

**VIET NAM ECO PLASTIC
TECHNOLOGY JOINT STOCK
COMPANY**

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No: 08/2026/CBTT/ECO

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

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Hanoi, date 10 month 02 year 2026

EXTRAORDINARY INFORMATION DISCLOSURE

*To: - The State Securities Commission
- The Hanoi Stock Exchange*

1. Name of organization: VIET NAM ECO PLASTIC TECHNOLOGY JOINT STOCK COMPANY

- Stock symbol: ECO
- Address: Trung Duong Village, Gia Lam Commune, Hanoi City
- Tel: 0221 3791 003
- Email: info@ecoplastic.com.vn

2. Contents of disclosed information:

Resolution of the Board of Directors No. 04/2026/NQ-HĐQT/ECO dated February 9, 2026 on the approval of the establishment of a business location of the Company *(details in the attached file)*.

3. This information was disclosed on the company's website on 10/02/2026 at the following link:
<https://ecoplastic.com.vn>.

We hereby certify that the information disclosed above is true and accurate, and we take full responsibility before the law for the contents of the disclosed information.

**VIET NAM ECO PLASTIC TECHNOLOGY JOINT
STOCK COMPANY**

LEGAL REPRESENTATIVE

GENERAL DIRECTOR



NGUYỄN ĐÌNH TUẤN

VIET NAM ECO PLASTIC
TECHNOLOGY JOINT STOCK
COMPANY

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No: 04/2026/NQ-HĐQT/ECO

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Hanoi, date 09 month 02 year 2026

RESOLUTION OF THE BOARD OF DIRECTORS
VIET NAM ECO PLASTIC TECHNOLOGY JOINT STOCK COMPANY
(Re: Approval of the establishment of a business location of the Company)

- Pursuant to the Law on Enterprises 2020 and the relevant implementing regulations;
- Pursuant to the Law on Securities 2019 and the relevant implementing regulations;
- Pursuant to the Charter of Viet Nam Eco Plastics Technology Joint Stock Company;
- Pursuant to the Minutes of the Board of Directors' Meeting No. 04/2026/BBH-HĐQT/ECO dated February 09, 2026;
- Considering the actual situation of the Company.

RESOLUTION

Article 1: Approval of the establishment of a business location of Viet Nam Eco Plastics Technology Joint Stock Company in Hung Yen Province, specifically as follows:

- Name of the business location: HUNG YEN PROVINCE BUSINESS LOCATION – VIET NAM ECO PLASTICS TECHNOLOGY JOINT STOCK COMPANY
- Address of the business location: Lot CN1, G6 Road, Pho Noi A Expanded Industrial Park, Lac Dao Commune, Hung Yen Province
- Business lines:

	Business Line	Code
1	Road Freight Transportation <i>Details: – Cargo transportation by road;</i>	4933
2	Manufacture of Plastics and Synthetic Rubber in Primary Forms <i>Details:</i> – <i>Manufacture of plastic products;</i> – <i>Manufacture of primary plastics;</i> – <i>Manufacture of synthetic rubber in primary forms.</i>	2013 (Main)
3	Wholesale of Machinery, Equipment and Other Machine Parts <i>Details: Excluding the exercise of export rights, import rights and distribution rights for goods included in the list of goods for which foreign investors and foreign-invested economic organizations are not permitted to exercise export, import and distribution rights, including: tobacco and cigars; books, newspapers and magazines; recorded media; precious metals and gemstones; pharmaceuticals; explosives; crude oil and refined petroleum products; rice; cane sugar and beet sugar.</i>	4659



4	Wholesale of Other Household Goods <i>Details: Excluding the exercise of export rights, import rights and distribution rights for goods included in the list of goods for which foreign investors and foreign-invested economic organizations are not permitted to exercise export, import and distribution rights, including: tobacco and cigars; books, newspapers and magazines; recorded media; precious metals and gemstones; pharmaceuticals; explosives; crude oil and refined petroleum products; rice; cane sugar and beet sugar.</i>	4649
5	Real Estate Business, Land Use Rights Owned, Used or Leased <i>Details: Real estate business (excluding investment in the construction of cemetery or graveyard infrastructure for transfer of land use rights associated with such infrastructure).</i>	6810
6	Warehousing and Storage of Goods	5210
7	Manufacture of Basic Chemicals	2011
8	Manufacture of Fertilizers and Nitrogen Compounds	2012
9	Manufacture of Other Chemical Products Not Elsewhere Classified	2029
10	Manufacture of Plastics Products	2220
11	Other Business Support Service Activities Not Elsewhere Classified <i>Details: Import and export of goods traded by the company (excluding the exercise of export rights, import rights and distribution rights for goods included in the list of goods for which foreign investors and foreign-invested economic organizations are not permitted to exercise export, import and distribution rights, including: tobacco and cigars; books, newspapers and magazines; recorded media; precious metals and gemstones; pharmaceuticals; explosives; crude oil and refined petroleum products; rice; cane sugar and beet sugar).</i>	8299
12	Agents, Brokerage and Auction of Goods <i>Details: Goods agency activities (excluding the exercise of export rights, import rights and distribution rights for goods included in the list of goods for which foreign investors and foreign-invested economic organizations are not permitted to exercise export, import and distribution rights, including: tobacco and cigars; books, newspapers and magazines; recorded media; precious metals and gemstones; pharmaceuticals; explosives; crude oil and refined petroleum products; rice; cane sugar and beet sugar).</i>	4610

Article 2: Approval of the appointment of Mr. Nguyen Dinh Tuan as the Head of the Business Location. The personal details of Mr. Nguyen Dinh Tuan are as follows:

Full name: Nguyen Dinh Tuan Gender: Male

Citizen Identification Card: No. 001090039907, issued on 15 April 2021 by the Department of Administrative Management of Social Order.



Address: Apartment 710, Building N03-T5, Diplomatic Corps Area, Xuan Dinh Ward, Hanoi City.

Article 3: The Board hereby authorizes the Board of General Directors to perform all necessary procedures and tasks related to the establishment of the above-mentioned business location.

Article 4: This Resolution takes effect as of the date of signing. The Members of the Board of Directors, the Board of General Directors, and all relevant individuals and departments are responsible for the implementation hereof.

To:

- As mentioned in Article 4;
- Archived.

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN OF THE BOARD OF DIRECTORS**


NGUYỄN VĂN BÌNH

