**VNP: Board Resolution**

On July 18, 2024, Vietnam Plastic Corporation announced Resolution No. 31.24/NQ-NVN-HDQT on the 16th meeting on July 18, 2024 as follows:

‎‎Article 1. Approve an audit company to audit the Financial Statements 2024 of Vietnam Plastics Corporate with the following content:

* Selected audit company: VACO Auditing Co., Ltd
* Main office address: Floor 12A, Corporation Building 319, No. 63 Le Van Luong Street, Trung Hoa Ward, Cau Giay District, Hanoi City, Vietnam.
* Implementation contents: Audit and review Financial Statements for the first 6 months of 2024 and Financial Statements 2024 (including Separate Financial Statements and Consolidated Financial Statements)

‎‎Article 2. The Board of Directors assigned Mr. Phan Trung Nam - Legal Representative, and the General Manager of Vietnam Plastic Corporation to negotiate and sign the contract with VACO Auditing Co., Ltd and organize subsequent work complies with the Company's Charter of organization and operation, current laws and discloses information according to regulations.

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

Members of the Board of Directors, Board of Management of Vietnam Plastics Corporation, the Heads of departments and functional departments of the Company, the Heads of units under Vietnam Plastics Corporation and Mr. Phan Trung Nam are responsible for implementing this Resolution.