

DECISION

Re: Consolidation of the Audit Committee

**BOARD OF DIRECTORS
TIEN PHONG PLASTIC JOINT STOCK COMPANY**

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;

Pursuant to the Minutes of the Board of Directors' Meeting dated May 19, 2025;

DECIDES:

Article 1: Consolidate the **Audit Committee** under the Board of Directors, consisting of the following 02 (two) members:

1. Ms. **Vu Thi Minh Nhat**, Independent - Chairman of the Audit
Member of the Board of Director Committee
2. Ms. **Dang Phuong Lan**, Member of the - Member of the Audit
Board of Directors Committee

Article 2: The functions, duties, and powers of the Audit Committee shall be carried out in accordance with the Audit Committee's Operational Regulations.

Article 3: This Decision shall take effect from the date of signing. Members of the Board of Directors, the Board of Management, Heads of departments within the Company, and the Audit Committee shall be responsible for implementing this Decision.

Recipients:

- As stated in Article 3;
- Archive in Audit Committee, Office, HR Department.

[Signature]

**O.B.O THE BOARD OF DIRECTORS
CHAIRMAN**



DANG QUOC DUNG