**NTP: Report on the results of shares issuance to pay dividends in 2023**

On July 15, 2024, Tien Phong Plastic JSC announced Decision No. 53/QD-HDQT on approving the results of share issuance to pay dividends as follows:

‎‎Article 1. Approve the results of share issuance to pay dividends 2023:

The results of share issuance to pay dividends of the Company as follows:

* Share name: Shares of Tien Phong Plastic JSC
* Share type: common shares
* Share par value: VND10,000/share
* The total number of shares before issuance: 129,575,334 shares;
* The total number of shares expected to be issued (10%): 12,957,533 shares

in which:

* The actual number of shares received by shareholders: 12,956,950 shares
* The number of fractional shares: 583.4 shares

 According to Annual General Mandate 2024 No. 34/NQ-DHDCDTN 2024 dated April 27, 2024, the arising fractional shares will be canceled, so the total number of shares issued: 12,956,950 shares,

* Total number of shares after issuance: 142,532,284 shares.

‎‎Article 2. Approve the registration to change the Company's charter capital in the Business Registration Certificate, specifically:

1. Registered charter capital: VND1,295,753,340,000

2. Increased charter capital: VND129,569,500,000

3. Charter capital after increasing: VND1,425,322,840,000

‎‎Article 3. Approve the amendment of the Company's Charter according to the new charter capital level

The Board of Directors approved the amendment of Clause 1, Article 6 of the Company's Charter on Operation and Organization as follows:

* Before the change: “The Company's current charter capital is: VND1,295,753,340,000 divided into 129,575,334 shares, par value of each share is VND10,000”.
* After the change: “The Company's current charter capital is: VND1,425,322,840,000 divided into 142,532,284 shares, par value of each share is VND10,000

‎‎Article 4. Approve the registration of additional securities at the Vietnam Securities Depository and Clearing Corporation and the registration of additional securities listing at Hanoi Stock Exchange for the entire number of additional shares issued in Article 1 of this Decision.

This Decision takes effect from the date of signing. Members of the Board of Directors, the Executive Board, and relevant Departments are responsible for implementing this Decision.

On July 15, 2024, Tien Phong Plastic JSC announced Report No. 54/BC-HDQT on the results of share issuance to dividends as follows:

1. Issuance plan:
2. Share name: Share of Tien Phong Plastic JSC
3. Share type: Common shares
4. Number of shares before issuance:
* Total number of issued shares: : 129,575,334 shares
* Number of outstanding shares: 129,575,334 shares.
* Number of treasury shares: 0 shares.
1. The number of shares expected to be issued: 12,957,533 shares.
2. Rights exercise rate 10:01 (Shareholders owning 10 old shares will receive an additional 01 new share).
3. Source of capital for the issuance: Profit after tax in 2023
4. Plan on handling fractional shares: The number of shares each shareholder receives when issuing shares to pay dividends will be rounded to the nearest unit based on the principle of rounding down, the number of fractional (decimal) shares (if any) will be canceled or not issued.

For example: Shareholder A owns 118 shares at the record date. With the exercise rate of 10:01, shareholder A will receive 11.8 new shares. According to the above calculation principle, the fractional number of shares 0.8 will be canceled. Therefore, the shareholder will receive 11 new shares.

1. Completion date of the issuance: July 09, 2024
2. Expected date of share transfer: Q3/2024 after completing procedures for registering additional securities at the Vietnam Securities Depository and Clearing Corporation and listing additional securities at Hanoi Stock Exchange.
3. Share issuance results
4. Total number of distributed shares: 12,956,950 shares, of which:
* Number of shares distributed to shareholders according to the rate: 12,956,950 shares for 2,982 shareholders;
* Number of fractional shares: 583.4 shares (these shares will be canceled).
1. Total number of shares after the issuance (on July 09, 2024): 142,532,284 shares, of which:
* Number of outstanding shares: 142,532,284 shares;
* Number of treasury shares: 0 shares.