

**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

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Person in charge of information disclosure/authorized person: Trinh Thi Mai Huong

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**Type of Information
Disclosure:**

☒

24h

☐

72h

☐

At request

☐

Irregular

☐

Periodic

(mark X on the type of Disclosure)

Content of disclosed information:

On April 17, 2026, Vietnam Plastic Corporation received a resignation letter from Ms. Dang Son Nguyet Thao from her position as a member of the Board of Supervisors due to organizational work arrangement and assignment (resignation letter attached).

The resignation of Ms. Dang Son Nguyet Thao from her position as a member of the Board of Supervisors of Vietnam Plastic Corporation for the 2023–2028 term will be submitted to the General Meeting of Shareholders at the nearest meeting for approval of her dismissal in accordance with regulations.

The effective date of dismissal shall be from the date it is approved by the General Meeting of Shareholders. This information has been disclosed on the company's website on **17/04/2026** as the following 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 17, 2026

Person in charge of information disclosure

(signature, full name)



Trinh Thi Mai Huong

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

**RESIGNATION LETTER FROM THE POSITION OF MEMBER OF THE BOARD OF
SUPERVISORS**

To: The General Meeting of Shareholders of Vietnam Plastic Corporation

The Board of Directors of Vietnam Plastic Corporation

My name is: Dang Son Nguyet Thao

Currently serving as the Head of the Board of Supervisors of Vietnam Plastic Corporation for the 2023-2028 term.

Due to the arrangement and assignment of work within the organization, I hereby submit this letter to request the General Meeting of Shareholders to allow me to resign from my position as a Member of the Board of Supervisors and Head of the Board of Supervisors of Vietnam Plastic Corporation. This resignation is requested to take effect from the date of the 2026 Annual General Meeting of Shareholders (scheduled for April 22, 2026).

I respectfully request the General Meeting of Shareholders to consider and approve this request.

Sincerely thank,

Hanoi, April 06, 2026

Applicant

(Signed)

Dang Son Nguyet Thao

This translation is based on the original resignation letter in Vietnamese of Ms. Dang Son Nguyet Thao.

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.