

**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: 29/2026/CBTT-ECO
No.: 29/2026/CBTT-ECO

Hà Nội, ngày 13 tháng 10 năm 2026
Hanoi, 13/10/2026

**CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE**

Kính gửi/To:

- Ủy ban Chứng khoán Nhà nước/ *The State Securities Commission*
- Sở Giao dịch Chứng khoán Hồ Chí Minh/ *HoChiMinh 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
- E-mail: info@ecoplastic.com.vn

Fax:

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

Nghị quyết số 14./2026/NQ-HĐQT/ECO của Hội đồng quản trị Công ty Cổ phần Nhựa sinh thái Việt Nam ngày 12/10/2026 thông qua việc triển khai phương án phát hành cổ phiếu trả cổ tức cho cổ đông hiện hữu (Chi tiết theo file đính kèm).

Resolution No. 14./2026/NQ-HĐQT/ECO dated 12./10./2026 of the Board of Directors of Viet Nam Eco Plastic Technology Joint Stock Company approving the implementation of the plan to issue shares to pay dividends to the Company's existing shareholders (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 13/10/2026 tại đường dẫn <https://ecoplastic.com.vn/vi/new/cong-bo-thong-tin.html>

This information was published on the company's website on 13/10/2026, 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



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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BOARD OF DIRECTORS' RESOLUTION
VIETNAM ECO PLASTIC TECHNOLOGY JSC

***Re: Approval of the implementation of the plan to issue shares for
dividend payment to existing shareholders***

Pursuant to:

- The Law on Enterprises No. 59/2020/QH14 and its implementing regulations;
- The Law on Securities No. 54/2019/QH14 and its implementing regulations;
- The Charter on Organization and Operation of Vietnam Eco Plastic Technology Joint Stock Company;
- Resolution No. 02/2026/NQ-ĐHĐCĐ/ECO dated 18 April 2026 of the Annual General Meeting of Shareholders;
- Minutes of the Board of Directors' Meeting of the Company No. 14 /2026/BBH-HĐQT/ECO dated 12./10./2026.

HEREBY RESOLVES

Article 1: Implementation of the plan to issue shares for dividend payment to existing shareholders as approved at the 2026 Annual General Meeting of Shareholders under Resolution No. 01/2026/NQ-GMS/ECO dated 18 April 2026

Details are as follows:

- | | |
|---|--|
| Name of shares: | Shares of Vietnam Eco-Plastics Joint Stock Company |
| Par value: | VND 10,000 per share |
| Type of shares to be issued: | Ordinary shares |
| Issuance method: | Issuance of shares to pay dividends to existing shareholders |
| Issuance ratio: | 6%. On the record date for exercising shareholder rights, each shareholder holding 01 share shall receive 01 right; every 50 rights shall entitle the holder to receive 03 new shares. |
| Expected number of shares to be issued: | 1,799,999 shares |
| Eligible recipients: | Existing shareholders whose names appear on the shareholder list as of the record date for exercising the right to receive |

dividends in shares, as provided by the Vietnam Securities Depository and Clearing Corporation (VSDC) in accordance with applicable regulations.

Source of issuance: Undistributed after-tax profits as at 31 December 2025, according to the Audited 2025 Financial Statements.

Rounding and The number of shares issued as dividends to existing handling of fractional shareholders shall be rounded down to the nearest whole shares: share. Any fractional shares (if any) shall be cancelled.

Transfer restrictions: The shares issued as dividends to existing shareholders shall not be subject to transfer restrictions.

Article 2: Authorization

The Board of Directors authorizes the Company's legal representative and relevant departments to implement the share issuance plan and complete the related procedures, including registering the share issuance for dividend payment with the State Securities Commission, finalizing the shareholder list for exercising rights, reporting the issuance results, and registering the securities and listing the additional shares.

Article 3: Implementation

Members of the Board of Directors, the Board of Management, and relevant departments/divisions shall be responsible for implementing this Resolution. This Resolution shall take effect from the date of signing.

Recipients:

- *State Securities Commission;*
- *Vietnam Stock Exchange*
- *As stated in Article 3;*
- *Archived./.*

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN OF THE BOARD OF DIRECTORS**


NGUYEN VAN BINH