

Số: 17/2026/CBTT-ECO
No.: 17/2026/CBTT-ECO

Hưng Yên, ngày 18 tháng 04 năm 2026
Hưng Yên, Apr 18, 2026

**THÔNG BÁO THAY ĐỔI NHÂN SỰ
CHANGE IN PERSONNEL**

*(Mẫu dùng cho các trường hợp bổ nhiệm và/hoặc miễn nhiệm/từ nhiệm
Applied to cases of appointment and/or dismissal/resignation)*

Kính gửi/To:

- Sở Giao dịch Chứng khoán Việt Nam/ *Vietnam Exchange*
- Sở Giao dịch Chứng khoán Hà Nội/ *Hanoi Stock Exchange*

Căn cứ theo Nghị quyết ĐHĐCĐ số 01/2026/NQ-ĐHĐCĐ/ECO ngày 18/04/2026, của Công ty cổ phần Nhựa Sinh Thái Việt Nam, chúng tôi trân trọng thông báo việc thay đổi nhân sự của Công ty cổ phần Nhựa Sinh Thái Việt Nam như sau:

Based on General Mandate No. 01/2026/NQ-ĐHĐCĐ/ECO dated April 18, 2026 of Viet Nam Eco Plastic Technology Joint Stock Company, we would like to announce the change in personnel of Viet Nam Eco Plastic Technology Joint Stock Company as follows:

Trường hợp bổ nhiệm/In case of appointment (*):

- Ông/Mr.: VŨ XUÂN BIÊN/VU XUAN BIEN
- Chức vụ trước khi bổ nhiệm/*Former position in the organization*: Không có/*None*
- Chức vụ được bổ nhiệm/*Newly appointed position*: Thành viên độc lập Hội đồng quản trị/*Independent member of the Board of Directors*
- Thời hạn bổ nhiệm/*Term*: 2026-2031
- Ngày bắt đầu có hiệu lực/*Effective date*: 18/04/2026/ *Apr 18, 2026*

Trường hợp bổ nhiệm/In case of appointment (*):

- Ông/Mr.: DƯƠNG QUÂN ANH/DUONG QUAN ANH
- Chức vụ trước khi bổ nhiệm/*Former position in the organization*: Không có/*None*
- Chức vụ được bổ nhiệm/*Newly appointed position*: Thành viên độc lập Hội đồng quản trị/*Independent member of the Board of Directors*
- Thời hạn bổ nhiệm/*Term*: 2026-2031



- Ngày bắt đầu có hiệu lực/*Effective date*: 18/04/2026/ *Apr 18, 2026*

Trường hợp miễn nhiệm/từ nhiệm/*In case of dismissal/resignation*:

- Bà /*Ms.*: NGUYỄN THU HÀNG/*NGUYEN THU HANG*
- Chức vụ trước khi miễn nhiệm/*Former position in the organization*: Trưởng Ban kiểm soát/
Head of the Supervisory Board
- Không còn đảm nhận chức vụ/*Dismissed/Resigned position*: Thành viên Ban kiểm soát/
Member of the Supervisory Board
- Chức vụ còn nắm giữ: Không/Sau khi miễn nhiệm Bà Nguyễn Thị Hàng không còn là người
nội bộ Công ty: /*Current position: None/ After the dismissed/resignation, Ms Nguyen Thu*
Hang is no longer an internal person of the company
- Lý do miễn nhiệm (nếu có)/*Reason (if any)*: Theo Nghị quyết Đại hội đồng cổ đông thường
niên 2026/ *Pursuant to the Resolution of the 2026 Annual General Meeting of Shareholders*
- Ngày bắt đầu có hiệu lực/*Effective date*: 18/04/2026/ *Apr 18, 2026*

Trường hợp miễn nhiệm/từ nhiệm/*In case of dismissal/resignation*:

- Bà /*Ms.*: TRẦN NGỌC PHƯƠNG/*TRAN NGOC PHUONG*
- Chức vụ trước khi miễn nhiệm/*Former position in the organization*: Thành viên Ban kiểm
soát/ *Member of the Supervisory Board*
- Không còn đảm nhận chức vụ/*Dismissed/Resigned position*: Thành viên Ban kiểm soát/
Member of the Supervisory Board
- Chức vụ còn nắm giữ: Không/Sau khi miễn nhiệm Bà Trần Ngọc Phương không còn là
người nội bộ Công ty: /*Current position: None/ After the dismissed/resignation, Ms Tran*
Ngoc Phuong is no longer an internal person of the company
- Lý do miễn nhiệm (nếu có)/*Reason (if any)*: Theo Nghị quyết Đại hội đồng cổ đông thường
niên 2026/ *Pursuant to the Resolution of the 2026 Annual General Meeting of Shareholders*
- Ngày bắt đầu có hiệu lực/*Effective date*: 18/04/2026/ *Apr 18, 2026*

Trường hợp miễn nhiệm/từ nhiệm/*In case of dismissal/resignation*:

- Bà /*Ms.*: ĐỖ THỊ DUYÊN/*DO THI DUYEN*
- Chức vụ trước khi miễn nhiệm/*Former position in the organization*: Thành viên Ban kiểm
soát/ *Member of the Supervisory Board*
- Không còn đảm nhận chức vụ/*Dismissed/Resigned position*: Thành viên Ban kiểm soát/
Member of the Supervisory Board

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- Chức vụ còn nắm giữ: Không/Sau khi miễn nhiệm Bà Đỗ Thị Duyên không còn là người nội bộ Công ty: /Current position: None/ After the dismissed/resignation, Ms Do Thi Duyen is no longer an internal person of the company
- Lý do miễn nhiệm (nếu có)/Reason (if any): Theo Nghị quyết Đại hội đồng cổ đông thường niên 2026/ Pursuant to the Resolution of the 2026 Annual General Meeting of Shareholders
- Ngày bắt đầu có hiệu lực/Effective date: 18/04/2026/ Apr 18, 2026

Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 18/04/2026 tại đường dẫn <https://ecoplastic.com.vn/vi/new/cong-bo-thong-tin.html>

This information was published on the company's website on Apr 18, 2026, as in the link <https://ecoplastic.com.vn/new/information-disclosure.html>



Tài liệu đính kèm/Attached documents:

Nghị quyết ĐHDCĐ về việc thay đổi nhân sự;

General Mandate on the change in personnel.

Danh sách người có liên quan (Phụ lục II - Danh sách người nội bộ và những người có liên quan)

List of related persons (Appendix II - List of insiders and their related persons).

Đại diện tổ chức

Organization representative

Người đại diện theo pháp luật /Legal representative

(Ký, ghi rõ họ tên, chức vụ, đóng dấu)

(Signature, full name, position, and seal)



NGUYỄN ĐÌNH TUẤN

NGUYEN DINH TUAN

RESOLUTION

2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

VIET NAM ECO PLASTIC TECHNOLOGY JOINT STOCK COMPANY

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020 and guiding documents for its implementation;
- Pursuant to the Law on Securities No. 54/2019/QH14 dated 26/11/2019 and guiding documents thereto;
- Pursuant to the Charter on organization and operation of Viet Nam Eco Plastic Technology Joint Stock Company;
- Pursuant to the Minutes of the 2026 Annual General Meeting of Shareholders No. 01/2026/BBH-GMS/ECO of Viet Nam Eco Plastic Technology Joint Stock Company dated April 18, 2026;
- Pursuant to the vote-counting minutes of the Annual General Meeting of Shareholders dated April 18, 2026.

RESOLUTION

Article 1: Approval of the report on the activities of the Board of Directors (*details in Report No. 01/2026/BC-HĐQT/ECO*).

Article 2: Approval of the report on the activities and evaluation results of the independent member of the Board of Directors regarding the operation of the Board of Directors (*details in Report No. 01/2026/BC-TVHĐQTĐL/ECO*).

Article 3: Approval of Report on operation of the Board of Supervisors (*details in Report No. 02/2026/BC-BKS/ECO*).

Article 4: Approval of the 2025 business performance results and the direction of the 2026 business plan.

❖ 2025 business performance results

STT	Item	Implement 2025	2025 Plan	% vs. 2025 Plan
1	Net revenue from sales and service provision (VND billion)	467,3	500	93,5%
2	Profit after corporate income tax (VND billion)	13,2	15,5	85,1%

❖ 2026 business plan

The General Meeting of Shareholders approves the 2026 business plan as follows:

- Total consolidated net revenue: VND 610 billion;
- Consolidated profit after corporate income tax: VND 25 billion.

Article 5: Approval of the audited 2025 financial statements.

Article 6: Approval of the selection of the auditing firm for 2026

The General Meeting of Shareholders approves the following list of audit firms and authorizes the Board of Directors to select one of them to audit the 2026 annual financial statements and review the 2026 semi-annual financial statements of Viet Nam Eco Plastic Technology Joint Stock Company:

- Moore AISC Auditing and Informatics Services Co., Ltd. (Moore AISC)

- Company ty TNHH Audit An Viet (An Viet)
- International Auditing Co., Ltd. (ICPA)
- Company Ty TNHH PwC (Viet Nam) (PWC)
- ASCO Auditing and Valuation Firm Co., Ltd. (ASCO)

The General Meeting of Shareholders approves the authorization of the Board of Directors to decide on, select, and, if necessary, change the audit firm among the independent audit firms on the above list that are eligible to audit public-interest entities as approved by the State Securities Commission in accordance with the Law on Securities and the law on independent audit.

Article 7: Approval of the plan for the use of accumulated undistributed after-tax profits as of December 31, 2025.

The General Meeting of Shareholders approves the profit distribution plan for 2025 as follows:

STT	Contents contents	Amount (Unit: VND)
1	Profit after tax earned in 2025	13. 210. 995.770
2	Accumulated undistributed after-tax profits as of December 31, 2025	37. 668. 259.797
3	Appropriation to funds	500. 000. 000
3. 1	<i>Appropriation to the Development Investment Fund</i>	500. 000. 000
3. 2	<i>Appropriation to the Bonus and Welfare Fund</i>	0
4	Proposed stock dividend payment for 2025	17. 999. 990.000

Details of the 2025 stock dividend issuance plan are as follows:

❖ Issuance plan:

- Purpose of issuance	: Issuance of shares for 2025 dividend payment
- Share name	: Share of Viet Nam Eco Plastic Technology Joint Stock Company
- Securities code	: ECO
- Type of share	: Ordinary shares
- Par value	: 10.000 contract/share vote
- Number of outstanding shares	: 29.999.985 share vote
- Number number share vote attending opinion issue issue	: 1.799.999 share vote
- Total proposed issuance value (at par value)	: 17.999.990.000 contract
- Issuance ratio (number of proposed issued shares / number of outstanding shares)	: 6%
- Ratio valid implement implement right	: 50:03 (on the record date for exercising the right, a shareholder holding 50 existing shares will receive 03 new shares).
- Expected number of shares after the stock dividend issuance	: 31.799.984 share vote

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RESOLUTION General Meeting of Shareholders annual year 2026 (ECO)

- Expected charter capital after the stock dividend issuance	: 317.999.840.000 contract
- Eligible recipients	: Existing shareholders whose names appear on the shareholder list on the final registration date for the stock dividend right, as provided by the Vietnam Securities Depository and Clearing Corporation (VSDC) in accordance with regulations.
- Source of issuance	: Accumulated undistributed after-tax profits as of December 31, 2025 in the audited 2025 financial statements of Viet Nam Eco Plastic Technology Joint Stock Company.
- Rounding and treatment of fractional shares	: The number of shares allocated to shareholders shall be rounded down to the nearest whole share. Fractional shares (if any) will be cancelled. <i>Example: On the record date, shareholder Nguyen Van A holds 563 shares. The number of additional shares to be received at the 6% issuance ratio is $563 \times 6\% = 33.78$ shares. After rounding down, Mr. Nguyen Van A will receive 33 shares; 0.78 fractional shares will be cancelled.</i>
- Time time attending opinion issue issue	: In 2026, after the State Securities Commission confirms receipt of the report dossier for the stock dividend issuance of Viet Nam Eco Plastic Technology Joint Stock Company (but no later than 06 months from the closing of the 2026 AGM).
- Amendment of the Enterprise Registration Certificate and the Company Charter	: The General Meeting of Shareholders approves the change of charter capital, the amendment and supplementation of the Company Charter, and the procedures for amending the Enterprise Registration Certificate based on the actual new charter capital after completion of the issuance.
- Approval of additional securities registration and additional trading/listing registration at the Stock Exchange	: After completion of the stock dividend issuance for 2025, the General Meeting of Shareholders approves and authorizes the Board of Directors to carry out procedures for additional securities registration at the Vietnam Securities Depository and Clearing Corporation (VSDC) and for additional trading/listing registration of shares at the Stock Exchange

❖ *Approval of authorization to the Board of Directors*

The General Meeting of Shareholders authorizes the Board of Directors to implement all matters relating to the 2025 stock dividend issuance, including the following:

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RESOLUTION General Meeting of Shareholders annual year 2026 (ECO)

- Select the issuance timing and prepare and finalize the dossier for the 2025 stock dividend issuance for submission to competent state authorities. If competent state authorities require amendments or supplements, the Board of Directors is authorized to make such amendments and supplements as recommended by such authorities.
- Select the appropriate timing for the record date and other milestones related to the implementation of the 2025 stock dividend issuance in order to ensure lawful implementation in accordance with applicable regulations.
- Decide on and organize procedures for amending the enterprise registration contents (including registration of the change of charter capital after completion of the issuance) with competent state authorities; update the charter capital, number of outstanding shares, and other related contents in the Company Charter according to the actual new charter capital after the issuance; and carry out other related procedures with competent state authorities and relevant parties.
- Carrying out necessary procedures to adjust information on the registered quantity of securities corresponding to the issued shares at VSDC and to register additional trading/listing of shares at the Stock Exchange.
- Decide on all other matters arising in connection with the implementation of the stock dividend issuance, ensuring the interests of shareholders and the Company and compliance with the law and the Company's internal regulations.

Article 8: Approval of remuneration paid to members of the Board of Directors and the Supervisory Board in 2025 and the remuneration plan for members of the Board of Directors in 2026.

❖ Remuneration paid to the Board of Directors and the Board of Supervisors in 2025 is as follows:

Criteria		Amount paid in 2025 (VND/person/month)
Remuneration for the Board of Directors	Chairman BOD	5. 000. 000
	Other members	3. 000. 000
Remuneration for the Board of Supervisors	Head of the BOS	3. 000. 000
	Other members	2. 000. 000

❖ Proposed remuneration to be paid to the Board of Directors in 2026:

The General Meeting of Shareholders approves the remuneration plan for the Board of Directors for 2026 as follows:

STT	Position	Number number	Monthly remuneration (VND)	Full year (VND)
1	Chairman BOD	1	5. 000. 000	60. 000. 000
2	Other BOD members	4	3. 000. 000	144. 000. 000
Total				204. 000. 000

Article 9: Approval of related-party transactions in 2026 and authorization for the Board of Directors to implement them.

The General Meeting of Shareholders approves the execution and implementation of transactions and contracts between Viet Nam Eco Plastic Technology Joint Stock Company and related parties as permitted by law arising in 2026 (if any), specifically as follows:

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RESOLUTION General Meeting of Shareholders annual year 2026 (ECO)

- Related persons signing contracts or transactions with the Company: as defined in Clause 23, Article 4 of the 2020 Law on Enterprises;
- Subject matter of contracts or transactions: purchase/sale transactions; borrowing/lending transactions; security transactions (guarantee, pledge, mortgage, etc.);
- Value and limits of the above contracts or transactions: in accordance with the Company Charter and Article 167 of the 2020 Law on Enterprises (excluding contracts prohibited under Article 293 of Decree No. 155/2020/NĐ-CP guiding the 2019 Law on Securities and any other applicable law).

The General Meeting of Shareholders approves the authorization of the Board of Directors to direct and supervise the signing and implementation of the above contracts in accordance with the law, the Company Charter, and resolutions of the General Meeting of Shareholders.

Article 10: Approval to continue the listing of the shares of Viet Nam Eco Plastic Technology Joint Stock Company on the Ho Chi Minh City Stock Exchange pursuant to AGM Resolution No. 02/2025/NQ-ĐHĐCĐ/ECO dated December 5, 2025.

Article 11: Approval of the amendment of the Company's business lines

❖ Business line(s) to be removed:

STT	Industry code	Business line
1	4669	Other specialized wholesale not elsewhere classified <i>Details:</i> <ul style="list-style-type: none"> - Wholesale of primary-form plastics; - Wholesale of rubber; - Other remaining specialized wholesale not elsewhere classified (wholesale of plastic resins); - Excluding the exercise of export, import, and distribution rights with respect to goods on the list of goods for which foreign investors and economic organizations with foreign-invested capital are not permitted to exercise export, import, or distribution rights: cigarettes and cigars, books, newspapers and magazines, recorded items, precious metals and precious stones, pharmaceuticals, explosives, crude oil and refined petroleum products, rice, cane sugar and beet sugar.
2	6820	Real estate consultancy, brokerage, auction, and land use right auction <i>Details: Provision of real estate services including: real estate advertising, real estate brokerage, real estate consultancy, and real estate trading floor services.</i>
3	4663	Wholesale of other construction materials and installation equipment <i>Details:</i> <ul style="list-style-type: none"> - Wholesale of semi-processed wood products; - Wholesale of timber, bamboo, and rattan; - Excluding the exercise of export rights, import rights, and distribution rights in respect of goods on the list of goods for which foreign investors or foreign-invested economic organizations are not permitted to exercise export, import, or distribution rights, including: cigarettes and cigars; books, newspapers and magazines; recorded media; precious metals and gemstones; pharmaceuticals; explosives; crude oil

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RESOLUTION General Meeting of Shareholders annual year 2026 (ECO)

		and refined petroleum products; rice; cane sugar and beet sugar.
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❖ *Business line(s) to be added:*

STT	Industry code	Business line
1	4679	Other specialized wholesale not elsewhere classified <i>Details:</i> - Wholesale of primary-form plastics; - Wholesale of rubber; - Other remaining specialized wholesale not elsewhere classified (wholesale of plastic resins); - Excluding the exercise of export, import, and distribution rights with respect to goods on the list of goods for which foreign investors and economic organizations with foreign-invested capital are not permitted to exercise export, import, or distribution rights: cigarettes and cigars, books, newspapers and magazines, recorded items, precious metals and precious stones, pharmaceuticals, explosives, crude oil and refined petroleum products, rice, cane sugar and beet sugar.
2	4673	Wholesale of other construction materials and installation equipment <i>Details:</i> - Wholesale of semi-processed wood products; - Wholesale of timber, bamboo, and rattan; - Excluding the exercise of export rights, import rights, and distribution rights with respect to goods on the list of goods for which foreign investors or foreign-invested economic organizations are not permitted to exercise export, import, or distribution rights, including: cigarettes and cigars; books, newspapers and magazines; recorded media; precious metals and gemstones; pharmaceuticals; explosives; crude oil and refined petroleum products; rice; cane sugar and beet sugar.

❖ *Amendment of the Company Charter*

GMS approval of the amendment of the Company Charter to ensure consistency with the aforementioned changes to the Company's business lines.

❖ *Approval of authorization to the Board of Directors to perform tasks related to the amendment of the Company's business lines*

GMS the authorization for the BOD to perform procedures for registering changes to the business registration information and other legal procedures related to the amendment of the Company's business lines.

Article 12: Approval of the change in the Company's management and organizational model and the full text of the amended Charter, the Internal Regulations on Corporate Governance and the Operating Regulations of the Board of Directors to conform to the new management model, together with the dismissal of the members of the Board of Supervisors (*details in Proposal No. 06/2026/TTr-HĐQT/ECO*).

Article 13: Approval of the dismissal of Mr. Nguyen Huu Duong and Mr. Nguyen Ton Viet from the position of member of the Board of Directors, effective from 18/04/2026 in accordance with their resignation letters.

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RESOLUTION General Meeting of Shareholders annual year 2026 (ECO)

Article 14: Approval of the supplementary election of independent members of the Board of Directors for the 2026 - 2031 term with effect from 18/04/2026 as follows:

- | | |
|--------------------|---|
| Mr. Vu Xuan Bien | – Independent member of the Board of Directors; |
| Mr. Duong Quan Anh | – Independent member of the Board of Directors. |

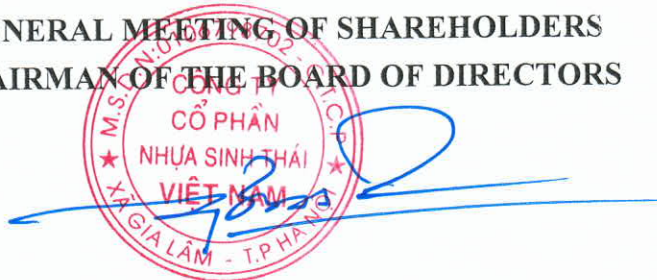
Article 15: Effectiveness and implementation responsibility

This Resolution has been duly adopted by the General Meeting of Shareholders and shall take effect as of the date of signing. The Board of Directors of Vietnam Eco Plastic Technology Joint Stock Company, the Board of Management, and all relevant departments/divisions/units shall be responsible for implementing this Resolution, ensuring the interests of the shareholders and the Company, and complying with applicable laws and regulations.

Recipients:

- As Article 15;
- Related agencies and organizations
- Shareholders (by website);
- Admin archived.

ON BEHALF OF THE
GENERAL MEETING OF SHAREHOLDERS
CHAIRMAN OF THE BOARD OF DIRECTORS



NGUYEN VAN BINH

Appendix III
CIRRICULUM VITAE
(Promulgated with the Circular No 96/2020/TT-BTC on November 16, 2020 of the Minister of Finance)

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

..., day 18 month 4 year 2026

CIRRICULUM VITAE

To: - The State Securities Commission;
- The Stock Exchange.

1/ Full name: VU XUAN BIEN

2/ Sex: Male

3/ Date of birth: 25/07/1977

4/ Place of birth: Hai Phong

5/ ID card No. (or Passport No.): [REDACTED]

Date of issue [REDACTED] Place of issue: Director of the Police Department for Administrative Management of Social Order.

6/ Nationality: Viet Nam

7/ Ethnic: Kinh

8/ Permanent residence: [REDACTED]

9/ Telephone number:

10/ Email:

11/ Organisation's name subject to information disclosure rules: Vietnam Eco Plastic Joint Stock Company

12/ Current position in an organization subject to information disclosure: Independent Member of the Board of Directors

13/ Positions in other companies: Deputy General Director of AASC Auditing Firm Company Limited.

14/ Number of owning shares 0, accounting for 0 % of charter capital, of which:



+ Owning on behalf of (the State/strategic investor/other organisation):
+ Owning by Individual: 0 Share

15/ Other owning commitments (if any):

16/ List of affiliated persons of declarant:

* Affiliated persons are stipulated in Article 4, clause 46 of the Law on Securities dated 26th Nov 2019.

No	Securities symbol	Name	Securities trading accounts (if available)	Position at the company (if available)	Relationship with the company / internal person	Type of documents (ID/Passport/ Business Registration Certificate)	NSH No.	Date of issue	Place of issue	Address of Head office	Number of shares owned at the end of the period	Percentage of shares owned at the end of the period	Time the person became an affiliated person/ internal person	Time the person ceased to be an affiliated person / internal person	Reasons (when arising changes related to sections of 13 and 14)	Notes (i.e. not in possession of a NSH No. and other notes)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
1	ECO	Vu Xuan Bien		Member of the Board of Directors		ID card No.		17/08/2021	Director of the Police Department for Administrative Management of Social Order.	Dong Dua Area, Ha Dong Ward, Hanoi	0	0	18/04/2026		To appoint	
1.01	ECO	Cao Thi Kim			Wife	ID card No.					0	0	18/04/2026			

10/10/2020

1.0 8	ECO	Vu Dinh Hien			Younger brother	ID card No.							0	0	18/04/2026			
1.0 9	ECO	Cao Quoc Truong			Father in law	ID card No.							0	0	18/04/2026			
1.1 0	ECO	Bui Thi Luan			Mother in law	ID card No.							0	0	18/04/2026			
1.1 1	ECO	Cao Thi Dung			Sister in law	ID card No.							0	0	18/04/2026			
1.1 2	ECO	Cao Quoc Hung			Brother in law	ID card No.							0	0	18/04/2026			
1.1 3	ECO	Cao Thi Kim Hoan			Wife's Sister	ID card No.							0	0	18/04/2026			

17/ Related interest with public company, public fund (if any):

18/ Interest in conflict with public company, public fund (if any):

I hereby certify that the information provided in this cv is true and correct and I will bear the full responsibility to the law.

(Signature, full name)



Vu Xuan Bion

Appendix III
CIRRICULLUM VTAE

(Promulgated with the Circular No 96/2020/TT-BTC on November 16, 2020 of the Minister of

Finance)

THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom – Happiness

Hà Nội, day 18 month 04 year 2026

CIRRICULLUM VTAE

To: - The State Securities Commission;
- The Stock Exchange.

1/ Full name: DUONG QUAN ANH

2/ Sex: Male

3/ Date of birth: 17/5/1978

4/ Place of birth: Hai Phong

5/ ID card No. (or Passport No.):

Date of issue: Place of issue: Director of the Police Department for Administrative Management of Social Order.

6/ Nationality: Viet Nam

7/ Ethnic: Kinh

8/ Permanent residence: Nghia Dung Street, Hong Ha Ward, Hanoi City, Vietnam.

9/ Telephone number:

10/ Email:

11/ Organisation's name subject to information disclosure rules: Vietnam Eco Plastic Joint Stock Company

12/ Current position in an organization subject to information disclosure: Independent Member of the Board of Directors

13/ Positions in other companies: Auditor of AASC Auditing Firm Company Limited

14/ Number of owning shares 0, accounting for 0 % of charter capital, of which:

+ Owning on behalf of (the State/strategic investor/other organisation):

+ Owning by Individual: 0

15/ Other owning commitments (if any):

16/ List of affiliated persons of declarant:

* Affiliated persons are stipulated in Article 4, clause 46 of the Law on Securities dated 26th Nov 2019.

No.	Securities symbol	Name	Securities trading account (if available)	Position at the company (if available)	Relationship with the company/ internal person	Type of documents (ID/Pass port/ Business Registrations Certificate)	NSH No.	Date of issue	Place of issue	Address of Head office	Number of shares owned at the end of the period	Percentage of shares owned at the end of the period	Time the person became an affiliated person/ internal person	Time the person ceased to be an affiliated person/ internal person	Reasons (when arising changes related to sections of 13 and 14)	Notes (i.e. not in possession of a NSH No. and other notes)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
1	ECO	Duong Quan		Member of the Board		ID card No.		24/07/2021	Director of the Police Department		0	0	18/04/2026		To appoint	

		Anh		of Direct ors				ent for Administ rative Manage ment of Social Order.								
1. 01	ECO	Duo ng Xua n Quy			Father	ID card No.					0	0	18/04/2 026			
1. 02	ECO	Đăn g Thị Bây			Marther	ID card No.					0	0	18/04/2 026			
1. 03	ECO	Ngũ yến Thị Quy nh Hoa			Wife	ID card No.					0	0	18/04/2 026			

[illegible]