Code NHH

Company name Hanoi Plastics Joint Stock Company

Date 08/20/2021

Subject Board Resolution_20 Aug, 2021

Contents:

On August 20, 2021, the Board of Directors of Hanoi Plastics Joint Stock Company (stock code: NHH) approved the following issues:

1. Approving business performance in the first 06 months of 2021:

By: billion dongs.

No	Item	Reality in the	Reality in the	%
		first 06 months of 2020	first 06 months of	
		01 2020	2021	
1	Revenue (consolidated)	457	1,020	123.2%
2	Profit after tax (consolidated)	19	20	5.3%

2. Approving business plan for Quarter 3 of 2021:

By: billion dongs.

No	Item	Reality in the	plan for	%
		Quarter 3 of 2020	Quarter 3 of	
			2021	
1	Revenue (consolidated)	289	550	90.3%
2	Profit before tax	15	50	233.3%
	(consolidated)			