**VNP: Board Resolution**

On April 2, 2024, Vietnam Plastic Corporation announced Resolution No. 17.24/NQ-NVN-HDQT on the record date for exercising the rights to attend the Annual General Meeting of Shareholders 2024 of Vietnam Plastic Corporation as follows:

‎‎Article 1. Approve the record date for exercising the rights to attend the Annual General Meeting of Shareholders 2024 of Vietnam Plastic Corporation:

1. Reason and purpose: To organize the Annual General Meeting of Shareholders 2024 (the Meeting)
2. Specific contents:
* Exercise rate: 01 share - 01 voting rights
* Record date for the list of shareholders to organize the Meeting: April 23, 2024
* Expected meeting time: May 23, 2024
* Expected venue: 300B Nguyen Tat Thanh, Ward 13, District 4, Ho Chi Minh City
* Meeting contents:
* Report on activities 2023 and orientations 2024 of the Board of Directors (BOD);
* Report of the Supervisory Board on the management of the Company by the Board of Directors and the General Manager in 2023;
* Report on production and business results in 2023 and production and business plan in 2024.
* Audited financial statements in 2023.
* Other contents under the authority of the Meeting.

‎‎Article 2. The Board of Directors assigns the Legal Representative of Vietnam Plastic Corporation to carry out necessary procedures, report to competent authorities, notify shareholders, and prepare related work to organize the Meeting following current regulations.

‎‎Article 3. This Resolution takes effect from the date of its signing.

Members of the Board of Directors, members of the Supervisory Board, the Legal Representative of Vietnam Plastic Corporation, heads of functional departments, and related individuals are responsible for implementing this Resolution.