

No.: 05 /NQ - HDQT

Hai Phong, 20th January, 2025

RESOLUTION

**Re: Approving the policy of signing and implementing contracts and transactions
of the Company with related parties**

TIEN PHONG PLASTIC JOINT STOCK COMPANY'S

BOARD OF DIRECTORS

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
Pursuant to the Charter of Tien Phong Plastic Joint Stock Company;
After reaching agreement in the Company's Board of Directors,

DECIDES:

Article 1. Approving the policy of signing and implementing contracts and transactions between Tien Phong Plastic Joint Stock Company in 2025 with the following enterprises:

1. Tien Phong Plastic Central Region Co., Ltd.
2. Tien Phong Plastic South Joint Stock Company
3. Tien Phong Real Estate Co., Ltd.
4. Tien Phong Packaging Joint Stock Company
5. Tien Phong Equipment Technology Joint Stock Company
6. Seikisui Vietnam Co., Ltd.
7. Seikisui Chemical Co., Ltd.
8. Nam Dinh Water Supply Joint Stock Company

- Contract and transaction content: Purchase and sale of equipment, services, materials, goods, fixed assets, production technology.

- Contract and transaction value: According to actual occurrence, ensuring the value is less than 20% of the total value of the Company's assets recorded in the most recent Financial Report.

Article 2. The Board of Directors assigns the Board of Management to sign and execute contracts and transactions between the Company and the enterprises listed in Article 1 in accordance with the policies approved by the Board of Directors and in compliance with the provisions of law and the Company's Charter. At the end of the fiscal year, the Board of Management is responsible for reporting to the Board of Directors on the implementation of contracts and transactions with the above-mentioned enterprises.

Article 3. Members of the Board of Directors, the Board of Management and departments within the Company are responsible for implementing this Resolution.

Recipients:

- Members of BOD;
- Members of BOM;
- Departments within the Company;
- Saved in Office, HR Dept.

