VIETNAM PLASTIC CORPORATION

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

INFORMATION DISCLOSURE ON THE ELECTRONIC PORTAL OF THE STATE SECURITIES COMMISSION

Công Ty CP Nhựa Việt Nam
Digitally signed by Công Ty CP Nhựa Việt Nam
DN: C=VN, S=THÀNH PHỐ HỒ CHÍ MINH, CN=Công Ty CP Nhựa Việt Nam, OID.0.9.2342.19200300.100.1.1=MST:0300381966
Reason: I am the author of this document
Location: 12345678
Date: 2026.11.22 08:29:36+07'00'
Foxit PhantomPDF Version: 10.1.4

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: 08.39453302

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

Type of Information Disclosure: [x] 24h [ ] 72h [ ] At request [ ] Irregular [ ] Periodic

(mark X on the type of Disclosure)

Content of disclosed information:

Enterprise Registration Certificate – Joint Stock Company – Enterprise Registration No. 0300381966 of Vietnam Plastic Corporation, initially registered on September 23, 2008, and amended for the 8th time on November 20, 2026.

Date of receipt of the Enterprise Registration Certificate by the Company: November 21, 2026.

This information has been disclosed on the company's website on **22/11/2026** 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: November 22, 2026

Person in charge of information disclosure

(Signature, full name)

CÔNG TY CỔ PHẦN NHỰA VIỆT NAM

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.

Appendix III

CHANGE IN CERTIFICATE OF BUSINESS REGISTRATION/LICENSE OF ESTABLISHMENT AND OPERATION/LICENSE OF OPERATION

(Issued with the Decision No. .../QD-SGDVN on ... of the CEO of Vietnam Exchange on the Information Disclosure Regulation of Vietnam Exchange)

VIETNAM PLASTIC CORPORATION	**THE SOCIALIST REPUBLIC OF VIETNAM**
---	**Independence - Freedom - Happiness**

No.: 551/ TB-NVN-CBTT	*TP.HCM, November 22, 2026*

CHANGE IN CERTIFICATE OF BUSINESS REGISTRATION/LICENSE OF ESTABLISHMENT AND OPERATION/LICENSE OF OPERATION

To: Vietnam Exchange/ Hanoi Stock Exchange/ Hochiminh Stock Exchange

Based on the Certificate of business registration/License of Establishment and Operation / License of Operation No. 0300381966, initially registered on September 23, 2008, and amended for the 8th time on November 20, 2026, issued by the Department of Finance of Ho Chi Minh City, we would like to announce the change in the Certificate of business registration/License of Establishment and Operation /License of Operation as follows:

- *Name of organization:* ***Vietnam Plastic Corporation***
- *Stock code/ Broker code:* ***VNP***
- *Address:* ***300B Nguyen Tat Thanh, Xom Chieu Ward, Ho Chi Minh City, Viet Nam***
- *Tel.:* **84.8.39453302** Fax:
- E-mail: **vinaplast@vinaplast.com.vn**
- Website: **www.vinaplast.com.vn**

1. ***Information before change:***

1.1. Head office address

300B Nguyen Tat Thanh, Xom Chieu Ward, Ho Chi Minh City, Viet Nam

Tel.: 84.8.39453301/39453302/39453303 Fax: 84.8.39453298

E-mail: **vinaplast@vinaplast.com.vn** Website: **www.vinaplast.com.vn**

1.2. Legal representative:

Full name: *HOANG MINH SON* *Gender: Male*

Position: *General Director*

Date of birthe: *October 11, 1981* *Ethnicity: Kinh* *Nationality: Vietnamese*

Type of personal identification document: Citizen Identity Card

Personal identification number: 030081000086

Date of issue: 20/07/2021 Place of issue: Director General of the Police Department for Administrative Management of Social Order

Permanent address: CH1905, TNHH 6 Nguyen Cong Hoan, Ngoc Khanh Ward, Ba Dinh District, Hanoi, Viet Nam.

Contact address: S2.0808, Vinhomes Symphony Long Bien, Phuc Loi Ward, Long Bien District, Hanoi, Viet Nam.

2. *Information after change:*

2.1. Head office address

300B Nguyen Tat Thanh, Xom Chieu Ward, Ho Chi Minh City, Viet Nam

Tel.: 84.8.39453302 Fax:

E-mail: **vinaplast@vinaplast.com.vn** Website: **www.vinaplast.com.vn**

2.2. Legal representative:

Full name: *HOANG MINH SON* *Gender: Male*

Date of birthe: *October 11, 1981* *Nationality: Vietnamese*

Personal identification number: 030081000086

Position: *General Director*

Contact address: Apartment 63, Anh Dao 9 Street, Vinhomes, Phuc Loi Ward, Hanoi City, Viet Nam

3. *Reason for change (if any):* ***Update of the Company's head office address due to changes in administrative boundaries and update of the legal representative's information.***

4. *Effective date:* ***November 20, 2026***

5. Receipt date of new certificate of business registration/license of establishment and operation/license of operation: **November 21, 2026**

6. *This information was published on the company's website on* ***22/11/2026****, as in the link* **www.vinaplast.com.vn/Quanhecodong/Congbothongtin.**

Attached documents:
New Enterprise Registration Certificate and Confirmation of Changes to Enterprise Registration Information.

For and on behalf of the Organization
GENERAL DIRECTOR

M.S.D.N: 0300381966 - C.T.C.P
CÔNG TY CỔ PHẦN NHỰA VIỆT NAM
QUẬN 4 - T.P. HỒ CHÍ MINH

Hoang Minh Son

DEPARTMENT OF FINANCE
OF HO CHI MINH CITY
BUSINESS REGISTRATION OFFICE

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

M.S.D.N: 0300381966 - C.T.C.P - CÔNG TY CỔ PHẦN NHỰA VIỆT NAM - QUẬN 4 - TP. HỒ CHÍ MINH

ENTERPRISE REGISTRATION CERTIFICATE
JOINT STOCK COMPANY

Enterprise code: 0300381966

Initial registration: September 23, 2008

8th amendment registration: November 20, 2026

1. Company name

Company name in Vietnamese: CÔNG TY CỔ PHẦN NHỰA VIỆT NAM

Company name in foreign language: VIETNAM PLASTIC CORPORATION

Abbreviated company name: VINAPLAST CORP

2. Head office address

300B Nguyen Tat Thanh, Xom Chieu Ward, Ho Chi Minh City, Vietnam

Telephone: 84.8.39453302 Fax:

Email: vinaplast@vinaplast.com.vn Website: www.vinaplast.com.vn

3. Charter capital: 198,000,000,000 VND.

In words: One hundred ninety-eight billion Vietnamese Dong

Par value per share: 10,000 VND

Total number of shares:

4. Legal representative of the company

* Full name: HOANG MINH SON Gender: Male

Date of birth: October 11, 1981 Nationality: Vietnamese

Personal identification number: 030081000086

Position: General Director

Contact address: Unit 63, Anh Dao 9 Street, Vinhome, Phuc Loi Ward, Hanoi City, Vietnam

PP. HEAD OF OFFICE
DEPUTY HEAD OF OFFICE
Signed and sealed
Ho Hoanh Son

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.*

DEPARTMENT OF FINANCE
OF HO CHI MINH CITY
BUSINESS REGISTRATION OFFICE

No.:

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Ho Chi Minh City, November 20, 2026

1057709/26

CONFIRMATION NOTICE

Regarding changes to enterprise registration information

BUSINESS REGISTRATION OFFICE: Ho Chi Minh City

Head office address: 90G Tran Quoc Toan Street, Xuan Hoa Ward, Ho Chi Minh City, Vietnam

Telephone: 028.38.293.179 Fax:

Email: Website:

Confirms:

Enterprise name: VIETNAM PLASTIC CORPORATION

Enterprise code: 0300381966

The changes to the enterprise registration information have been notified to the Business Registration Office.

The enterprise's information has been updated in the National Business Registration Information System as follows:

Tax registration information:

No.	Tax registration information details
1	**Information on the Director (General Director):** Full name of the Director (General Director): **HOANG MINH SON** Telephone:
2	**Information on the Chief Accountant / Person in charge of Accounting:** Full name of the Chief Accountant / Person in charge of Accounting: Telephone:
3	**Address for receipt of tax notices:** 300B Nguyen Tat Thanh, Xom Chieu Ward, Ho Chi Minh City, Vietnam Telephone: 84.8.39453302 Fax: Email: vinaplast@vinaplast.com.vn
4	**Accounting method:** Independent accounting
5	**Fiscal year:**

	Applicable from January 1 to December 31
6	**Total number of employees:** 20
7	**VAT calculation method:** Credit method

List of beneficial owners / Declaration identifying beneficial owners

No.	Full Name	Date of birth	Gender	Personal identification document number, date of issue and issuing authority	Nationality	Ethnicity	Contact address	Beneficial owner of the enterprise				Manager of the enterprise
								Ownership percentage of charter capital			Control over the enterprise	
								Direct	Indirect	Total	Group of individuals related by family or contractual relationships	
1	**HOANG MINH SON**	11/10/1981	Male	030081000086	Vietnam	Kinh	Unit 63, Anh Dao 9 Street, Vinhome, Phuc Loi Ward, Hanoi City, Vietnam	0.000	0.000	0.000		General Director

Recipients:
- VIETNAM PLASTIC CORPORATION. Address: 300B Nguyen Tat Thanh, Xom Chieu Ward, Ho Chi Minh City, Vietnam;
- File: Tran Thi Lan Phuong.

PP. HEAD OF OFFICE
DEPUTY HEAD OF OFFICE
Signed and sealed
Ho Hoanh Son

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.*