

No.: 06 /NQ-HDQT

Hai Phong, 20th January, 2025

RESOLUTION

**Regarding extending the time to hold
the Annual General Meeting of Shareholders in 2025**

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;
Pursuant to the Minutes of the extended Board of Directors meeting dated
January 18, 2025;
After reaching agreement in the Company's Board of Directors,

RESOLVES:

Article 1. Approving the extension of the time to hold the 2025 Annual General Meeting of Shareholders of Tien Phong Plastic Joint Stock Company as follows:

- Extension time: Until **June 30, 2025**
- Reason for extension: To give the Company enough time to prepare procedures and documents to organize the General Meeting carefully.
- The specific time will be implemented by the Board of Directors in accordance with the actual situation and announced and disclosed information according to regulations.

Article 2. This Resolution takes effect from the date of signing. Members of the Board of Directors, the Board of Management and departments in the Company are responsible for implementing this Resolution.

Recipients:

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

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



DANG QUOC DUNG