**VTZ: Board Resolution**

On June 20, 2024, Viet Thanh Plastic Trading And Manufacturing Joint Stock Company announced Resolution No. 16/2024/VTZ/NQ-HDQT on approving the registration dossier for private placement as follows:

Article 1: Approve the registration dossier for private placement. The dossier includes:

1. Registration form for private placement;
2. Business Registration Certificate;
3. Minutes of the Annual General Meeting of Shareholders 2024, Annual General Mandate 2024, and the Board of Directors Proposal on the private placement plan;
4. Board Resolution approving the detailed plan for using capital obtained from the private placement;
5. Board Resolution on approving the detailed plan of using capital from the private placement;
6. Board Resolution on approving the registration dossier for offering;
7. The Issuer's commitment to compliance with the cross-ownership regulations.
8. The Bank’s written confirmation on opening the blocked account receiving share purchase payment;
9. Documents on using the proceeds from the offering (including the Credit Contract, the Acknowledgment of Debt, and the Debt Reconciliation)

Article 2: This Board Resolution takes effect from the date of its signing. Members of the Board of Directors and Executive Board and relevant departments are responsible for implementing this Resolution.