

Code **NHH**
Company name Hanoi Plastics Joint Stock Company
Date 02/20/2025
Subject BOD resolution dated February 20, 2025

Content:

On February 20, 2025, Hanoi Plastics Joint Stock Company issued the Board resolution to approve the following issues:

1. Approve the dossiers of registration for share public offering
2. Approve the adjustment of the share public offering plan on the result of offering and capital mobilization.
3. Approve the selection of Bao Viet Securities Joint Stock Company as the consultant for the share public offering registration documents.