

**TIEN PHONG PLASTIC  
JOINT STOCK COMPANY**

**SOCIALIST REPUBLIC OF VIETNAM  
Independence – Freedom – Happiness**

No: 55 /QD-HDQT

*Hai Phong, September 23, 2025*

**DECISION**

**On the Appointment of the Chief Accountant**

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

Pursuant to the Law on Enterprises No. 59/2020/QH14 and its amendments and supplements;

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 July 19, 2025;

Considering the qualifications and capacity of staff,

**DECIDES:**

**Article 1.** Appoint Ms. **Luu Thi Mai** (Employee Code: NTP201200757) to hold the position of **Chief Accountant** of Tien Phong Plastic Joint Stock Company.

- Term of appointment: **05 years**, from **September 23, 2025** to **September 23, 2030**.

**Article 2.** Ms. **Luu Thi Mai** is entitled to salary and other benefits according to the Company's regulations from **September 2025**.

**Article 3.** Members of the Board of Directors, Board of Management, Heads of Departments in the Company and Ms. **Luu Thi Mai** shall base on the decision to implement.

**Recipients:**

- As in Article 3;
- All employees in the Company;
- Save: Records, Office, HR Department.

*[Signature]*



**CHỦ TỊCH HĐQT**  
*Dặng Quốc Dũng*