whenever necessary.	
03	12.26/NQ-NVN-HDQT	16/4/2026	Resolution of the Board of Directors dated April 16, 2026 approving the following matters: - Approval of the addition to the agenda of the 2026 Annual General Meeting of Shareholders (AGM) of matters relating to the dismissal and election of a supplementary member of the Board of Supervisors for the 2023–2028 term, including: + The dismissal of Ms. Dang Son Nguyet Thao as a member of the Board of Supervisors for the 2023–2028 term; + The election of one supplementary member to the Board of Supervisors for the 2023–2028 term. - Approval of the amendment and supplementation of the AGM documents to reflect the changes to the meeting agenda, as well as the related documents and nomination forms for the nomination and election of a supplementary member of the Board of Supervisors, for submission to the AGM in accordance with applicable regulations; - To authorize the General Director to update, supplement and finalize the AGM documents and make the supplementary information disclosures in compliance with the applicable regulations on the securities market and information disclosure.	100%

04	22.26/NQ- NVN-HĐQT	11/6/2026	Resolution of the 44th Meeting of the Board of Directors approving the following matters:	
			- Approval of: the 2025 cash dividend payment plan; the selection of the independent audit firm to audit the Company's 2026 financial statements; the continued registration for the temporary suspension of operations of Truong An Plastic Trading and Services One Member Co., Ltd. and No. 1 Plastic Trading and Services One Member Co., Ltd.; the final settlement of the 2025 remuneration for non-executive members of the Board of Directors, non-executive members of the Board of Supervisors, and the full-time Company Manager serving as Chief of the Board of Supervisors (for the first three months of 2025).	100%
			- Approval of the performance evaluation and classification results of the Company's Managers, the Company's capital representative at TPC Vina Plastic and Chemical Co., Ltd., and the Company's capital representative at Viet Thai Plastchem Joint Venture Co., Ltd.	100%
			- To authorize the General Director to:	
			+ Implement the tasks assigned under the Resolution of the 2026 Annual General Meeting of Shareholders to achieve the approved targets and assigned objectives;	66,67%
			+ Organize, direct, and implement the follow-up actions relating to the matters approved by the Board of Directors at this meeting, and carry out information disclosure in accordance with applicable regulations;	100%
			+ Review and conduct a re-evaluation of the Company's capital representative at Viet Phuoc Plastic Joint Stock Company;	100%
			+ Report to the Board of Directors on the implementation progress of the above matters on a periodic basis or upon request.	100%
05	23.26/NQ- NVN-HĐQT	11/6/2026	Resolution of the Board of Directors approving the 2025 cash dividend payment plan for the shareholders of Vietnam Plastic Corporation.	100%

06	24.26/NQ-NVN-HĐQT	11/6/2026	Resolution of the Board of Directors approving the appointment of VACO Auditing Company Limited as the independent auditor to audit the Company's 2026 financial statements.	100%
07	25.26/QĐ-NVN-HĐQT	11/6/2026	Decision of the Board of Directors approving the registration for the temporary suspension of operations of Truong An Plastic Trading and Services One Member Co., Ltd. and No. 1 Plastic Trading and Services One Member Co., Ltd. for the period from August 1, 2026 to July 31, 2027..	100%
08	26.26/QĐ-NVN-HĐQT	11/6/2026	Decision of the Board of Directors approving the final settlement of the 2025 remuneration of the Board of Directors and the Board of Supervisors, and the specific remuneration for members of the Board of Directors and the Board of Supervisors for 2025.	100%

III. Board of Supervisors (Report for the First Six Months of 2026)

1. Information on the Members of the Board of Supervisors

No.	Member of the Board of Supervisors	Position	Date of Appointment/Dismissal as a Member of the Board of Supervisors		Professional Qualifications
			Appointment Date (dd/mm/yyyy)	Dismissal Date (dd/mm/yyyy)	
01	Ms. Dang Son Nguyet Thao	Member of the Board of Supervisors	19/6/2023		Master's Degree
		Chief of the Board of Supervisors	14/5/2025	22/4/2026	
02	Ms. Le Thi Loc Uyen	Member of the Board of Supervisors	19/6/2023		Bachelor's Degree
03	Mr. Pham Huy Quan	Member of the Board of Supervisors	14/5/2025		Intermediate Diploma
04	Mr. Hoang Khanh Duy	Member of the Board of Supervisors	22/4/2026		Bachelor's Degree
		Chief of the Board of Supervisors	22/4/2026		

Note: At the 2026 Annual General Meeting of Shareholders held on April 22, 2026, the shareholders approved the dismissal of Ms. Dang Son Nguyet Thao as a member of the Board of Supervisors and the election of Mr. Hoang Khanh Duy as an additional member of the Board of Supervisors. On the same day, Mr. Hoang Khanh Duy was elected by the members of the Board of Supervisors as Chief of the Board of Supervisors.

2. Meetings of the Board of Supervisors

No.	Member of the Board of Supervisors	Number of Meetings Attended	Attendance Rate	Voting Rate	Reason for Absence
01	Ms. Dang Son Nguyet Thao	1	1/1	100%	Ms. Dang Son Nguyet Thao was dismissed as a member of the Board of Supervisors by the Annual General Meeting of Shareholders, effective April 22, 2026.
02	Ms. Le Thi Loc Uyen	2	2/2	100%	
03	Mr. Pham Huy Quan	2	2/2	100%	
04	Mr. Hoang Khanh Duy	1	1/1	100%	Mr. Hoang Khanh Duy was elected as a member of the Board of Supervisors by the Annual General Meeting of Shareholders, effective April 22, 2026

3. Supervisory Activities of the Board of Supervisors over the Board of Directors, the Executive Management, and Shareholders

- Attended all meetings of the Board of Directors to supervise and provide recommendations on the implementation and execution of the resolutions of the Board of Directors.
- Maintained close supervision over the Board of Directors and the General Director in the management and operation of the Company's business activities, as well as the activities of the Board of Supervisors.
- Conducted periodic reviews of the Company's quarterly and semi-annual financial statements.

- Coordinated with the Board of Directors to strengthen the Company's risk management framework and standardize internal regulations, while closely monitoring the implementation of such regulations by the General Director.
 - Monitored and supervised the implementation of the resolutions adopted by the Annual General Meeting of Shareholders.
 - Conducted reviews and inspections of the Company's operational procedures and risk management processes to assess the effectiveness of management and ensure compliance with the Company's internal regulations, operating procedures, and applicable laws.
- 4. Coordination between the Board of Supervisors and the Board of Directors, the Executive Management, and Other Managers**
- Attended all meetings of the Board of Directors in a supervisory capacity and provided recommendations on the implementation of the Company's objectives and business plans.
 - Reviewed and assessed the performance of the Board of Directors and the Executive Management in implementing the Company's 2026 financial plan and business plan.
 - Supervised the implementation of the resolutions adopted by the Annual General Meeting of Shareholders and monitored the compliance of the Board of Directors and the Executive Management with applicable laws.
 - Reviewed the Company's periodic financial statements to assess the reasonableness and accuracy of the reported financial information.
- 5. Other Activities of the Board of Supervisors (if any):** None

IV. Executive Management

Member of the Executive Management	Date of Birth (dd/mm/yyyy)	Professional Qualifications	Date of Appointment/Dismissal as a Member of the Executive Management
Mr. Hoang Minh Son	11/10/1981	Engineer	Appointed on May 15, 2025

V. Chief Accountant

Full name	Date of Birth	Professional Qualifications	Date of Appointment/Dismissal
None			

VI. Corporate Governance Training:

Corporate governance training courses attended by members of the Board of Directors, members of the Board of Supervisors, the General Director, other managers, and the Company Secretary in accordance with the corporate governance regulations during the first six months of 2026: None.

VII. List of Related Persons of the Public Company (Report for the first Six Months of 2026) and Transactions between Related Persons and the Company

1. List of Related Persons of the Company

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	ID/Business Registration No.*	Date of issue (dd/mm/yyyy)	Place of issue	Head Office Address/Contact Address	Date becoming a related person (dd/mm/yyyy)	Date ceasing to be a related person	Reason	Relationship with the Company
Board of Directors											
1	Le Ngoc Diep		1					19/6/2023			Ms. Diep was elected as a member of the Board of Directors for the 2023–2028 term on 19 June 2023. Ms. Diep was elected as Chair of the Board of Directors for the 2023–2028 term on 20 June 2023.
1.1	Le Hung Minh		None					19/6/2023		Same as above	Related person of Ms. Diep: Father
1.2	Ngo Thi Ngan		None					19/6/2023		Same as above	Related person of Ms. Diep: Mother
1.3	Tran Thi Van		None					19/6/2023		Same as above	Related person of Ms. Diep: Mother-in-law

1.4	Nguyen Manh Cuong		None					19/6/2023		Same as above	Related person of Ms. Diep: Spouse
1.5	Nguyen Le Thi		None					19/6/2023		Same as above	Related person of Ms. Diep: Child
1.6	Nguyen Le Thu		None					19/6/2023		Same as above	- Related person of Ms. Diep: Child.
1.7	Le Hung Son		None					19/6/2023		Same as above	Related person of Ms. Diep: Sibling
1.8	Nguyen Thi Minh		Không					19/6/2023		Same as above	Related person of Ms. Diep: Sister-in-law
1.9	State Capital Investment Corporation		None					19/6/2023		Same as above	Relationship with Ms. Diep: Deputy Head of Investment Division No. 3
1.10	Vietnam National Textile and Garment Group (VINATEX)		None					16/6/2025		Same as above	Relationship with Ms. Diep: Member of the Board of Directors

2	Vu Thi Minh Thuc		2					19/6/2023		Ms. Thuc was elected as a Member of the Board of Directors for the 2023–2028 term on June 19, 2023.	
2.1	Vu Thi Kim Thu		None					19/6/2023		Same as above	Related person of Ms. Thuc : Mother
2.2	Ngo Van Thai		None					19/6/2023		Same as above	Related person of Ms. Thuc: Spouse
2.3	Ngo Vinh Doanh		None					19/6/2023		Same as above	Related person of Ms. Thuc: Child
2.4	Ngo Phuong Lam		None					19/6/2023		Same as above	- Related person of Ms. Thuc: Child - Reason for not having an ID: Minor.
2.5	Vu Thi Minh Thuy		None					19/6/2023		Same as above	Related person of Ms. Thuc: Sibling
2.6	Viet Thai Plastchem Joint Venture Co., Ltd.		Joint Venture and Associate Company					01/8/2023		Ms. Thuc was re-elected as a Member of the Members' Council of Viet Thai Plastchem Joint	Relationship with Ms. Thuc: Member of the Members' Council

										Venture Co., Ltd. from August 1, 2023.	
2.7	Truong An Plastic Trading and Services One Member Co., Ltd.		Subsidiary					19/6/2023		Ms. Thuc was appointed Director on March 20, 2020.	Relationship with Ms. Thuc: Director
3	Bui Quoc Thinh		2					19/6/2023	22/4/2026	Mr. Thinh was elected as a Member of the Board of Directors for the 2023–2028 term on June 19, 2023 and was dismissed from the Board of Directors on April 22, 2026.	
3.1	Nguyen Thi Xuan		None					19/6/2023	22/4/2026	Same as above	Related person of Mr. Thinh: Mother
3.2	Nguyen Thi Thanh Nhan		None					19/6/2023	22/4/2026	Same as above	Related person of Mr. Thinh: Mother-in-law
3.3	Do Thi Ngoc Thi		None					19/6/2023	22/4/2026	Same as above	Related person of Mr. Thinh: Spouse
3.4	Bui Ngoc Thien Thien		None					19/6/2023	22/4/2026	Same as above	- Related person of Mr. Thinh: Child - Reason for not having an ID: Minor.
3.5	Bui Ngoc Thien Thu		None					19/6/2023	22/4/2026	Same as above	
3.6	Bui Manh Tien		None					19/6/2023	22/4/2026	Same as above	Related person of Mr. Thinh: Sibling

3.7	Phan Thi Thu Ngan		None					19/6/2023	22/4/2026	Same as above	Related person of Mr. Thinh: Sister-in-law
3.8	Bui Thi Thuy Linh		None					19/6/2023	22/4/2026	Same as above	Related person of Mr. Thinh: Sibling
3.9	Chau Trieu Luan		None					19/6/2023	22/4/2026	Same as above	Related person of Mr. Thinh: Brother-in-law
3.10	Phuoc An Coffee Joint Stock Company		None					19/6/2023	22/4/2026	Same as above	Relationship with Mr. Thinh: Chief Accountant
4	Hoang Minh Son		2					19/6/2023		Mr. Son was elected as a Member of the Board of Directors for the 2023–2028 term on June 19, 2023.	
4.1	Hoang Van Doat		None					19/6/2023		Same as above	Related person of Mr. Son: Father
4.2	Do Thi Minh		None					19/6/2023		Same as above	Related person of Mr. Son: Mother

4.3	Hoang Minh Quan		None					19/6/2023		Same as above	- Related person of Mr. Son: Child - Reason for not having an ID: Minor
4.4	Hoang Trang Anh		None					19/6/2023		Same as above	- Related person of Mr. Son: Child - Reason for not having an ID: Minor
4.5	Hoang Minh Anh		None					19/6/2023		Same as above	- Related person of Mr. Son: Child - Reason for not having an ID: Minor
4.6	Hoang Minh Long		None					19/6/2023		Same as above	Related person of Mr. Son: Sibling
4.7	Ngo Thi Thanh Nga		None					19/6/2023		Same as above	Related person of Mr. Son: Sister-in-law
4.8	No.1 Plastic Trading and Services One Member Co., Ltd.		Subsidiary					01/6/2025		Mr. Son was appointed as the Chairman of Members' Council of Nhua So Mot Trading and Services One Member Limited Liability Company effective from June 1, 2025.	Relationship with Mr. Son: Chairman of the Members' Council
4.9	Viet Thai Plastchem Joint Venture Co., Ltd.		Joint Venture and Associate Company	3700231343				01/6/2025		Mr. Son was elected as a Member and Vice Chairman of the Members' Council of Viet Thai Plastchem	Relationship with Mr. Son: Vice Chairman of the Members' Council from June 1, 2025.

										Joint Venture Co., Ltd. effective from June 1, 2025.	
4.10	Truong An Plastic Trading and Services One Member Co., Ltd.		Subsidiary					01/6/2025		Mr. Son was appointed as Chairman of the Members' Council of Truong An Plastic Trading and Services One Member Limited Liability Company effective from June 1, 2025.	Relationship with Mr. Son: Chairman of the Members' Council (effective from June 1, 2025).
4.11	TPC Vina Plastics and Chemicals Co., Ltd.		Joint Venture and Associate Company					01/6/2025		Mr. Son was elected as a Member and Vice Chairman of the Members' Council of TPC Vina Plastics and Chemicals Co., Ltd. with effect from June 1, 2025.	Relationship with Mr. Son: Vice Chairman of the Members' Council from June 1, 2025.
4.12	Representative Office of Vietnam Plastic Corporation in Hanoi		Representative Office					01/8/2025		Mr. Son was appointed as Head of the Representative Office of Vietnam Plastic Corporation in Hanoi effective from August 1, 2025.	Relationship with Mr. Son: Head of the Representative Office.
1	Dang Son Nguyet Thao		7,8					19/6/2023	22/4/2026	Ms. Thao was elected as a member of the Board of Supervisors for the 2023–2028 term on June 19, 2023. She was	

										elected as Head of the Board of Supervisors for the 2023–2028 term on May 14, 2025, and was dismissed from her position as Board of Supervisors member on April 22, 2026.	
1.1	Dang Ngoc Hien		None					19/6/2023	22/4/2026	Same as above	Related person of Ms. Thao: Father
1.2	Tu Thi Hanh		None					19/6/2023	22/4/2026	Same as above	Related person of Ms. Thao: Mother
1.3	Nguyen Tien Thoa		None					19/6/2023	22/4/2026	Same as above	Related person of Ms. Thao: Father-in-law
1.4	Nguyen Thi Vui		None					19/6/2023	22/4/2026	Same as above	Related person of Ms. Thao: Mother-in-law
1.5	Nguyen Trung Hieu		None					19/6/2023	22/4/2026	Same as above	Related person of Ms. Thao: Spouse
1.6	Nguyen Son Tung		None					19/6/2023	22/4/2026	Same as above	- Related person of Ms. Thao: child - Reason for not having an ID: Minor
1.7	Nguyen Dang Anh		None					19/6/2023	22/4/2026	Same as above	
1.8	State Capital Investment Corporation (SCIC)		None					19/6/2023	22/4/2026	Same as above	Relationship with Ms. Thao: Officer of Investment Department No. 3.

1.9	Vietnam Steel Corporation		None					19/6/2023	22/4/2026	Same as above	Relationship with Ms. Thao: Member of the Board of Supervisors.
1.10	Vinatrans Logistics Corporation		None					12/7/2023	22/4/2026	Same as above	Relationship with Ms. Thao: Chair of the Board of Directors.
2	Le Thi Loc Uyen		8					19/6/2023		Ms. Uyen was elected as a Member of the Board of Supervisors of Vietnam Plastic Corporation for the 2023–2028 term on June 19, 2023.	
2.1	Lu Thi Hoang		None					19/6/2023		Same as above	Related person of Ms. Uyen: Mother
2.2	Le Ngoc Tam An		None					2/12/2023		Same as above	- Related person of Ms. Uyen: child - Reason for not having an ID: Minor
2.3	Le Huy Viet		None					19/6/2023		Same as above	- Related person of Ms. Uyen: Sibling
2.4	Le Huy Vien		None					19/6/2023		Same as above	- Related person of Ms. Uyen: Sibling
2.5	Phan Thi Xuan Hien		None					19/6/2023		Same as above	- Related person of Ms. Uyen: Sister-in-law
3	Pham Huy Quan		8					14/5/2025		Mr. Quan was elected as a Member of the Board of Supervisors for the 2023–2028 term on May 14, 2025.	

3.1	Le Thi U		None					14/5/2025		Same as above	Related person of Mr. Quan: Mother
3.2	Pham Van Ca		None					14/5/2025		Same as above	Related person of Mr. Quan: Father
3.3	Pham Thi Kim Anh		None					14/5/2025		Same as above	Related person of Mr. Quan: Sibling
3.4	Nguyen Thanh Tam		None					14/5/2025		Same as above	Related person of Mr. Quan: Brother-in-law
3.5	Pham Thi Kim Ngan		None					14/5/2025		Same as above	Related person of Mr. Quan: Sibling
3.6	Nguyen Van Kim Binh		None					14/5/2025		Same as above	Related person of Mr. Quan: Brother-in-law
3.7	Viet Phuoc Plastic Joint Stock Company		Subsidiary					14/5/2025		Same as above	Viet Phuoc Plastic Joint Stock Company is a subsidiary of VNP. Mr. Quan was elected as a Member of the Board of Supervisors of Viet Phuoc Plastic Joint Stock Company on December 26,

										2024.
4	Hoang Khanh Duy		7,8					22/4/2026		Mr. Hoang Khanh Duy was elected as a Member of the Board of Supervisors for the 2023–2028 term on April 22, 2026 and was elected Head of the Board of Supervisors on the same date.
4.1	Hoang Cuong Nghi		None					22/4/2026	Same as above	Related person of Mr. Duy: Father
4.2	Ha Thi Dieu Hong		None					22/4/2026	Same as above	Related person of Mr. Duy: Mother
4.3	Quan Van Manh		None					22/4/2026	Same as above	Related person of Mr. Duy: Father-in-law
4.4	Tran Thi Minh Phuong		None					22/4/2026	Same as above	Related person of Mr. Duy: Mother-in-law
4.5	Quan Thi Hue Thu		None					22/4/2026	Same as above	Related person of Mr. Duy: Spouse
4.6	Hoang Minh Tu		None					22/4/2026	Same as above	- Related person of Mr. Duy: Child; - Reason for not having an ID: Minor
4.7	Hoang Bao Tram		None					22/4/2026	Same as above	- Related person of Mr. Duy: Child; - Reason for not having an ID: Minor

4.8	Hoang Thuy Duong		None					22/4/2026		Same as above	Related person of Mr. Duy; Sibling
4.9	Thai Nguyen Industrial Park Infrastructure Development Joint Stock Company		None					22/4/2026		Same as above	Relationship with Mr. Duy; Member of the Board of Supervisors
4.10	Vietnam Construction Consultants Corporation – JSC (VNCC)		None					22/4/2026		Same as above	Relationship with Mr. Duy; Member of the Board of Supervisors
4.11	State Capital Investment Corporation (SCIC)		Major Shareholder					22/4/2026		Same as above	Relationship with Mr. Duy; Employee
Executive Management Board											
1	Hoang Minh Son		3,4					15/5/2025		Mr. Son was appointed as General Director effective from May 15, 2025.	
	List of related persons	Same as above									
Person Authorized to Disclose Information											
1	Trinh Thi Mai Huong		10					01/9/2017		Ms. Huong was authorized as the Person Authorized to Disclose Information effective from September 1, 2017.	
1.1	Trinh Van Duc		None					01/9/2017	30/3/2025	Same as above	Related person of Ms. Huong; Father.

											Mr. Duc passed away on March 30, 2025.
1.2	Nguyen Hoang Chi Hai		None					01/9/2017		Same as above	Related person of Ms. Huong: Child
1.3	Trinh Thi Xuan		None					01/9/2017		Same as above	Related person of Ms. Huong: Sibling
1.4	Trinh Thi Chien		None					01/9/2017		Same as above	Related person of Ms. Huong: Sibling
1.5	Nguyen Chi Thanh		None					01/9/2017		Same as above	Related person of Ms. Huong: Bother-in-law
1.6	Trinh Van Thang		None					01/9/2017		Same as above	Related person of Ms. Huong: Sibling
1.7	Le Thi Binh		None					01/9/2017		Same as above	Related person of Ms. Huong: Sister-in-law
1.8	Trinh Thi Thu Hien		None					01/9/2017		Same as above	Related person of Ms. Huong: Sibling
1.9	Ngo Ngoc Canh		None					01/9/2017		Same as above	Related person of Ms. Huong: Brother-in-law

1.10	Viet Phuoc Plastic Joint Stock Company		Subsidiary					30/11/2023		Ms. Huong was elected as a Member of the Board of Directors of Viet Phuoc Plastic Joint Stock Company for the 2023–2028 term, effective from November 30, 2023.	Relationship with Ms. Huong: Member of the Board of Directors.
Person in Charge of Corporate Governance											
1	Vu Thi Minh Thuc		9					21/01/2019		Ms. Thuc was appointed as the Person in Charge of Corporate Governance on January 21, 2019.	
	List of related persons	Same as above									
Company Secretary											
1	Trinh Thi Mai Huong		12					09/12/2025		Ms. Huong was appointed as Company Secretary on December 9, 2025.	
	List of related persons	Same as above									

2. Transactions between the Company and its Related Persons; or between the Company and Major Shareholders, Insiders, and Related Persons of Insiders

No.	Name of Organization/Individual	Relationship with the Company	Enterprise Registration Certificate / Establishment License No., Date of Issue, Issuing Authority	Head Office / Contact Address	Transaction Date (dd/mm/yyyy)	Resolution/Decision of the GMS/BOD (if any, specify issuance date)	Transaction Details, Quantity, and Total Value	Notes
-----	---------------------------------	-------------------------------	---	-------------------------------	-------------------------------	--	--	-------

1 ^(*)	TPC Vina Plastic and Chemical Co., Ltd.	Joint Venture			31/03/2026	99th Meeting Minutes dated March 6, 2026	Profit entitlement accrued during the period: VND 5,722,033,500	
					12/05/2026		Profit distributed incurred in the period: VND 10,795,781,250	
2 ^(*)	Viet Thai Plastchem Joint Venture Co., Ltd	Joint Venture			31/03/2026	68th Meeting Minutes dated March 6, 2026	Profit entitlement accrued during the period: VND 18,230,968,268	
							Profit distributed incurred in the period: VND 0	
3	State Capital Investment Corporation – Single-Member Limited Liability Company (SCIC)	Parent Company			30/06/2026	Resolution No. 19.26/NQ-NVN-DHDCDTN dated April 22, 2026	Profit distribution accrued during the period VND 10,235,473,600	
							Profit distributed during the period VND 0	

Note: Transactions marked (*) arise based on decisions of the respective joint ventures and therefore occur on a non-recurring basis.

3. Transactions between the Company's Internal Persons, Related Persons of Internal Persons, and Subsidiaries or Companies Controlled by the Company

No.	Person Conducting the Transaction	Relationship with the Internal Person	Position at the Listed Company	ID Card/Passport No., Date and Place of Issue	Address	Name of Subsidiary / Company Controlled by the Listed Company	Transaction Date	Details, Quantity and Total Value of Transaction	Notes
	None								

4. Transactions Between the Company and Other Parties

4.1. Transactions between the Company and entities in which members of the Board of Directors, members of the Board of Supervisors, the Director (General Director), and other managers have served as founding members, members of the Board of Directors, or executive Directors (General Directors) during the last three (03) years (as of the reporting date)

+ Transactions with Truong An Plastic Trading and Services One Member Limited Liability

Company (subsidiary):

No transactions arose.

- + Transactions with Vietnam Plastic Trading One Member Limited Liability Company (subsidiary):

No transactions arose.

- + Transactions with Plastic No. 1 Trading and Services One Member Limited Liability Company (subsidiary):

No transaction arose

- + Transactions with Viet Phuoc Plastic Joint Stock Company (subsidiary):

No transaction arose

- + Transactions with Van Don Plastic Joint Stock Company (joint venture/associate):
- No transactions arose.

- + Transactions with State Capital Investment Corporation (SCIC) – Limited Liability Company (parent company):

Profit distribution accrued during the period VND 10,235,473,600

Profit distributed during the period VND 0

- + Transactions with TPC Vina Plastic and Chemicals Company Limited (joint venture/associate):

Profit entitlement accrued during the period: VND 5,722,033,500

Profit distributed incurred in the period: VND 10,795,781,250

- + Transactions with Viet Thai Plastchem Joint Venture Company Limited (joint venture/associate):

Profit entitlement accrued during the period: VND 18,230,968,268

Profit distributed incurred in the period: VND 0

4.2. Transactions between the Company and entities in which related persons of members of the Board of Directors, members of the Board of Supervisors, the Director (General Director), and other managers serve as members of the Board of Directors or executive Directors (General Directors): None

4.3. Other transactions of the Company (if any) that may provide material or non-material benefits to members of the Board of Directors, members of the Board of Supervisors, the Director (General Director), and other managers: None

VIII. Share Transactions of Internal Persons and Their Related Persons (Report for the First Six Month Report of 2026)

1. List of Internal Persons and Related Persons of Internal Persons.

No.	Name of organization/in individual	Securities trading account (if any)	Position at the Company (if any)	ID/Business Registration No.*	Date of issue (dd/mm/yyyy)	Place of issue	Head Office Address/Contact Address	Number of Shares Held at the End of the Period	Ownership Ratio at the End of the Period	Reason
<u>Board of Directors</u>										
1	Le Ngoc Diep		1					6,794,342	34.97%	Ms. Diep was elected as a member of the Board of Directors for the 2023–2028 term on 19 June 2023. Ms. Diep was elected as Chair of the Board of Directors for the 2023–2028 term on 20 June 2023. SCIC's Authorized Representative for State Capital Management at Vietnam Plastic Corporation for the 2023–2028 term: 6,794,342 shares
1.1	Le Hung Minh		None					0	0%	Same as above
1.2	Ngo Thi Ngan		None					0	0%	Same as above

No.	Name of organization/in individual	Securities trading account (if any)	Position at the Company (if any)	ID/Business Registration No.*	Date of issue (dd/mm/yyyy)	Place of issue	Head Office Address/Contact Address	Number of Shares Held at the End of the Period	Ownership Ratio at the End of the Period	Reason
1.3	Tran Thi Van		None					0	0%	Same as above
1.4	Nguyen Manh Cuong		None					0	0%	Same as above
1.5	Nguyen Le Thi		None					0	0%	Same as above
1.6	Nguyen Le Thu		None					0	0%	Same as above
1.7	Le Hung Son		None					0	0%	Same as above
1.8	Nguyen Thi Minh		Không					0	0%	Same as above
	State Capital Investment		None							Same as above

No.	Name of organization/in individual	Securities trading account (if any)	Position at the Company (if any)	ID/Business Registration No.*	Date of issue (dd/mm/yyyy)	Place of issue	Head Office Address/Contact Address	Number of Shares Held at the End of the Period	Ownership Ratio at the End of the Period	Reason
1.9	Corporation		None					12,794,342	65.85%	
1.10	Vietnam National Textile and Garment Group (VINATEX)		None					0	0%	Relationship with Ms. Diep: Member of the Board of Directors effective from June 16, 2025
2	Vu Thi Minh Thuc		2					6,005,400	30.91%	Ms. Thuc was elected as a Member of the Board of Directors for the 2023–2028 term on June 19, 2023. - Authorized Representative of SCIC's Capital at Vietnam Plastic Corporation for the 2023–2028 term: 6,000,000 shares - Personally owned shares: 5,400 shares
2.1	Vu Thi Kim Thu		None					0	0%	Same as above
2.2	Ngo Van Thai		None					0	0%	Same as above

No.	Name of organization/in individual	Securities trading account (if any)	Position at the Company (if any)	ID/Business Registration No.*	Date of issue (dd/mm/yyyy)	Place of issue	Head Office Address/Contact Address	Number of Shares Held at the End of the Period	Ownership Ratio at the End of the Period	Reason
2.3	Ngo Vinh Doanh		None					0	0%	Same as above
2.4	Ngo Phuong Lam		None					0	0%	Same as above
2.5	Vu Thi Minh Thuy		None					0	0%	Same as above
2.6	Viet Thai Plastchem Joint Venture Co., Ltd.		Joint Venture and Associate Company					0	0%	Ms. Thuc was re-elected as a Member of the Members' Council of Viet Thai Plastchem Joint Venture Co., Ltd. from August 1, 2023.
2.7	Truong An Plastic Trading and Services One Member Co., Ltd.		Subsidiary					0	0%	Ms. Thuc was appointed Director on March 20, 2020.
3	Bui Quoc Thinh		2					0	0%	Mr. Thinh was elected as a Member of the Board of Directors for the 2023–2028 term on June 19, 2023 and was dismissed from the Board of Directors on April 22, 2026.
3.1	Nguyen Thi Xuan		None					0	0%	Same as above

No.	Name of organization/in individual	Securities trading account (if any)	Position at the Company (if any)	ID/Business Registration No.*	Date of issue (dd/mm/yyyy)	Place of issue	Head Office Address/Contact Address	Number of Shares Held at the End of the Period	Ownership Ratio at the End of the Period	Reason
3.2	Nguyen Thi Thanh Nhan		None					0	0%	Same as above
3.3	Do Thi Ngoc Thi		None					0	0%	Same as above
3.4	Bui Ngoc Thien Thien		None					0	0%	Same as above
3.5	Bui Ngoc Thien Thu		None					0	0%	Same as above
3.6	Bui Manh Tien		None					0	0%	Same as above
3.7	Phan Thi Thu Ngan		None					0	0%	Same as above
3.8	Bui Thi Thuy Linh		None					0	0%	Same as above
	Chau Trieu		None					0	0%	Same as above

No.	Name of organization/in individual	Securities trading account (if any)	Position at the Company (if any)	ID/Business Registration No.*	Date of issue (dd/mm/yyyy)	Place of issue	Head Office Address/Contact Address	Number of Shares Held at the End of the Period	Ownership Ratio at the End of the Period	Reason
3.9	Luan									
3.10	Phuoc An Coffee Joint Stock Company		None					0	0%	Same as above
4	Hoang Minh Son		2					0	0%	Mr. Son was elected as a Member of the Board of Directors for the 2023–2028 term on June 19, 2023.
4.1	Hoang Van Doat		None					0	0%	Same as above
4.2	Do Thi Minh		None					0	0%	Same as above
4.3	Hoang Minh Quan		None					0	0%	Same as above
4.4	Hoang Trang Anh		None					0	0%	Same as above

No.	Name of organization/in individual	Securities trading account (if any)	Position at the Company (if any)	ID/Business Registration No.*	Date of issue (dd/mm/yyyy)	Place of issue	Head Office Address/Contact Address	Number of Shares Held at the End of the Period	Ownership Ratio at the End of the Period	Reason
4.5	Hoang Minh Anh		None					0	0%	Same as above
4.6	Hoang Minh Long		None					0	0%	Same as above
4.7	Ngo Thi Thanh Nga		None					0	0%	Same as above
4.8	No.1 Plastic Trading and Services One Member Co., Ltd.		Subsidiary					0	0%	Relationship with Mr. Son: the Chairman of Members' Council effective from June 1, 2025.
4.9	Viet Thai Plastchem Joint Venture Co., Ltd.		Joint Venture and Associate Company					0	0%	Relationship with Mr. Son: Vice Chairman of the Members' Council effective from June 1, 2025.
4.10	Truong An Plastic Trading and Services One Member Co., Ltd.		Subsidiary					0	0%	Relationship with Mr. Son: Chairman of the Members' Council (effective from June 1, 2025).
4.11	TPC Vina Plastics		Joint Venture					0	0%	Relationship with Mr. Son: Vice Chairman of the Members'

No.	Name of organization/in individual	Securities trading account (if any)	Position at the Company (if any)	ID/Business Registration No.*	Date of issue (dd/mm/yyyy)	Place of issue	Head Office Address/Contact Address	Number of Shares Held at the End of the Period	Ownership Ratio at the End of the Period	Reason
	and Chemicals Co., Ltd.		and Associate Company							Council from June 1, 2025.
4.12	Representative Office of Vietnam Plastic Corporation in Hanoi		Representative Office					0	0%	Mr. Son was appointed as Head of the Representative Office of Vietnam Plastic Corporation in Hanoi effective from August 1, 2025.
Board of Supervisors										
1	Dang Son Nguyet Thao		7,8					0	0%	Ms. Thao was elected as a member of the Board of Supervisors for the 2023–2028 term on June 19, 2023. She was elected as Head of the Board of Supervisors for the 2023–2028 term on May 14, 2025, and was dismissed from her position as Board of Supervisors member on April 22, 2026.
1.1	Dang Ngoc Hien		None					0	0%	Same as above
1.2	Tu Thi Hanh		None					0	0%	Same as above

No.	Name of organization/in individual	Securities trading account (if any)	Position at the Company (if any)	ID/Business Registration No.*	Date of issue (dd/mm/yyyy)	Place of issue	Head Office Address/Contact Address	Number of Shares Held at the End of the Period	Ownership Ratio at the End of the Period	Reason
1.3	Nguyen Tien Thoa		None					0	0%	Same as above
1.4	Nguyen Thi Vui		None					0	0%	Same as above
1.5	Nguyen Trung Hieu		None					0	0%	Same as above
1.6	Nguyen Son Tung		None					0	0%	Same as above
1.7	Nguyen Dang Anh		None					0	0%	Same as above
1.8	State Capital Investment Corporation (SCIC)		None					12,794,342	65.85%	Ms. Thao is an Officer at Investment Department No. 3 of SCIC.
1.9	Vietnam Steel Corporation		None					0	0%	Ms. Thao is a Member of the Board of Supervisors
1.10	Vinatrans Logistics Corporation		None					0	0%	Ms. Thao is the Chair of the

No.	Name of organization/in individual	Securities trading account (if any)	Position at the Company (if any)	ID/Business Registration No.*	Date of issue (dd/mm/yyyy)	Place of issue	Head Office Address/Contact Address	Number of Shares Held at the End of the Period	Ownership Ratio at the End of the Period	Reason
										Board of Directors.
2	Le Thi Loc Uyen		8					0	0%	Ms. Uyen was elected as a Member of the Board of Supervisors of Vietnam Plastic Corporation for the 2023–2028 term on June 19, 2023.
2.1	Lu Thi Hoang		None					0	0%	Same as above
2.2	Le Ngoc Tam An		None					0	0%	Same as above
2.3	Le Huy Viet		None					0	0%	Same as above
2.4	Le Huy Vien		None					0	0%	Same as above
2.5	Phan Thi Xuan Hien		None					0	0%	Same as above

No.	Name of organization/in individual	Securities trading account (if any)	Position at the Company (if any)	ID/Business Registration No.*	Date of issue (dd/mm/yyyy)	Place of issue	Head Office Address/Contact Address	Number of Shares Held at the End of the Period	Ownership Ratio at the End of the Period	Reason
3	Pham Huy Quan		8					0	0%	Mr. Quan was elected as a Member of the Board of Supervisors for the 2023–2028 term on May 14, 2025.
3.1	Le Thi U		None					0	0%	Same as above
3.2	Pham Van Ca		None					0	0%	Same as above
3.3	Pham Thi Kim Anh		None					0	0%	Same as above
3.4	Nguyen Thanh Tam		None					0	0%	Same as above
3.5	Pham Thi Kim Ngan		None					0	0%	Same as above
3.6	Nguyen Van		None					0	0%	Same as above

No.	Name of organization/in individual	Securities trading account (if any)	Position at the Company (if any)	ID/Business Registration No.*	Date of issue (dd/mm/yyyy)	Place of issue	Head Office Address/Contact Address	Number of Shares Held at the End of the Period	Ownership Ratio at the End of the Period	Reason
	Kim Binh									
3.7	Viet Phuoc Plastic Joint Stock Company		Subsidiary					0	0%	Same as above
4	Hoang Khanh Duy		78					0	0%	Mr. Hoang Khanh Duy was elected as a Member of the Board of Supervisors for the 2023–2028 term on April 22, 2026 and was elected Head of the Board of Supervisors on the same date.
4.1	Hoang Cuong Nghi		None					0	0%	Same as above
4.2	Ha Thi Dieu Hong		None					0	0%	Same as above
4.3	Quan Van Manh		None					0	0%	Same as above

No.	Name of organization/in individual	Securities trading account (if any)	Position at the Company (if any)	ID/Business Registration No.*	Date of issue (dd/mm/yyyy)	Place of issue	Head Office Address/Contact Address	Number of Shares Held at the End of the Period	Ownership Ratio at the End of the Period	Reason
4.4	Tran Thi Minh Phuong		None					0	0%	Same as above
4.5	Quan Thi Hue Thu		None					0	0%	Same as above
4.6	Hoang Minh Tu		None					0	0%	Same as above
4.7	Hoang Bao Tram		None					0	0%	Same as above
4.8	Hoang Thuy Duong		None					0	0%	Same as above
4.9	Thai Nguyen Industrial Park Infrastructure Development Joint Stock Company		None					0	0%	Same as above
4.10	Vietnam Construction Consultants Corporation – JSC (VNCC)		None					0	0%	Same as above

No.	Name of organization/in individual	Securities trading account (if any)	Position at the Company (if any)	ID/Business Registration No.*	Date of issue (dd/mm/yyyy)	Place of issue	Head Office Address/Contact Address	Number of Shares Held at the End of the Period	Ownership Ratio at the End of the Period	Reason
4.11	State Capital Investment Corporation (SCIC)		Major Shareholder					12,794,342	65.85%	Same as above
Executive Management Board										
1	Hoang Minh Son		3,4					0	0%	Mr. Son was appointed as General Director effective from May 15, 2025.
	List of related persons	Same as above								
Person Authorized to Disclose Information										
1	Trinh Thi Mai Huong		10					0	0%	Ms. Huong was authorized as the Person Authorized to Disclose Information effective from September 1, 2017.
1.1	Trinh Van Duc		None					0	0%	Same as above
1.2	Nguyen Hoang Chi Hai		None					0	0%	Same as above
1.3	Trinh Thi Xuan		None					0	0%	Same as above

No.	Name of organization/in individual	Securities trading account (if any)	Position at the Company (if any)	ID/Business Registration No.*	Date of issue (dd/mm/yyyy)	Place of issue	Head Office Address/Contact Address	Number of Shares Held at the End of the Period	Ownership Ratio at the End of the Period	Reason
1.4	Trinh Thi Chien		None					0	0%	Same as above
1.5	Nguyen Chi Thanh		None					0	0%	Same as above
1.6	Trinh Van Thang		None					0	0%	Same as above
1.7	Le Thi Binh		None					0	0%	Same as above
1.8	Trinh Thi Thu Hien		None					0	0%	Same as above
1.9	Ngo Ngoc Canh		None					0	0%	Same as above

No.	Name of organization/in individual	Securities trading account (if any)	Position at the Company (if any)	ID/Business Registration No.*	Date of issue (dd/mm/yyyy)	Place of issue	Head Office Address/Contact Address	Number of Shares Held at the End of the Period	Ownership Ratio at the End of the Period	Reason
1.10	Viet Phuoc Plastic Joint Stock Company		Subsidiary					0	0%	Ms. Huong was elected as a Member of the Board of Directors of Viet Phuoc Plastic Joint Stock Company for the 2023–2028 term, effective from November 30, 2023.
Person in Charge of Corporate Governance										
1	Vu Thi Minh Thuc		9					6,005,400	30.91%	Ms. Thuc was appointed as the Person in Charge of Corporate Governance on January 21, 2019
	List of related persons	Same as above								
Company Secretary										
1	Trinh Thi Mai Huong		12					09/12/2025		Ms. Huong was appointed as Company Secretary on December 9, 2025.
	List of related persons	Same as above								

2. Transactions in the Company's Shares by Internal persons and Their Related Persons

No.	Person Conducting the Transaction	Relationship with the Internal Person	Shares Held at the Beginning of the Period		Shares Held at the End of the Period		Reason for Increase/Decrease (Purchase, Sale, Conversion, Bonus Shares, etc.)
			Number of Shares	Ownership Ratio	Number of Shares	Ownership Ratio	
	None						

IX. Other Matters Requiring Attention

- At the 2026 Annual General Meeting of Shareholders (AGM), Mr. Bui Quoc Thinh was dismissed from his position as a member of the Board of Directors for the 2023–2028 term, and Ms. Dang Son Nguyet Thao was dismissed from her position as a member of the Board of Supervisors for the 2023–2028 term, effective April 22, 2026;
- At the 2026 AGM, Mr. Hoang Khanh Duy was elected as an additional member of the Board of Supervisors for the 2023–2028 term;
- The Board of Supervisors elected Mr. Hoang Khanh Duy as Head of the Board, effective April 22, 2026.

Recipients:

- *As above;*
- *Members of the Board of Directors and the Board of Supervisors;*
- *General Director and Person in Charge of Accounting;*
- *The Company's Authorized Information Disclosure Representative;*
- *Person in Charge of Corporate Governance;*
- *Company Secretary;*
- *Archived by the Board of Directors;*
- *Posted on the Company's website.*

ON BEHALF OF THE BOARD OF DIRECTORS
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.