

**VIETNAM PLASTIC
CORPORATION**

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

**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, Xom Chieu Ward, Ho Chi Minh City

Phone: 028 – 39453301 – 39453302

Fax: 028 – 39453298

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

Address: 26/72/14 Street No. 7, Quarter 33, Hanh Thong Ward, Ho Chi Minh 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:

Announcement of Changes to the Related Persons of an Insider – Ms. Nguyen Thi Thanh Van, Company Secretary, pursuant to Notice No. 474/TB-NVN-TGD dated October 26, 2026, issued by the General Director of Vietnam Plastic Corporation.

This information has been disclosed on the company's website on 26/10/2026 as the following link www.vinaplast.com.vn/quanhecodong/congbothongtin.

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

Date: October 26, 2026

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.

Appendix II

(Issued with the Decision No. .../QĐ-SGDVN on ... of the CEO of Vietnam Exchange on the Information Disclosure Regulation of Vietnam Exchange)

VIETNAM PLASTIC
CORPORATION

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 474 /TB-NVN-TGD

TP.HCM, day 26 month 10 year 2026

CHANGE IN RELATED PERSONS OF INSIDERS

To: Vietnam Exchange/ Hanoi Stock Exchange/ Hochiminh Stock Exchange

1. Insider

- Mr./Ms.: **Nguyen Thi Thanh Van**
- Current position: Company Secretary

2. Related person:

- Name: **Ky Nguyen Moi Trading and Investment Services Company Limited**
- Address: No. 5, Nguyen Thai Hoc Lane, O Cho Dua Ward, Hanoi City.
- Tel.:
- E-mail:
- ID number, Date of issue: 0111189512, issued on August 22, 2025
- Relationship/Former relationship with insider: Ms. Nguyen Thi Thanh Van is the Director of Ky Nguyen Moi Trading and Investment Services Company Limited.
- Reason for relationship/no longer being related: Ky Nguyen Moi Trading and Investment Services Company Limited has been dissolved.
- Shareholding (shares): 0 shares.
- Effective date: September 10, 2026

Organization representative

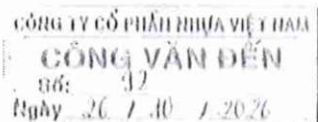
Legal representative

General Director



Hoang Minh Son

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness



NOTICE

**Regarding Changes to Information on an Insider/Related Persons of
an Insider**

To: Vietnam Plastic Corporation

Pursuant to the regulations on information disclosure applicable to insiders and their related persons, requiring updates when changes arise in information previously provided by insiders in accordance with Appendix III to Circular No. 96/2020/TT-BTC dated November 16, 2020, issued by the Ministry of Finance,

I hereby notify Vietnam Plastic Corporation of changes to my personal information/information on related persons as follows:

1. Insider

- **Full name:** Nguyen Thi Thanh Van
- **Current position:** Company Secretary
- **Relationship:** Insider of Vietnam Plastic Corporation

2. Details of Changes

2.1. Changes to Information on Related Organizations

Item	Previously Disclosed/Provided Information	Amended Information	Remarks
Related organization	1. Tra Yen Van Joint Stock Company 2. Ky Nguyen Moi Trading, Services and Investment Company Limited	1. Tra Yen Van Joint Stock Company	

(Please provide full details of any changes (if applicable) to the information specified in Items 1–14 of the Information Disclosure Form in Appendix III issued together with Circular No. 96/2020/TT-BTC dated November 16, 2020.)

Other information concerning the insider, including *full name, gender, date of birth, place of birth, Citizen Identity Card number, place of issuance, nationality, ethnicity, permanent*

address, telephone number, email address, current position within the organization, positions held in other organizations, number of shares held personally or represented, and list of related persons, remains unchanged.

3. Reason for the Changes: The related organization has been dissolved.

4. Effective Date of the Changes

The changes take effect on September 10, 2026, pursuant to the Notice of Enterprise Dissolution issued by the Business Registration Authority.

This notice is respectfully submitted to Vietnam Plastic Corporation for updating its records and making information disclosures in accordance with applicable regulations.

Attachments:

- Information Disclosure Form in Appendix III issued together with Circular No. 96/2020/TT-BTC dated November 16, 2020, issued by the Ministry of Finance.

Ho Chi Minh City, October 6, 2026

THE INSIDER

(Signature and full name)

Signed

Nguyen Thi Thanh Van

Note: *This is a translation of the original Vietnamese document and is intended for information disclosure purposes only. Should there be any inconsistency between the translation and the original Vietnamese text, the latter shall prevail.*

**HANOI DEPARTMENT OF FINANCE
DIVISION OF BUSINESS REGISTRATION
AND CORPORATE FINANCE**

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No:

Ha Noi, September 10, 2026



Notice of enterprise dissolution/termination of existence

The Business Registration Authority has updated the legal status of the following enterprise:

Enterprise name: KY NGUYEN MOI TRADING, SERVICES AND INVESTMENT
COMPANY LIMITED

Enterprise ID No.: 0111189512

Head office address: No. 5, Nguyen Thai Hoc Alley, O Cho Dua Ward, Hanoi City, Vietnam

Legal representative: Mr./Ms. NGUYEN THI THANH VAN

Type of personal identification document:

Personal identification document No.: 030181012375

Date of issuance: Place of issuance:

Legal status of the enterprise following the update: Dissolved

Reason for dissolution: The company's operations were inefficient

Recipients:

- As above;
- KY NGUYEN MOI TRADING, SERVICES
AND INVESTMENT
COMPANY LIMITED, at No. 5, Nguyen Thai Hoc
Alley, O Cho Dua Ward, Hanoi, Vietnam;
- Hanoi Customs Department (for information);
- File: Nguyen Manh Thang....

**FOR THE HEAD OF DIVISION
DEPUTY HEAD OF DIVISION**

(Signed and sealed)

Trinh Huy Tam

Note: *This is a translation of the original Vietnamese document and is intended for information disclosure purposes only. Should there be any inconsistency between the translation and the original Vietnamese text, the latter shall prevail.*

Appendix III

CIRRICULLUM VITAE

(Promulgated with the Circular No 96/2020/TT-BTC on November 16, 2020 of the Minister of Finance)

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

Ho Chi Minh City, day 06 month 10 year 2026

CIRRICULLUM VITAE

To:

- The State Securities Commission;
- The Stock Exchange.
- Vietnam Plastic Corporation

1/ Full name: NGUYEN THI THANH VAN

2/ Sex: FEMALE

3/ Date of birth (dd/mm/yyyy): 28/02/1981

4/ Place of birth: Hai Phong City

5/ ID card No. (or Passport No.): 030181012375

Date of issue: 18/12/2021 Place of issue: Police Department for Administrative Management of Social Order

6/ Nationality: Vietnamese

7/ Ethnic: Kinh

8/ Permanent residence: Block 13, Soc Son Commune, Hanoi City

9/ Telephone number: 0948557271

10/ Email: vanntt.vnp@gmail.com

11/ Organisation's name subject to information disclosure rules: Vietnam Plastic Corporation

12/ Current position in an organization subject to information disclosure: Company Secretary

13/ Positions in other companies:

+ General Director of Tra Yen Van Joint Stock Company

14/ Number of owning shares 0, accounting for 0% of charter capital, of which:

+ Owning on behalf of (the State/strategic investor/other organisation): 0

+ Owning by Individual: 0

15/ Other owning commitments (if any): None

16/ List of affiliated persons of declarant:

* Affiliated persons are stipulated in Article 4, clause 46 of the Law on Securities dated 26th Nov 2019.

No.	Securities symbol	Name	Securities trading accounts (if available)	Position at the company (if available)	Relationship with the company/ internal person	Type of documents (ID/Passport/ Business Registration Certificate)	NSH No.	Date of issue	Place of issue	Address/ Head office address	Number of shares owned at the end of the period	Percentage of shares owned at the end of the period	Time the person became an affiliated person/ internal person (dd/mm/yyyy)	Time the person ceased to be an affiliated person/ internal person	Reasons (when arising changes related to sections of 13 and 14)	Notes (i.e. not in possession of a NSH No. and other notes)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
1	VNP	Nguyen Thi Thanh Van	None	Company Secretary	Company Secretary						0	0	15/8/2026			
2	VNP	Nguyen Van Thanh	None	None	Father						0	0	15/8/2026			
3	VNP	Nguyen Thi Nga	None	None	Mother						0	0	15/8/2026			
4	VNP	Nguyen Thi Tien	None	None	Mother-in-law						0	0	15/8/2026			
5	VNP	Chu Van Tuyen	None	None	Father-in-law						0	0	15/8/2026			
6	VNP	Chu Van Quyen	None	None	Spouse						0	0	15/8/2026			
7	VNP	Chu Son Tung	None	None	Child						0	0	15/8/2026			
8	VNP	Chu Khanh Toan	None	None	Child						0	0	15/8/2026			
9	VNP	Nguyen The Vu	None	None	Sibling						0	0	15/8/2026			
10	VNP	Pham Thi Minh Hien	None	None	Sister-in-law						0	0	15/8/2026			
		Tra Yen Van Joint Stock Company	None	General Director	Relevant organization						0	0	15/8/2026			
11		New Era Investment Trading and	None	Director	Relevant organization						0	0	15/8/2026	10/09/2026		

		Service Compan y Limited														
--	--	-----------------------------------	--	--	--	--	--	--	--	--	--	--	--	--	--	--

17/ *Related interest with public company, public fund (if any): None*

18/ *Interest in conflict with public company, public fund (if any): None*

I hereby certify that the information provided in this cv is true and correct and I will bear the full responsibility to the law.

DECLARANT

(Signature, full name)



Nguyen Thi Thanh Van

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.*