**VTZ: Board Resolution**

On June 19, 2024, Viet Thanh Plastic Trading And Manufacturing Joint Stock Company announced Resolution No. 14/2024/VTZ/NQ-HDQT on approving the withdrawal of registration dossiers for private placement as follows:

Article 1: Approve the withdrawal of dossiers submitted to the State Securities Commission related to the registration of private placement of Viet Thanh Plastic Trading And Manufacturing Joint Stock Company.

Based on reviewing the dossier on registration of private placement, the Board of Directors approved the withdrawal of the registration dossier for private placement of Viet Thanh Plastic Trading And Manufacturing Joint Stock Company submitted on May 30, 2024 to complete the full application according to regulations.

Article 2: Enforcement

Assign the Managing Director-cum-Legal representative of the Company to sign documents related to the withdrawal of registration dossiers for private placement.

Article 3: Terms of enforcement

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.