

**CÔNG TY CỔ PHẦN
NHỰA SINH THÁI VIỆT NAM**
**VIET NAM ECO PLASTIC
TECHNOLOGY JOINT STOCK
COMPANY**

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập - Tự do - Hạnh phúc
THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Số: 24/2026/CBTT-ECO
No.: 24/2026/CBTT-ECO

Hà Nội, ngày 30 tháng 6 năm 2026
Hanoi, 30 / 6 / 2026

CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE

Kính gửi/To:

- Ủy ban Chứng khoán Nhà nước/ *The State Securities Commission*
- Sở Giao dịch Chứng khoán Hà Nội/ *Hanoi Stock Exchange*

1. Tên tổ chức/ *Name of organization:* CÔNG TY CỔ PHẦN NHỰA SINH THÁI VIỆT NAM/ *VIET NAM ECO PLASTIC TECHNOLOGY JOINT STOCK COMPANY*

- Mã chứng khoán/ *Stock code:* ECO
- Địa chỉ/ *Address:* Thôn Trung Dương, xã Gia Lâm, thành phố Hà Nội, Việt Nam
/Trung Duong Village, Gia Lam Commune, Hanoi City, Viet Nam
- Điện thoại liên hệ/ *Tel:* 02213791003 *Fax:*
- E-mail: info@ecoplastic.com.vn

2. Nội dung thông tin công bố/ *Contents of disclosure:*

- Nghị quyết số 12/2026/NQ-HĐQT/ECO của Hội đồng quản trị Công ty Cổ phần Nhựa sinh thái Việt Nam ngày 30/6/2026 thông qua việc lựa chọn đơn vị cung cấp dịch vụ soát xét Báo cáo tài chính bán niên năm 2026 và kiểm toán Báo cáo tài chính năm 2026 (*Chi tiết file đính kèm*).

Resolution No. 12/2026/NQ-HĐQT/ECO dated 30/6/2026 of the Board of Directors of Viet Nam Eco Plastic Technology Joint Stock Company approving the selection of the auditing firm to review the 2026 semi-annual financial statements and to audit the 2026 annual financial statements (Details are provided in the attached file).

- Ký kết Hợp đồng kiểm toán số 3006/M/2026/HĐTC/IAV ngày 30/6/2026 giữa Công ty Cổ phần Nhựa sinh thái Việt Nam và Công ty TNHH Kiểm toán và Định giá Quốc tế.



To sign the Audit Contract No. 300611/2026/HĐTC/IAV dated 30..6../2026 between Viet Nam EcoPlastic Joint Stock Company and International Auditing and Valuation Company Limited.

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 30..6../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 30..6../2026, as in the link <https://ecoplastic.com.vn/new/information-disclosure.html>

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố./We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

Đại diện Tổ chức/ Organization Representative
Người đại diện theo pháp luật/ Legal representative



NGUYỄN ĐÌNH TUẤN
NGUYEN DINH TUAN



RESOLUTION OF THE BOARD OF DIRECTORS

(Subject: Selection of an auditing firm to review the 2026 semi-annual financial statements and audit the 2026 annual financial statements)

Pursuant to:

- The 2020 Enterprise Law and its implementing regulations;
- The 2019 Securities Law and its implementing regulations;
- The Charter of Organization and Operation of Vietnam EcoPlastic Technology Joint Stock Company;
- The 2026 Annual General Meeting of Shareholders' Resolution No. 01/2026/NQ-ĐHĐCĐ/ECO dated 18/04/2026;
- The Minutes of the Company's BOD Meeting No. 12./2026/BBH-HĐQT/ECO dated 30./6./2026;

RESOLUTION

Article 1: Approval of selecting INTERNATIONAL AUDITING AND VALUATION COMPANY LIMITED as the auditing firm to review the 2026 semi-annual financial statements and audit the 2026 annual financial statements of Vietnam EcoPlastic Technology Joint Stock Company.

Pursuant to Article 6 of the 2026 Annual General Meeting of Shareholders' Resolution No. 01/2026/NQ-ĐHĐCĐ/ECO dated April 18, 2026, which states: "The General Meeting of Shareholders authorizes the Board of Directors to decide on, appoint, and replace the audit firm from among the independent audit firms included in the list of audit firms approved by the State Securities Commission of Vietnam to audit public companies in accordance with the Securities Law and the legislation on independent auditing", the Board of Directors hereby approves the selection of INTERNATIONAL AUDITING AND VALUATION COMPANY LIMITED as the independent auditing firm to review the 2026 semi-annual financial statements and audit the 2026 annual financial statements of Vietnam EcoPlastic Technology Joint Stock Company.

Information about the auditing firm:

Company Name: International Auditing and Valuation Company Limited

Address: A-TT5-3 Him Lam Van Phuc Residential Area, Ha Dong Ward, Hanoi City, Vietnam

Phone: 024 7303 3668

Business Registration No.: 0106299213

Article 2: Authorizing Mr. Nguyen Dinh Tuan - CEO and Legal Representative - to carry out tasks related to negotiating, deciding on the content, signing contracts and other documents concerning the selection of the auditing firm to review the 2026 semi-annual financial statements and audit the 2026 annual financial statements.

Article 3: Responsibility for Implementation

Members of the Board of Directors, the Board of Management, and relevant departments of Viet Nam EcoPlastic Technology Joint Stock Company are responsible for implementing this Resolution. This Resolution takes effect from the date of signing.

Recipients :

- *As per Article 3.*
- *Admin archived.*

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN OF THE BOARD OF DIRECTORS**



NGUYEN VAN BINH

