

Code	TPC
Company name	Tan Dai Hung Plastic Joint Stock Company
Date	03/17/2025
Subject	BOD resolution dated March 17, 2025

Content:

On March 17, 2025, Tan Dai Hung Plastic Joint Stock Company issued the Board resolution. Accordingly, the Board of Directors approved the following issues:

1. Approve the 2024 audited financial statements.
2. Approve the holding of the Annual General Meeting of Shareholders on April 10, 2025 at Melisa Center Restaurant, No. 85 Thoai Ngoc Hau, Tan Phu district, HCMC.