**VNP: Board Resolution**

On November 28, 2023, Vietnam Plastic Corporation announced Resolution No. 76.23/NQ-NVN-HDQT on terminating the branch's operation as follows:

‎‎Article 1. Termination of branch’s operations:

1. Termination of the Company’s branch. specifically:

Branch name: Branch of Vietnam Plastic Corporation in Hanoi

Branch code/Tax code: 0300381966-007

Head office address: No. 39A Ngo Quyen Street, Hang Bai Ward, Hoan Kiem District, Hanoi City, Vietnam

1. Reason for termination: Branch of Vietnam Plastic Corporation in Hanoi was not operating effectively, so the Company's Board of Directors decided to terminate the branch's operations.

Article 2. This Board Resolution takes effect from the date of its signing.

Article 3. Members of the Board of Directors and Executive Board of Vietnam Plastic Corporation, Heads of functional departments, Head of the Branch and units under Vietnam Plastic Corporation are responsible for implementing this Resolution.