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
• Văn phòng: 414 Lầu 5 – Lũy Bán Bích – Phường Tân Phú – Tp. Hồ Chí Minh
Tel: (84.28) 3973 7277 - 3973 7278 - 3973 7276 * Fax: (84.28) 3973 7279
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Tel: (84) 0272.377 9328 * Fax: (84) 0272.377 9255
Email: tdhplastic@gmail.com - Website: www.tandaihungplastic.com

ISO 9001:2015
ISO 14001:2015

Số: 52/2026/CV-TDH
No: 52/2026/CV-TDH

TP.HCM, ngày 08 tháng 9 năm 2026
Ho Chi Minh City, September 08, 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*:

- Nghị quyết HĐQT số 11.2025/ *The resolution of the BOD No 11.2025*
- Nghị quyết HĐQT số 15.2025/ *The resolution of the BOD No 15.2025*

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* 08/9/2026 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/*Achieved*: VP /*Office dept.*/

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

CÔNG TY CỔ PHẦN NHỰA TÂN ĐẠI HƯNG
M.S.D.N: 0302780102 T.P. TÂN PHÚ TP. HỒ CHÍ MINH

Phan Minh Tâm

TAN DAI HUNG PLASTIC JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No: 11/NQ.HĐQT.2025

Ho Chi Minh City, September 26, 2025

RESOLUTION OF THE BOD OF TAN DAI HUNG PLASTIC JSC

About: Approval plan repurchasing treasury stocks and related activities

- Persuant to the Enterprise Law 2020 and the Securities Law 2019;

- Persuant to the Charter of Tan Dai Hung Plastic JSC;

- Persuant to the Minutes of the BOD meeting No. 11/BB.HĐQT.2026 dated September 26, 2025;

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: 22.516.956 shares, corresponding to a charter capital of VND 225.169.560.000.

- Total number of shares repurchased: 6.750.000 shares, representing 29,98% of the company's total ordinary shares of 22.516.956 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

- Funds for share repurchase: from the share premium based on the separate financial statements for the accounting period from January 1, 2025, to August 31, 2025, audited by A&C Auditing and Consulting Co., Ltd. and issued on September 23, 2025.

- 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 throught 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 ≤ Reference price + (Reference price x 50% of stock price fluctuation range), **maximum purchase price is VND 20.000/share**

- Daily Order Quantity: On each trading day, the total minimum order volume is 202.500 shares (3% of the trading volume registered with the State Securities Commission) and the maximum is 675.000 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 202.500 shares (3% of the trading volume registered with the State Securities Commission).

- Implementation period: on Q4/2025 after approval by the State Securities Commission and proper disclosure of information,

- Securities company designated as the agent for executing the treasury share repurchase: ACB Securities Company Ltd. (ACBS)

Article 2. Approval implementation

The Board of Directors assigns and authorizes the Chairman and the General Director—acting as the legal representatives—to carry out the necessary tasks to complete the share repurchase in accordance with the law, based on their respective functions, duties, and powers, as well as actual circumstances.

Article 3. Effective implement

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

ON BEHALF THE BOARD OF DIRECTOR
CHAIRMAN

CÔNG TY CỔ PHẦN NHỰA TÂN ĐẠI HƯNG

Phạm Trung Cang

TAN DAI HUNG PLASTIC JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Số: 15/NQ.HĐQT.2025

Ho Chi Minh City, December 1, 2025

RESOLUTION OF THE BOD OF TAN DAI HUNG PLASTIC JSC

About: Approval plan repurchasing treasury stocks and related activities

- Persuant to the Enterprise Law 2020 and the Securities Law 2019;

- Persuant to the Charter of Tan Dai Hung Plastic JSC;

- Persuant to the Minutes of the BOD meeting No. 15/BB.HĐQT.2026 dated December 1, 2025;

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: 22.516.956 shares, corresponding to a charter capital of VND 225.169.560.000.

- Total number of shares repurchased: **5.700.000 shares, representing 25,31% of the company's total ordinary shares of 22.516.956 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

- Funds for share repurchase: **from the share premium, based on the most recent audited financial statements, amounting to VND 77.226.441.591**.

- 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 throught 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 ≤ Reference price + (Reference price x 50% of stock price fluctuation range), **maximum purchase price is VND 13.500/share**

- Daily Order Quantity: On each trading day, the total minimum order volume is 171.000 shares (3% of the trading volume registered with the State Securities Commission) and the maximum is 570.000 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 171.000 shares (3% of the trading volume registered with the State Securities Commission).

- Implementation period: from Q4/2025 to Q1/2026 after approval by the State Securities Commission and proper disclosure of information,

- Securities company designated as the agent for executing the treasury share repurchase: ACB Securities Company Ltd. (ACBS)

Article 2. Approval implementation

The Board of Directors assigns and authorizes the Chairman and the General Director—acting as the legal representatives—to carry out the necessary tasks to complete the share repurchase in accordance with the law, based on their respective functions, duties, and powers, as well as actual circumstances.

Article 3. Effective implement

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

ON BEHALF THE BOARD OF DIRECTOR
CHAIRMAN

M.S.D.N: 0302780102-C.T.C.P
CÔNG TY CỔ PHẦN NHỰA TÂN ĐẠI HƯNG
TÂN PHÚ TP. HỒ CHÍ MINH

Phạm Trung Cang