

INFORMATION DISCLOSURE ON THE ELECTRONIC PORTAL OF THE STATE  
SECURITIES COMMISSION

To: State Securities Commission  
Hanoi Stock Exchange  
Shareholders of Vietnam Plastic Corporation

Company name: VIETNAM PLASTIC CORPORATION

Head office: 300B Nguyen Tat Thanh Street, Ward 13, District 4, Ho Chi Minh City

Phone: 028 – 39453301 – 39453302

Fax: 028 – 39453298

Person in charge of information disclosure/authorized person: Trinh Thi Mai Huong

Address: 224 - Group 4 - Kien Hung Ward - Ha Dong District - Hanoi City

Phone (mobile, office, home): 0901367123

Fax: 028 - 39453298

Type of Information Disclosure: ☒ 24h ☐ 72h ☐ At request ☐ Irregular ☐ Periodic

(mark X on the type of Disclosure)

Content of disclosed information:

Notification No. ...51.../TB-NVN-TGD dated 21<sup>st</sup> March 2025 from the General Director of Vietnam Plastic Corporation regarding the record date for exercising rights for the 2025 Annual General Meeting of Shareholders of Vietnam Plastic Corporation.

This information has been disclosed on the company's website on 21/03/2025 as in the link [www.vinaplast.com.vn/quanhedong/congbothongtin](http://www.vinaplast.com.vn/quanhedong/congbothongtin)

We hereby certify that the disclosed information is true and take full legal responsibility for the content disclosed.

Date: March 21<sup>st</sup>, 2025

Person in charge of information disclosure

(Signature, full name)



Trinh Thi Mai Huong

**Note:** This is an English translation prepared for reference purpose only. Should there be any inconsistency between the translation and the original Vietnamese text, the latter shall prevail.

No.: 51 /TB - NVN - TGD

*Ho Chi Minh City, March 21<sup>st</sup>, 2025*

## NOTICE

**Re: Record Date for Exercising Rights  
Annual General Meeting of Shareholders 2025**

**To: Vietnam Securities Depository and Clearing Corporation**

Issuer's name: **Vietnam Plastic Corporation**  
Trading name: Vietnam Plastic Corporation  
Head office: 300B Nguyen Tat Thanh Street, Ward 13, District 4, Ho Chi Minh City  
Phone: 028 – 39453301 Fax: 028 – 39453298  
Website: [www.vinaplast.com.vn](http://www.vinaplast.com.vn)



We hereby announce to the State Securities Commission of Vietnam, Hanoi Stock Exchange, Shareholders, and Vietnam Securities Depository and Clearing Corporation (VSDC) the record date for securities as follows:

Securities name: Vietnam Plastic Corporation Shares  
Stock code: VNP  
ISIN code: VN000000VNP1  
Type of securities: Common shares  
Par value: VND 10,000 per share  
Stock exchange: Upcom  
Record date: 14/04/2025

1. **Purpose:** Organization of the 2025 Annual General Meeting of Shareholders.
2. **Specific Details:**
  - Execution Ratio: 1:1 (01 share = 01 voting right)
  - Expected Date of the Meeting: May 14<sup>th</sup>, 2025.
  - Expected Venue: 300B Nguyen Tat Thanh Street, Ward 13, District 4, Ho Chi Minh City.
  - Agenda of the General Meeting: Matters under the authority of the 2025 Annual General Meeting of Shareholders.

We request VSDC to prepare and send the list of securities holders as of the above-mentioned record date to our company via the electronic communication portal.

We commit that the information on shareholders in the provided list will be used for the intended purpose and in compliance with VSDC's regulations. Our company will bear full legal responsibility for any violations.

Sincerely.

**Recipients:**

- As above;
- Filed at the Office and BOD.

VIETNAM PLASTIC CORPORATION  
GENERAL DIRECTOR



Phan Trung Nam



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