

Code	NHH
Company name	Hanoi Plastics Joint Stock Company
Date	04/26/2025
Subject	Change in personnel

Content:

On April 26, 2025, Hanoi Plastics Joint Stock Company announces the change in personnel with details as follows:

1. The appointment of:

- Ms. Do Thi Huong Giang as member of the BOD
- Ms. Hoang Phuong Hang as member of the BOD
- Mr. Nguyen Xuan Truong as member of the Supervisory Board

2. The resignation of:

- Mr. Cho Yoon as member of the BOD
- Ms. Phan Thi Quynh Trang as member of the Supervisory Board

Effective from April 26, 2025.