

**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: 32/2026/CBTT-ECO
No.: 32/2026/CBTT-ECO

Hà Nội, ngày 23 tháng 10 năm 2026
Hanoi, 23 / 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 *Fax:*
- E-mail: info@ecoplastic.com.vn

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

- Nghị quyết số 16/2026/NQ-HĐQT/ECO của Hội đồng quản trị Công ty Cổ phần Nhựa sinh thái Việt Nam ngày 23/10/2026 thông qua chốt ngày đăng ký cuối cùng để trả cổ tức năm 2025 bằng cổ phiếu. Ngày đăng ký cuối cùng là 06/11/2026.
- Thông báo số 01/2026/TBPH/ECO về việc phát hành cổ phiếu để trả cổ tức năm 2025 của Công ty Cổ phần Nhựa Sinh thái Việt Nam. (Chi tiết theo file đính kèm).
- *Resolution No.16/2026/NQ-HĐQT/ECO dated 23/10/2026 of the Board of Directors of Viet Nam Eco Plastic Technology Joint Stock Company approving the record date for the issuance of 2025 dividend shares entitlement. The record date is 06/11/2026*
- *Notice No. 01/2026/TBPH/ECO of Share Issuance for Payment of the 2025 Dividend of Vietnam Eco Plastic Technology Joint Stock Company. (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 23./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 23./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 Record Date for the 2025 Share Dividend

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;*
- *Circular No. 118/2020/TT-BTC guiding certain matters concerning public offerings and issuance of securities, public tender offers, share repurchases, 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. 02/2026/NQ-ĐHĐCĐ/ECO dated 18 April 2026 of the Annual General Meeting of Shareholders;*
- *Board of Directors' Resolution No. 14/2026/NQ-HĐQT/ECO dated 12 October 2026;*
- *Official Letter No. 10489/UBCK-QLCB dated October 22nd 2026 issued by the State Securities Commission regarding the documents submitted by ECO in connection with its report on the issuance of shares for dividend payment;*
- *Minutes of the Board of Directors' Meeting No.16/2026/BBH-HĐQT/ECO dated 23/10/2026.*

HEREBY RESOLVES

Article 1: Approval of the Record Date for the 2025 Share Dividend

Details are as follows:

Name of shares:	Shares of Vietnam Eco Plastic Technology Joint Stock Company
Purpose:	Payment of the 2025 dividend by shares
Share dividend ratio:	50:3 (Shareholders holding 50 shares will receive 03 new shares)
Record date:	06/11/2026
Expected number of shares to be issued:	1,799,999 shares



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.

Example: On the Record Date, shareholder Nguyen Van A holds 563 shares. The number of additional shares to which Mr. Nguyen Van A is entitled is $(563 \times 3)/50 = 33.78$ shares. After rounding down, Mr. Nguyen Van A will receive 33 additional shares; the fractional 0.78 share will be cancelled.

Depository registration and listing: The additional shares issued for the share dividend shall be registered for depository and listed immediately after the issuance is completed.

Expected implementation period: Quarter IV of 2026

Article 2. Approval of the Notice of the Record Date for exercising the right to receive the 2025 share dividend and the Notice of Issuance of Shares for Payment of the 2025 Dividend.

Article 3: Authorization

The Board of Directors agrees to authorize the General Director, who is also the Company's legal representative, to:

- Sign the Notice to the Vietnam Securities Depository and Clearing Corporation and the Official Letters to the State Securities Commission of Vietnam and the Ho Chi Minh City Stock Exchange in accordance with the contents approved above;
- Directly oversee the completion of all necessary procedures for finalizing the list of shareholders for the payment of the 2025 dividend, in compliance with applicable laws and regulations.

Article 4: 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;
- HoChiMinh Stock Exchange;
- VSDC
- As stated in Article 4;
- Archived./.

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


NGUYEN VAN BINH

**VIET NAM ECO PLASTIC TECHNOLOGY
JOINT STOCK COMPANY**

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No.: 01/2026/TBPH-ECO

THE SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

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Hanoi, 23/10/2026

NOTICE OF SHARE ISSUANCE FOR 2025 DIVIDEND PAYMENT

I. INFORMATION ABOUT THE ISSUER

1. Name of the Issuer: **VIET NAM ECO PLASTIC TECHNOLOGY JOINT STOCK COMPANY**

2. Abbreviated Name: ECOPLASTIC VN

3. Head Office Address: Trung Duong Hamlet, Gia Lam Commune, Hanoi City (Former address: Trung Duong Hamlet, Kieu Ky Commune, Gia Lam District, Hanoi City).

4. Telephone: 0221 3791 003

Email: info@ecoplastic.com.vn

Website: www.ecoplastic.com.vn

5. Charter Capital: VND 299,999,850,000

6. Stock Symbol: ECO

7. Payment Account Bank: Vietnam Joint Stock Commercial Bank for Industry and Trade – Hau Giang Branch

Account Number: 119600399999

8. Enterprise Registration Certificate: Enterprise registration number 0106798702, initially issued by the Business Registration Office under the Hanoi Department of Planning and Investment (now the Business Registration and Corporate Finance Office under the Hanoi Department of Finance) on 24/03/2015, and amended for the 13th time on 29/04/2026.

- Principal Business Line: Manufacture of plastics and synthetic rubber in primary forms (Details: *Manufacture of plastic products; Manufacture of primary-form plastics; Manufacture of synthetic rubber in primary forms*). Business Line Code: 2013.

- Principal Products/Services: Manufacture and trading of plastic products, including plastic packaging and plastic resin.

9. License for Establishment and Operation: None.

II. SHARE ISSUANCE PLAN

1. Share Name: Shares of Viet Nam Eco Plastic Technology Joint Stock Company.



2. Share Type: Ordinary shares.
3. Total Number of Shares Issued: 29,999,985 shares.
4. Number of Shares Outstanding: 29,999,985 shares.
5. Number of Treasury Shares: 0 shares.
6. Number of Shares Expected to Be Issued: 1,799,999 shares.
7. Total Issuance Value at Par Value: VND 17,999,990,000.
8. Entitlement Ratio: 50:3 (As of the record date for determining shareholders entitled to receive the dividend shares, shareholders holding 50 existing shares will receive 3 additional shares).
9. Source of Capital for the Issuance: Undistributed after-tax profits as of 31/12/2025, according to the audited 2025 financial statements.
10. Treatment of Fractional Shares: The number of shares allocated to existing shareholders will be rounded down to the nearest whole share. Any fractional shares resulting from decimal calculations, if any, will be cancelled.
11. Record Date for Entitlement Allocation: **06/11/2026**/.

**VIET NAM ECO PLASTIC TECHNOLOGY JOINT
STOCK COMPANY
LEGAL REPRESENTATIVE
GENERAL DIRECTOR**

NGUYEN DINH TUAN