

REPORT

About: Approval plan repurchasing treasury stocks and related activities

To: Annual General Meeting of Shareholders 2026

- Pursuant to the Law of Enterprise;
- Pursuant to the Charter of Tan Dai Hung Plastic JSC;
- Pursuant to the Resolution of the BOD meeting No. 03/BB.HĐQT.2026 dated March 19, 2026;

The BOD respectfully submits to the AGM for Approval plan repurchasing treasury stocks and related activities

Article 1. Approval plan repurchasing treasury stocks and related activities as follow:

- Name of repurchased stock: Stock of Tan Dai Hung Plastic JSC, stock symbol TPC, listed on the Ho Chi Minh Stock Exchange (HOSE).

- Type of stock: Ordinary stock

- Value of shares: 10,000 VND/share

- Total number of common shares issued: 16.816.956 shares, corresponding to a charter capital of VND 168.169.560.000.

- Total number of shares repurchased: 4,000,000 shares, representing 23.79% of the company's total ordinary shares of 16,816,956 shares.

- Purpose of repurchase: Company will cancel the treasury stocks in accordance with Clause 5, Article 36 of the 2019 Securities Law, to reduce the number of outstanding shares and thereby increase the dividend payout ratio for shareholders in the coming years from after-tax profits to increase benefits for the company's shareholders

- Funding for repurchase: from share premiums with total value VND 58.231.003.671

- Expected time of repurchasing: Within a maximum of 30 days from the date of announcement of the share buyback transaction, after obtaining approval from the State Securities Commission in accordance with Article 37 of the Securities Law and complying with the regulations on information disclosure timeframes as stipulated in Circular 118/2020/TT-BTC.

- Transaction method: Order-matching or agreement through a securities company, in accordance with the law.

- Principles for price: as point b, clause 1, Article 8 of Circular 120/2020/TT-BTC.

- Price (price range): Bid price \leq Reference price + (Reference price x 50% of stock price fluctuation range), **maximum purchase price is VND 14,000/share**

- Daily Order Quantity: On each trading day, the total minimum order volume is 120,000 shares (3% of the trading volume registered with the State Securities Commission) and the maximum is 400,000 shares (10% of the trading volume registered with the State Securities Commission). The order volume does not include canceled orders, and this regulation is waived if the remaining purchase volume is less than 120,000 shares (3% of the trading volume registered with the State Securities Commission).

- Implementation period: from Q3/2026 to Q4/2026 after approval by the State Securities Commission and proper disclosure of information, **and no earlier than July 15, 2026** (6 months from the date the State Securities Commission received the most recent share buyback application on January 15, 2026, as per Official Letter 416/UBCK-QLCB regarding the receipt of the report on the results of the share repurchasing transaction of Tan Dai Hung Plastic Joint Stock Company).

- Reduce the company's charter capital after repurchasing.

+ Current charter capital: VND 168.169.560.000, corresponding to the total number of outstanding shares after the expected capital reduction: 16.816.956 shares.

+ Expected reduction in charter capital: VND 40.000.000.000, corresponding to a total of 4.000.000 treasury shares expected to be repurchased and canceled.

+ The charter capital after the reduction is expected to be VND 128.169.560.000, corresponding to a total of 12.816.956 outstanding shares after the capital reduction.

- Approval the amendment of Clause 1, Article 6 of the company's charter about charter capital after completing the procedures for purchasing treasury shares and reducing charter capital as prescribed, the General Meeting of Shareholders authorizes the General Director, as the legal representative, to sign and issue the charter after completing the above-mentioned procedures..

Article 2. Approval implementation

Assign and authorize the Chairman of the BOD and the General Director, based on their functions, duties, to perform the following:

- Decision to implement the share repurchasing plan to carry out related procedures; the timing of the share repurchasing to reduce charter capital according to the resolution of the 2026 AGM in accordance with the approval of the State Securities Commission; the number of shares to be bought in each times, but the total number of shares bought must not exceed the number stipulated in Article 1, which is 4,000,000 shares; the price and price range of the repurchasing must be in accordance with the actual market situation and the shares at the time of buyback, but must not exceed the maximum price in Article 1, which is VND 14,000/share;

- Selecting a securities company as an agent share repurchase transactions;

- Prepare relevant documents to report the share repurchasing to the State Securities Commission, and provide explanations to the State Securities Commission (if any).;
- Supplementing or amending the share repurchase plan as required by the State Securities Commission or for the purpose of complying with relevant legal regulations (if any).;
- Decide on the source of capital to be used for the share repurchasing;
- Decide on reducing charter capital based on the results of the share repurchasing and implementation of the charter capital reduction procedure at the Business Registration Authority;
- Decide to amend the charter articles related to charter capital, shares, etc., in the company's charter after the completion of the share repurchasing to reduce the charter capital to conform with the repurchasing results as approved by AGM 2026.;
- Decide to amend the Securities Registration Certificate at VSDC and register the change in securities listing due to the share repurchasing at the HOSE;
- Decide other related activities to complete the share repurchasing in accordance with the law.

The BOD respectfully submits to the AGM for approval

**ON BEHALF THE BOARD OF DIRECTOR
CHAIRMAN**



Phạm Trung Cang