

Code **NHH**
Company name Hanoi Plastics Joint Stock Company
Date 04/02/2025
Subject BOD resolution dated April 01, 2025

Content:

On April 01, 2025, Hanoi Plastics Joint Stock Company issued the Board resolution. Accordingly, the Board of Directors approved the following contents:

1. Approve the adjustment of project name into investment project in mold manufacturing and high-tech plastic components production Plant. Accordingly, this issue will be submitted to the 2025 Annual General Meeting of Shareholders.
2. Approve the feasibility study report “investment project in mold manufacturing and high-tech plastic components production Plant”.