

Code	NHH
Company name	Hanoi Plastics Joint Stock Company
Date	11/22/2024
Subject	Resolution on the 1 st EGM in 2024

Content:

On November 22, 2024, Hanoi Plastics Joint Stock Company announces the Resolution of the 1st Extraordinary General Meeting for 2024 with details as follows:

1. Approve the share public offering plan to increase its charter capital:
 - Stock name: Hanoi Plastics Joint Stock Company
 - Stock code: NHH
 - Stock type: common share
 - Par value: VND 10,000/share
 - Expected additional issuance volume: 36,440,000 shares
 - Expected additional issuance value (at par value): VND 364,400,000,000
 - Exercise ratio: 2:1 (shareholder who owns 02 shares will be entitled to purchase 01 new share)
 - The rights should be transferred only once.
 - Offering price: VND10,000/share
 - Estimated proceeds from the offering: VND 364,400,000,000
 - Estimated implementation time: Quarter 1/2025, after being approved by the State Securities Commission of Vietnam (SSC)
 - Plan to deal with fractional shares and unsold shares: The distributed shares will be rounded down to units, the fractional shares and the unsold shares (if any) will be distributed to other investors decided by the Board of Directors. Accordingly, the selling price is not less than the offering price. These shares will be restricted in 01 year from the ending date of the offering.
2. Approve the share issuance under ESOP plan:
 - Expected additional issuance volume: 3,644,000 shares
 - Expected additional issuance value (at par value): VND 36,440,000,000
 - Issuance ratio: 5%
 - Estimated implementation time: Quarter 1/2025, after being approved by the State Securities Commission of Vietnam (SSC).
 - Transfer restriction: 01 year from the ending of the issuance.
3. Approve the amendment of the company's business lines.
4. Approve the amendment, supplement of the company's charter.

5. Approve to allow An Phat Xanh Plastic Joint Stock Company to buy NHH shares in the public offering without having to make a public tender offer.
6. Approve the charter capital decrease to Vietnam Pattern Manufacture and Precision Mechanical Company Limited.