



CÔNG TY CỔ PHẦN NHỰA TÂN ĐẠI HƯNG

Chuyên sản xuất bao PP dệt, túi siêu thị, vải địa kỹ thuật, túi trữ nước ngọt

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Số: 19/2026/CV-TDH
No: 19/2026/CV-TDH

TP.HCM, ngày 10 tháng 4 năm 2026
Ho Chi Minh City, April 10, 2026

Kính gửi/To: Ủy ban Chứng khoán nhà nước/ *The State Securities Commission*
Sở giao dịch Chứng khoán TP.HCM/ *Ho Chi Minh Stock Exchange*

Tên công ty/Company name: Công ty CP Nhựa Tân Đại Hưng/*Tan Dai Hung Plastic JSC*

Địa chỉ/Address: 414 Lầu 5 Lũy Bán Bích, P. Tân Phú, TP.HCM/414 Fl 5 Luy Ban Bich Str, Tan Phu Ward, Ho Chi Minh City

Điện thoại/Tel: (84.28) 39737277 Fax: (84.28) 39737279

Mã chứng khoán/ Stock symbol: TPC

Sàn niêm yết/Stock Exchange: SGDCK TP.HCM/*Ho Chi Minh Stock Exchange*

Người thực hiện công bố thông tin/ Person authorized to disclose information: **Phan Minh Tâm** – Tổng giám đốc là người đại diện pháp luật/*General director and legal representative*

Loại thông tin công bố: 24h 72h Bất thường/*Abnormal* Theo yêu cầu/*As request* Định kỳ/*Periodic*

Nội dung thông tin công bố/*Information disclose:*

- Biên bản và nghị quyết ĐHCĐ thường niên 2026/*Minutes and resolution of AGM 2026*
- Phụ lục thay đổi điều lệ CTCP Nhựa Tân Đại Hưng lần 2 ngày 10/04/2026/*Appendix to the Charter of Tan Dai Hung Plastic Joint Stock Company second time dated April 10, 2026*

Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày/*This information was published on the company's website on 10/4/2026 tại đường dẫn/at: <http://tandaihungplastic.com/>.*

Chúng tôi 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.*

Nơi nhận/Recipients:

- Như kính gửi/*As recipients;*
- Lưu/Achieve: VP/Office dept./

NGƯỜI ĐẠI DIỆN PHÁP LUẬT
TỔNG GIÁM ĐỐC
LEGAL REPRESENTATIVE
GENERAL MANAGER



Phan Minh Tâm

**RESOLUTION OF THE 2026 ANNUAL GENERAL MEETING OF
SHAREHOLDERS**

About: Approval proposals within the authority of the Annual General Meeting of Shareholders.

- Pursuant to the Enterprise Law 2020;
- Pursuant to the Charter of Tan Dai Hung Plastic JSC;
- Pursuant to the Minutes of the Annual General Meeting of Shareholders 2026 dated April 10, 2026;

RESOLVES

Article 1. Approval audited financial statements and audited consolidated financial statements for 2025 with the following main results:

- Total quantities: 12.372.798 kg, achieve 109% of the plan.
- Total revenue: VND 474.724.359.724, achieve 111% of the plan.
- Profit after tax: VND 7.839.136.683, achieve 98% of the plan.

Article 2. Approval summary report of the Board of Directors activities in 2025 and the Board's operation plan for 2026 and summary report of activities in 2025 by the Independent Member of the Board of Directors

Article 3. Approval Summary report of the Supervisory Board activities in 2025 and the Board's operation plan for 2026

Article 4. Approval the company's 2026 business plan, the main items as follows:

- Total quantities: 11.615.000 kg
- Total revenue: VND 431.600.000.000
- Profit after tax: VND 8.000.000.000

Article 5. Approval not distribute dividends of 2025

Article 6. Approval remuneration of BOD and Supervisory Board 2025-2026

- The total remuneration paid to the BOD and the Supervisory Board in 2025 was VND 200.000.000
- The total remuneration to the BOD and the Supervisory Board in 2026 was VND 200.000.000

Article 7. Approval authorize for BOD to choose audit firm for financial statements in 2026 and 2027

Article 8. Approval authorize to BOD to decide the maximum foreign ownership ratio and publish the maximum foreign ownership ratio document send to the SSC

Article 9. Approval amend Article 22 of the company's charter regarding the procedure for obtaining shareholder opinions in writing

Article 10. Approval authorize to BOD to quote each decision in the 2026 Annual General Meeting Resolution into seperate documents for use in related documentation procedures.

Article 11. Effective implement

The resolution takes effects from signing date, the members of the BOD, the members of Supervisory Board and the Management Board are responsible for implementing this decision.

ON BEHAFT OF GENERAL
SHAREHOLDER MEETING
CHAIRMAN



CÔNG TY
CỔ PHẦN
NHỰA
TÂN ĐẠI HƯNG

Phạm Trung Cang

**RESOLUTION OF THE 2026 ANNUAL GENERAL MEETING OF
SHAREHOLDERS**

About: Approval plan repurchasing treasury stocks and related activities

- Pursuant to the Enterprise Law 2020 and the Securities Law 2019;
- Pursuant to the Charter of Tan Dai Hung Plastic JSC;
- Pursuant to the Minutes of the Annual General Meeting of Shareholders 2026 dated April 10, 2026;

RESOLVES

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 repurchasing, 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.

Article 3. Effective implement

The resolution takes effects from signing date, the members of the BOD, the members of Supervisory Board and the Management Board are responsible for implementing this decision.

**ON BEHAFT OF GENERAL
SHAREHOLDER MEETING
CHAIRMAN**



Phạm Trung Cang

MINUTES OF THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

- Pursuant to the Law of Enterprise 2020;
- Pursuant to the Charter of Tan Dai Hung Plastic JSC;

I. AGENDA FOR THE 2026 ANNUAL SHAREHOLDER MEETING.

1. Company information:

- Company name: Tan Dai Hung Plastic Joint Stock Company
- Business registration certificate no. 0302760102 issued by the Ho Chi Minh City Department of Finance on April 22, 2002, amended for the 14th time on March 26, 2026.
- Head office address: 414, 5th Floor, Luy Ban Bich Street, Tan Phu Ward, Ho Chi Minh City.

2. Time and location:

- Time: From 8:30 AM on April 10, 2026
- Location: Meeting hall of Tan Dai Hung Plastic Joint Stock Company, address: C11-C15 Duc Hoa Ha Industrial Zone, Duc Hoa Commune, Tay Ninh Province

3. Attendees:

- Members of the Board of Directors and Supervisory Board for the sixth term (2025-2029) and Shareholders of the company, as listed on the shareholder list as of March 10, 2026, has the right to attend the 2026 Annual General Meeting of Shareholders in accordance with Official Letter No. 12702 dated March 12, 2026, from the Vietnam Securities Depository and Clearing Corporation, Ho Chi Minh City Branch.

II. VERIFYING SHAREHOLDER QUALIFICATIONS AND THE VALIDITY OF THE GENERAL MEETING:

Tan Dai Hung Plastic JSC has done the necessary procedures to convene its 2026 AGM in accordance with Articles 139, 140, 141, and 142 of the 2020 Enterprise Law.

The General Meeting heard Mr. Bui Cong Nghia – Head of the Shareholder Eligibility Verification Committee – announce the minutes of the shareholder eligibility verification:

- Total number of shares of the company: **22.516.596 shares.**
- Total number of voting shares: **16.816.596 shares** (treasury stock: **5.700.000 shares**).
- Total number of shareholders invited to attend the General Meeting: **534 shareholders, representing 16.816.596 voting shares of the company** (list of shareholders as of March 10, 2026 have the right to attend the 2026 General Meeting of Shareholders according to document No. 12702 dated March 12, 2026 of the Vietnam Securities Depository and Clearing Corporation, Ho Chi Minh City Branch).
- Total number of shareholders directly present at the meeting: 22 shareholders; representing 14.588.059 voting shares, accounting for 86,75% of the company's total voting shares.

Persuant to the provisions of the 2020 Enterprise Law and the Charter of Tan Dai Hung Plastic Joint Stock Company, the 2026 Annual General Meeting of Shareholders of Tan Dai Hung Plastic Joint Stock Company is legal, valid, and eligible to proceed.

III. ELECT THE PRESIDING BOARD, THE SECRETARIAT, AND VOTING BOARD:

1. After hearing the list of prospective personnel introduced by the organizing committee, 100% of the shareholders with voting rights present at the meeting voted to approve the Presiding Board consisting of the following members:

- Mr. Pham Trung Cang, Chairman of the Board of Directors, Head of the Board;
- Ms. Ton Thi Hong Minh, Vice Chairperson of the Board of Directors, Member;
- Mr. Lam Nguyen Quoc Nghia, Head of the Supervisory Board, Member.

2. To record and prepare the minutes of the meeting, the Presiding Board appointed a Secretariat consisting of the following members:

- Mr. Nguyen Khanh Luan, Head of the Board;
- Ms. Le Thi Minh Tri, Member.

3. To vote the report of the general meeting, 100% of the shareholders with voting rights present at the meeting voted to approve the Voting Board, consisting of the following members:

- Mr. Bui Cong Nghia, Head of the Board;
- Mr. Phan Minh Nhựt, Member;
- Mr. Ho Nhat Minh, Member.

Following the opening remarks, the AGM heard Mr. Pham Trung Cang announce the agenda, the draft regulations of the AGM and approved it.

IV. REPORTS OF THE AGM

1. Ms. Ton Thi Hong Minh, Deputy General Director, presented on behalf of the Management Board.

- Summary report the company's business in 2025.
- The company's operation plan for 2026.

2. Mr. Pham Trung Cang, Chairman, presented on behalf of the Board of Directors.

- Summary report of the Board of Directors' activities in 2025 and the Board's operation plan for 2026.

3. Ms. Ngo Thi Thanh Huyen, Independent Member of the Board of Directors, presented.

- Summary report of activities in 2025 by the Independent Member of the Board of Directors

4. Mr. Lam Nguyen Quoc Nghia, Head of the Supervisory Board, presented on behalf of the Supervisory Board.

- Consolidated audited financial statements of 2025
- Summary report of the Supervisory Board's activities in 2025 and the Board's operation plan for 2026.

5. Mr. Pham Trung Cang presented the reports.

- Reports No. 01 about approval audited financial statement 2025
- Reports No. 02 about profit distribution in 2025
- Reports No. 03 about approval remuneration of BOD and BOS 2025-2026

- Reports No. 04 about authorize for BOD to choose audit firm for financial statements in 2026 and 2027
- Reports No. 05 about Authorize to BOD to decide the maximum foreign ownership ratio and publish the maximum foreign ownership ratio document to the SSC
- Reports No. 06 about amend Article 22 of the company's charter regarding the procedure for obtaining shareholder opinions in writing.
- Reports No. 07 about approve the plan to repurchase 4.000.000 treasury shares.

V. DISCUSSION AT THE AGM.

1. Shareholders requested the Board of Directors and the Management Board provide information and solutions to stabilize the business activities, when main raw material is plastic raw given the high price at the present time.

The presiding board respond:

As April 2026, the average price of plastic raw materials has increased 50-70% compared to the period before the Middle East conflict. To ensure production stability, the Board of Directors and Management Board have immediately implemented the following solutions:

- The Supply Department has signed plastic contracts with full quantities and best prices.
- The Sales Department has negotiated selling prices with customers based on the new raw material prices, maintaining production volume to ensure the factory's capacity.

The Board of Directors and Management Board closely monitor the raw material buying and sales situation to ensure the company's stable operation. Until now, production and business operations have remained relatively stable despite the difficult market conditions.

VI. VOTING TO APPROVE REPORTS OF THE SHAREHOLDER GENERAL MEETING:

1. Approval report No. 01 about approval audited financial statements and audited consolidated financial statements for 2025 with the following main results:

- Total quantities: 12.372.798 kg, achieve 109% of the plan.
- Total revenue: VND 474.724.359.724, achieve 111% of the plan.
- Profit after tax: VND 7.839.136.683, achieve 98% of the plan.

Voting content	Number of voting rights	Percentage
Total shares participating in the voting:	14.588.059	100%
Total shares agree in the voting:	14.588.059	100%
Total shares disagree in the voting:	0	0%
Total shares have no opinion:	0	0%

2. Approval summary report of the Board of Directors' activities in 2025 and the Board's operation plan for 2026 and summary report of activities in 2025 by the Independent Member of the Board of Directors

Voting content	Number of voting rights	Percentage
Total shares participating in the voting:	14.588.059	100%
Total shares agree in the voting:	14.588.059	100%
Total shares disagree in the voting:	0	0%
Total shares have no opinion:	0	0%

3. Approval Summary report of the Supervisory Board's activities in 2025 and the Board's operation plan for 2026

Voting content	Number of voting rights	Percentage
Total shares participating in the voting:	14.588.059	100%
Total shares agree in the voting:	14.588.059	100%
Total shares disagree in the voting:	0	0%
Total shares have no opinion:	0	0%

4. Approval the company's 2026 business plan, the main items as follows:

- Total quantities: 11.615.710 kg
- Total revenue: VND 431.600.000.000
- Profit after tax: VND 8.000.000.000

Voting content	Number of voting rights	Percentage
Total shares participating in the voting:	14.588.059	100%
Total shares agree in the voting:	14.588.059	100%
Total shares disagree in the voting:	0	0%
Total shares have no opinion:	0	0%

5. Approval reports No. 02 about profit distribution in 2025

Voting content	Number of voting rights	Percentage
Total shares participating in the voting:	14.588.059	100%
Total shares agree in the voting:	14.588.059	100%
Total shares disagree in the voting:	0	0%
Total shares have no opinion:	0	0%

6. Approval reports No. 03 about approval remuneration of BOD and Supervisory Board 2025-2026

- The total remuneration paid to the BOD and the Supervisory Board in 2025 was VND 200,000,000
- The total remuneration to the BOD and the Supervisory Board S in 2026 was VND 200,000,000

Voting content	Number of voting rights	Percentage
Total shares participating in the voting:	14.588.059	100%
Total shares agree in the voting:	14.588.059	100%
Total shares disagree in the voting:	0	0%
Total shares have no opinion:	0	0%

7. Approval reports No. 04 about authorize for BOD to choose audit firm for financial statements in 2026 and 2027

Voting content	Number of voting rights	Percentage
Total shares participating in the voting:	14.588.059	100%
Total shares agree in the voting:	14.588.059	100%

Total shares disagree in the voting:	0	0%
Total shares have no opinion:	0	0%

8. Approval reports no. 05 about authorize to BOD to decide the maximum foreign ownership ratio and publish the maximum foreign ownership ratio document send to the SSC

Voting content	Number of voting rights	Percentage
Total shares participating in the voting:	14.588.059	100%
Total shares agree in the voting:	14.588.059	100%
Total shares disagree in the voting:	0	0%
Total shares have no opinion:	0	0%

9. Approval reports No. 06 about amend Article 22 of the company's charter regarding the procedure for obtaining shareholder opinions in writing

Voting content	Number of voting rights	Percentage
Total shares participating in the voting:	14.588.059	100%
Total shares agree in the voting:	14.588.059	100%
Total shares disagree in the voting:	0	0%
Total shares have no opinion:	0	0%

10. Approval reports No. 07 about approve the plan to repurchase 4.000.000 treasury shares
The General Meeting of Shareholders approved release a General Meeting resolution about the plan to repurchase treasury shares and authorized the Board of Directors to prepare the application for repurchase pland in accordance with the content of Report No. 07/TTr.ĐHĐCD.2026 dated March 19, 2026.

Voting content	Number of voting rights	Percentage
Total shares participating in the voting:	14.588.059	100%
Total shares agree in the voting:	14.588.059	100%
Total shares disagree in the voting:	0	0%
Total shares have no opinion:	0	0%

11. The General Meeting of Shareholders approved to quote each decision in the 2026 Annual General Meeting Resolution into seperate documents for use in related documentation procedures.

Voting content	Number of voting rights	Percentage
Total shares participating in the voting:	14.588.059	100%
Total shares agree in the voting:	14.588.059	100%
Total shares disagree in the voting:	0	0%
Total shares have no opinion:	0	0%

VII. APPROVAL OF THE MINUTES OF THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS AND CLOSING OF THE AGM

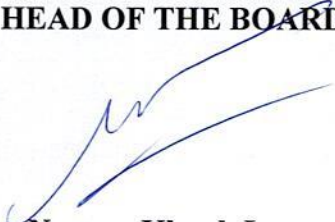
Mr. Nguyen Khanh Luan, on behalf of the secretariat, approved the minutes of the 2026 Annual General Meeting of Shareholders of Tan Dai Hung Plastic Joint Stock Company.

These minutes were read again to the general meeting and approved by 100% of the shareholders present, and are effective from April 10, 2026.

Mr. Pham Trung Cang, on behalf of the presiding board, declared the closing of the Annual General Meeting of Shareholders of the company in 2026. The AGM concluded at 12:00 PM on the same day.

This minutes has 6 pages, was prepared at 12:00 PM on April 10, 2026, after the 2026 Annual General Meeting of Shareholders of Tan Dai Hung Plastic Joint Stock Company.

**ON BEHAFT OF SECRETARIAT
HEAD OF THE BOARD**



Nguyen Khanh Luan

**ON BEHAFT OF PRESIDING BOARD
CHAIRMAN**



Pham Trung Cang