

<b>Code</b>	<b>TPC</b>
<b>Company name</b>	Tan Dai Hung Plastic Joint Stock Company
<b>Date</b>	03/21/2024
<b>Subject</b>	BOD resolution dated March 20, 2024

**Content:**

The Board resolution dated March 20, 2024, the BOD of Tan Dai Hung Plastic Joint Stock Company approved the following contents:

1. Approve the audited financial statements in 2023
2. Approve the draft of 2023 Annual Report.
3. Approve the resignation letter of Chief Accountant – Mrs. Nguyen Thi Thanh Loan
4. Approve the appointment of Mr. Nguyen Van Trinh as Chief Accountant of the Company.
5. approve the sale of treasury shares of 1,913,640 shares to supplement its working capital.
6. Approve the holding of Annual General Meeting 2024:
  - Time: April 26, 2024
  - Venue: Melisa Center restaurant, 85 Thoai Ngoc Hau, Tan Phu district, HCMC.