TAN DAI HUNG PLASTIC JOINT STOCK COMPANY



Shopping bags (woven, non-woven), PP woven bags, geotextiles Office: 414 Luy Ban Bich Street - Hoa Thanh Ward - Tan Phu District - HCM City, VN

Tel: (84.8) 3.9737277 - 3.9737278 - 3.9737276 * Fax: (84.8) 3.9737279





Email: tdhplastic@gmail.com - Website: www.tandaihungplastic.com

No: 06/2025/CV-TDH

HCM City, date 20 month 3 year 2025

To

The State Securities Commission

Ho chi minh Stock Exchange

Company name

: Tan Dai Hung Plastic Joint Stock Company

Address

: 414 Fl 5 Luy Ban Bich Str, Tan Phu Dist, Ho Chi Minh City

Tel

: (84.28) 39737277

Fax: (84.28) 39737279

Stock symbol

: TPC

Stock Exchange

: Ho Chi Minh Stock Exchange

Person authorized to disclose information: Pham Van Meo - CEO and legal

representative

□ 72h

☐ Abnormal ☐ As request ☐ Periodic

Information disclose:

Documents for the 2025 General Meeting of Shareholders; Reports and submissions to the General Meeting of Shareholders have been published on the company's website on March 20, 2025 at the link: http://tandaihungplastic.com/

This information was published on the company's website on 20/3/2025 at: https://tandaihungplastic.com/.

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law./

Recipients:

- As respectfully recipients;
- BOD;
- Achieved: Admin dept./

LEGAL REPRESENTATIVE GENERAL DIRECTOR

CÔNG TY CỔ PHẨN NHƯA N ĐẠI HƯ

Pham Van Meo