

**DECISION**

**Re: Dismissal of a Company Officer**

**THE 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 requirements of the Company's production and business management;

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

**HEREBY DECIDES:**

**Article 1.** To dismiss Ms. **Ngo Thi Thu Thuy** (Employee Code: NTP199201310) from the position of Deputy General Director of Production of Tien Phong Plastic Joint Stock Company as of May 19, 2025, for her to take on another position.

**Article 2.** Ms. Ngo Thi Thu Thuy is responsible for completing the handover of her duties to her successor.

**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, and Ms. Ngo Thi Thu Thuy shall be responsible for the implementation of this Decision.

***Recipients:***

- As stated in Article 3;
- All Company employees;
- Archive in Documents, Office, HR Department.

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

**CHAIRMAN**



**DANG QUOC DUNG**