

Code	PLP
Company name	Pha Le Plastics Manufacturing and Technology Joint Stock Company
Date	06/25/2025
Subject	Change in personnel

Content:

On June 24, 2025, Pha Le Plastics Manufacturing and Technology Joint Stock Company announces the change in personnel with details as follows:

1. The appointment of:
 - Mr. Cao Van Tho as member of the BOD cum Head of the Audit Committee
 - Mr. Le Thac Tuan as member of the BOD cum member of the Audit Committee
2. The resignation of:
 - Ms. Vu Ngoc Thuy as member of the Supervisory Board
 - Ms. Mai Thi Thanh Hoa as member of the Supervisory Board
 - Mr. Dinh Duc Tuan as Head of the Supervisory Board

Effective from May 23, 2025.