

<b>Code</b>	<b>TPC</b>
<b>Company name</b>	Tan Dai Hung Plastic Joint Stock Company
<b>Date</b>	09/04/2025
<b>Subject</b>	BOD resolution dated September 04, 2025

**Content:**

On September 04, 2025, Tan Dai Hung Plastic Joint Stock Company issued the Board resolution. Accordingly, the Board of Directors approved the following contents:

1. Approve the audit contract signing for the audited separate financial statements of August 31, 2025 period.
2. Approve the time to hold the 2025 Extraordinary General Meeting of Shareholders:
  - Time: 9:00, September 26, 2025
  - Venue: C11-C15 Duc Hoa Ha Plastic Industrial Cluster, Duc Hoa Commune, Tay Ninh.