| Code | ТРС |
|--------------|--|
| Company name | Tan Dai Hung Plastic Joint Stock Company |
| Date | 06/03/2025 |
| Subject | BOD resolution dated June 03, 2025 |

Content:

On June 03, 2025, Tan Dai Hung Plastic Joint Stock Company approved to change in the content of Business Registration Certificate due to the change of Legal Representative from Mr. Pham Van Meo to Mr. Phan Minh Tam - Deputy General Director.