



**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](http://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>

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

Place of receipt:

- As above;
- Save: VTZ.



PHAN VAN QUAN