



VIET THANH PLASTICS TRADING AND MANUFACTURING JOINT STOCK COMPANY

Address: 107 Road 2A, Area 5, Binh Ta 1 Hamlet, Duc Hoa Commune, Tay Ninh Province

Tel: (028) 3636 7680 Fax: (028) 3535 0460.

Website: www.vithacoplastic.com

No.: 01/2026/VTZ-CBTT

Tay Ninh, January 05, 2026

“Re: Disclosure of the Board of Directors’
Resolution approving loan transactions”

To: - State Securities Commission of Vietnam;
- Hanoi Stock Exchange;
- Vietnam Securities Depository and Clearing Corporation.

Company name : VIET THANH PLASTICS TRADING AND MANUFACTURING JOINT STOCK COMPANY

Stock code : VTZ

Head office : 107 Road 2A, Area 5, Binh Ta 1 Hamlet, Duc Hoa Commune,
Tay Ninh Province

Telephone : (028) 36367680 Fax: (028) 3535 0460

Person in charge of information disclosure : Mr. PHAN VAN QUAN General Director

Type of disclosed information : 24-hour disclosure Upon request Extraordinary
 Periodical

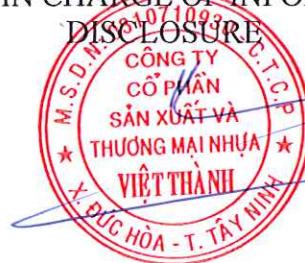
Disclosed information :

Disclosure of the Board of Directors’ Resolution No. 01/2026/VTZ/NQ-BOD dated January 05, 2026 approving the loan transactions for the period 2026–2027 at Bac A Commercial Joint Stock Bank – Bac Sai Gon Branch

This information was published on the Company’s website on January 05, 2026 at:
[https://vithacoplastic.com/quan-he-co-dong.html](http://vithacoplastic.com/quan-he-co-dong.html)

We hereby certify that the above disclosed information is true and accurate and take full legal responsibility for the contents.

PERSON IN CHARGE OF INFORMATION



PHAN VAN QUAN

Place of receipt:

- As above;
- Save: VTZ.