CÔNG TY CỔ PHẦN NHỰA SINH THÁI VIỆT NAM ***VIET NAM ECO PLASTIC TECHNOLOGY JOINT STOCK COMPANY*** ---	**CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM** **Độc lập - Tự do - Hạnh phúc** ***THE SOCIALIST REPUBLIC OF VIETNAM*** ***Independence - Freedom - Happiness*** ---
Số:36./2026/CBTT-ECO *No.:36/2026/CBTT-ECO*	*Hà Nội, ngày 13 tháng 11 năm 2026* *Hanoi, 13 /11/2026*

CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE

Kính *gửi/To:*
- Uỷ ban Chứng khoán Nhà nước/ *The State Securities Commission*
- Sở Giao dịch Chứng khoán Thành phố Hồ Chí Minh/ *HoChiMinh City Stock Exchange*

1. Tên tổ chức: **CÔNG TY CỔ PHẦN NHỰA SINH THÁI VIỆT NAM**
Name of organization: VIET NAM ECO PLASTIC TECHNOLOGY JOINT STOCK COMPANY

- Mã chứng khoán/ *Stock code:* ECO
- Địa chỉ/*Address:* Thôn Trung Dương, xã Gia Lâm, thành phố Hà Nội, Việt Nam
  /Trung Duong Village, Gia Lam Commune, Hanoi City, Viet Nam
- Điện thoại liên hệ/*Tel:* 02213791003 Fax:
- E-mail: info@ecoplastic.com.vn

2. Nội dung thông tin công bố/*Contents of disclosure:*

Nghị quyết số .17.. /2026/NQ-HĐQT/ECO của Hội đồng quản trị Công ty Cổ phần Nhựa sinh thái Việt Nam ngày .13.. /11/2026 thông qua việc tăng vốn điều lệ và sửa đổi Điều lệ Công ty sau khi phát hành cổ phiếu để trả cổ tức năm 2025 *(Chi tiết theo file đính kèm).*

Resolution No. .17../2026/NQ-HĐQT/ECO dated .13.. /11/2026 of the Board of Directors of Viet Nam Eco Plastic Technology Joint Stock Company approval of the Increase in Charter Capital and Amendments to the Company's Charter following the Issuance of Shares for the 2025 Dividend Payment *(Details are provided in the attached file).*

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày .13../11/2026 tại đường dẫn https://ecoplastic.com.vn/vi/new/cong-bo-thong-tin.html

This information was published on the company's website on ..13../11/2026, *as in the link* https://ecoplastic.com.vn/new/information-disclosure.html

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố.

/We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

Đại diện Tổ chức/ ***Organization Representative***

Người đại diện theo pháp luật/ *Legal representative*

M.S.D.N:0106798702 - C.T.C.P
CÔNG TY CỔ PHẦN NHỰA SINH THÁI VIỆT NAM
XÃ GIA LÂM - T.P HÀ NỘI

NGUYỄN ĐÌNH TUẤN

NGUYEN DINH TUAN

CÔNG TY CỔ PHẦN NHỰA SINH THÁI VIỆT NAM

Digitally signed by CÔNG TY CỔ PHẦN NHỰA SINH THÁI VIỆT NAM
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VIETNAM ECO PLASTIC TECHNOLOGY JSC	**SOCIALIST REPUBLIC OF VIETNAM**
-----o0o-----	**Independence – Freedom – Happiness**
Số: 17/2026/NQ-HĐQT/ECO	-----***-----
	Ha Noi, date 13 month 11 year 2026

RESOLUTION OF THE BOARD OF DIRECTORS
VIETNAM ECO PLASTIC TECHNOLOGY JSC

Re: Registration of the Increase in Charter Capital and Amendment to the Company's Charter Registration of Additional Shares for Depository Registration and Listing.

Pursuant to:

- *The Law on Enterprises 2020 and its implementing regulations;*
- *The Law on Securities 2019 and its implementing regulations;*
- *Decree No. 155/2020/ND-CP dated December 31, 2020, detailing the implementation of a number of articles of the Law on Securities;*
- *Circular No. 118/2020/TT-BTC providing guidance on securities offerings and issuances, public tender offers, share buybacks, registration of public companies, and cancellation of public company status;*
- *The Charter on Organization and Operation of Vietnam Eco Plastic Technology Joint Stock Company;*
- *Resolution No. 01/2026/NQ-ĐHĐCĐ/ECO of the 2026 Annual General Meeting of Shareholders dated April 18, 2026;*
- *Minutes of the Board of Directors' Meeting No. 17/2026/BBH-HĐQT/ECO dated 17/11/2026;*

RESOLUTION

<u>Article 1</u>. Approval of the increase in charter capital and the amendment to the Company's Charter following the issuance of shares for the 2025 dividend payment.

The details are as follows:

- Number of shares distributed: 1,799,983 shares
- Number of shareholders receiving dividend shares: 194 shareholders
- Rounding and handling of fractional shares: The number of shares issued as dividends to existing shareholders shall be rounded down to the nearest whole share. Any fractional shares (if any) shall be cancelled.
- Total number of shares (based on the shareholder list as of November 6, 2026): 31,799,968 shares, comprising:
  - Number of outstanding shares: 31,799,968.
  - Number of treasury shares: 0.

Based on the results of the share issuance for the 2025 dividend payment, the Board of Directors approves the registration of the increase in the Company's charter capital, as follows:

- Charter capital before the issuance of shares for the 2025 dividend payment: VND 299,999,850,000 (*Two hundred ninety-nine billion nine hundred ninety-nine million eight hundred fifty thousand Vietnamese dong*).

- Increase in charter capital: VND 17,999,830,000 (*Seventeen billion nine hundred ninety-nine million eight hundred thirty thousand Vietnamese dong*).

- Charter capital after the increase: VND 317,999,680,000 (*Three hundred seventeen billion nine hundred ninety-nine million six hundred eighty thousand Vietnamese dong*).

- Total number of shares after the increase: 31,799,968 shares.

- Method of capital increase: Issuance of shares for the 2025 dividend payment. Par value: VND 10,000 per share.

Pursuant to the authorization granted to the Board of Directors by the 2026 Annual General Meeting of Shareholders, the Board of Directors approves the amendment to the Company's Charter to reflect the actual results of the share issuance for the 2025 dividend payment, as follows:

Item	Content before changes	Content after changes
ARTICLE 6, CLAUSE 1	The Company's charter capital is VND 299,999,850,000 (*Two hundred ninety-nine billion nine hundred ninety-nine million eight hundred fifty thousand Vietnamese dong*). The Company's total charter capital is divided into 29,999,985 shares with a par value of VND 10,000 per share.	The Company's charter capital is VND 317,999,680,000 (*Three hundred seventeen billion nine hundred ninety-nine million six hundred eighty thousand Vietnamese dong*). The Company's total charter capital is divided into 31,799,968 shares with a par value of VND 10,000 per share.
ARTICLE 56, CLAUSE 1	This Charter, comprising 21 chapters and 56 articles, was approved by the General Meeting of Shareholders on November 21, 2022, and was subsequently amended and approved pursuant to the Board of Directors' Resolution dated December 23, 2022; the Extraordinary General Meeting of Shareholders' Resolution dated October 10, 2024; the Board of Directors' Resolution dated January 13, 2026; and the Annual General Meeting of Shareholders' Resolution in 2026. The Company hereby approves these amendments, and this Charter, as amended, remains in full force and effect.	This Charter, comprising 21 chapters and 56 articles, was approved by the General Meeting of Shareholders on November 21, 2022, and was subsequently amended and approved pursuant to the Board of Directors' Resolution dated December 23, 2022; the Extraordinary General Meeting of Shareholders' Resolution dated October 10, 2024; the Board of Directors' Resolution dated January 13, 2026; the Annual General Meeting of Shareholders' Resolution dated April 18, 2026; and the Board of Directors' Resolution dated November 13, 2026. The Company hereby approves these amendments, and this Charter, as

Item	Content before changes	Content after changes
		amended, remains in full force and effect.

Other details remain unchanged.

Article 2. Approval of the registration of 1,799,983 additional shares with the Vietnam Securities Depository and Clearing Corporation (VSDC) and the additional listing of these shares on the Ho Chi Minh Stock Exchange (HOSE), being the shares issued for the dividend payment in accordance with applicable regulations.

The Board of Directors approves the registration of all 1,799,983 shares issued for the dividend payment with the Vietnam Securities Depository and Clearing Corporation (VSDC), and the subsequent listing of these shares on the Ho Chi Minh Stock Exchange (HOSE).

Article 3. Authorization to the General Director to carry out the necessary procedures in accordance with law.

The Board of Directors authorizes the General Director to carry out the necessary procedures for the additional depository registration and listing of the shares, the amendment of the enterprise registration information to reflect the charter capital based on the actual issuance results, and other related matters.

Article 4. Implementation

The members of the Board of Directors, the Board of General Directors, and relevant departments and divisions are responsible for implementing this Resolution. This Resolution takes effect from the date of signing.

Recipients:

- *SSC, HOSE, VSDC*
- *As per Article 4;*
- *Admin Archived.*

FOR AND ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN OF THE BOARD

CÔNG TY CỔ PHẦN NHỰA SINH THÁI VIỆT NAM

NGUYEN VAN BINH