TIEN PHONG PLASTIC JOINT STOCK COMPANY

THE SOCIAL REPUBLIC OF VIETNAM
Independence – Freedom - Happiness

No.: /NQ - ĐHĐCĐBT 2026

Hai Phong, (month) (date) , 2026

RESOLUTION

OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS 2026

Pursuant to:

- *The Law on Enterprises No. 59/2020/QH14 promulgated by the National Assembly on 17 June 2020, as amended and supplemented;*
- *The Charter on Organization and Operation of Tien Phong Plastic Joint Stock Company;*
- *The Minutes of the Extraordinary General Meeting of Shareholders 2026 of Tien Phong Plastic Joint Stock Company dated 11 August 2026;*
- *The Minutes of Vote Counting and Election at the Extraordinary General Meeting of Shareholders 2026 of Tien Phong Plastic Joint Stock Company dated 11 August 2026;*

The Extraordinary General Meeting of Shareholders 2026 of Tien Phong Plastic Joint Stock Company was held at the Company's Main Hall, No. 222 Mac Dang Doanh Street, Hung Dao Ward, Hai Phong City, on 11 August 2026, with the attendance of _____ shareholders representing _____ shares, who voted to approve the following resolutions:

Article 1. Approval of the Dismissal of an Independent Member of the Board of Directors

- Mr. Trinh Van Tuan – Independent Member of the Board of Directors.

Article 2. Approval of the Election of an Additional Independent Member of the Board of Directors for the 2025–2030 Term

- Mr./Ms.:

Article 3. Approval of the Adjustment to the 2026 Routine Investment Plan

The General Meeting of Shareholders approved the adjustment to the 2026 Regular Investment Plan, whereby the total investment value remains unchanged from the total investment value approved by the Annual General Meeting of Shareholders on 28 April 2026.

Unit: VND

No.	REGULAR INVESTMENT PLAN	YEAR OF 2026
1.	Investment in new machinery-equipment	366,841,276,996
2.	Investment in basic construction	64,532,500,000
3.	Investment in and replacement of transport vehicles for production and business operations	32,000,000,000
4.	Other back-up plans	5,000,000,000
	Total	**468,373,776,996**

This Resolution was adopted in its entirety by the Extraordinary General Meeting of Shareholders 2026 of Tien Phong Plastic Joint Stock Company at the Meeting held on 11 August 2026.

The Board of Directors shall be responsible for implementing this Resolution.

CHAIRMAN OF THE MEETING
CHAIRMAN OF THE BOD

DANG QUOC DUNG