

Code	TPC
Company name	Tan Dai Hung Plastic Joint Stock Company
Date	08/11/2025
Subject	BOD resolution dated August 07, 2025

Content:

The Board resolution dated August 07, 2025, the Board of Directors of Tan Dai Hung Plastic Joint Stock Company approved the following contents:

1. Approve the consolidated and separate reviewed semi-annual financial statements for 2025.
2. Approve the holding of the 2025 Extraordinary General Meeting of Shareholders:
 - Record date: August 28, 2025
 - Time: 8:30, September 26, 2025
 - Venue: No. 414 Luy Ban Bich Street, Tan Phu Ward, HCMC.