

VIET THANH PLASTIC TRADING AND
MANUFACTURING JSC

No: 02/2026/CV-VTZ

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Tay Ninh, February 05, 2026

ANNOUNCEMENT

**(Regarding the record date for exercising the right to collect
shareholders' written opinions)**

To: Vietnam Securities Depository and Clearing Corporation (VSDC)

Name of Issuing Organization: Viet Thanh Plastic Trading and
Manufacturing Joint Stock Company.

Transaction Name: Viet Thanh Plastic Trading and Manufacturing Joint
Stock Company.

Headquarters: No. 107, 2A Street, Zone 5, Binh Ta 1 Hamlet, Duc Hoa
Commune, Tay Ninh Province, Vietnam

Telephone: (028) 3636 7680.

Fax: (028) 3535 0460.

**We hereby notify the Vietnam Securities Depository and Clearing
Corporation (VSDC) of the record date to establish the list of holders for
the following security:**

Name of Security: Shares of Viet Thanh Plastic Trading and Manufacturing
Joint Stock Company.

Ticker Symbol: VTZ

Type of Security: Common share

Par Value: 10,000 VND/share

Exchange: HNX

Record Date: February 27, 2026

1. Reason and Purpose

- To exercise the right to collect shareholders' written opinions in accordance
with the company's charter and legal regulations

2. Specific Details

**Implementation of shareholder opinion collection via written ballots in
accordance with the Company's Charter and legal regulations.**

- Execution rate: 1 share – 1 voting right.

- Execution time: Tentatively scheduled for March 20, 2026.

- Place of performance : No. 107, 2A Street, Zone 5, Binh Ta 1 Hamlet, Duc Hoa Commune, Tay Ninh Province, Vietnam

- Content of opinion collection: Collecting written opinions from the General Meeting to approve matters within the authority of the General Meeting of Shareholders, in accordance with the company's charter and legal regulations.

We kindly request VSDC to compile and send the list of security holders as of the aforementioned record date to our Company via the VSDC electronic communication gateway system.

Recipients:

- As above;
- Hanoi Stock Exchange (HNX);
- Board of Directors Office (Archived).

**LEGAL REPRESENTATIVE OR
AUTHORIZED PERSON**

(Signature, full name, title, and seal)



*** Attached Documents:**

- Board Resolution No. 03/2026/VTZ/NQ-HĐQT dated February 05, 2026, regarding the approval of organizing the collection of shareholders' written opinions.
- Evidence of information disclosure regarding the record date for existing shareholders at least 20 days prior to the record date.