**VTZ: Board Resolution**

On July 17, 2024, Viet Thanh Plastic Trading And Manufacturing Joint Stock Company announced Resolution No. 19/2024/VTZ/NQ-HDQT on approving transactions with subsidiaries as follows:

Article 1: Report on transactions between the Company and its Subsidiary/Related party to the members of the Board of Directors, Viet Thanh Mechanical Investment and Import-Export Joint Stock Company for the first 6 months of 2024 and approval of transactions and contracts between the Company and Viet Thanh Mechanical Investment and Import-Export Joint Stock Company in the last 6 months of 2024 with the conditions transaction are implemented on an objective basis, and the resulting transaction terms are not more unfavorable than similar terms proposed by other independent partners that are expected to arise, specifically:

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| --- | --- | --- | --- | --- | --- |
| No. | Information of related persons | Relationship | Transaction content | Transaction value in the first 6 months of 2024. | Expected transaction value in the last 6 months of 2024 |
| 1 | Viet Thanh Mechanical Investment and Import-Export Joint Stock Company | Subsidiaries - affiliate to members of the Board of Directors | Contract to buy/sell mechanical machinery and provide services. | - Purchase of molds worth 3,494,860,000  - Revenue from providing services: 828,747,816 | The total value of transactions implemented in 12 months is expected to be less than 35% of the total value of the Company's assets recorded in the most recent Financial Statements. |

Article 2: Authorize Mr. Phan Van Quan – Managing Director, to decide on the terms, and conditions and sign the contract/transaction with Viet Thanh Mechanical Investment and Import-Export Joint Stock Company (including editing, amending, supplementing, and/or cancelling, terminating, liquidating, etc.), and at the same time organize the implementation of these Contracts and transactions in accordance with the content approved by the Board of Directors, as per regulations in the article and under applicable laws.

Article 3. 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.