

**TIEN PHONG PLASTIC
JOINT STOCK COMPANY**

No: 46 /QĐ-HĐQT

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom - Happiness

Hai Phong, September 15, 2026

DECISION

On the Assignment of the Authorized Information Disclosure Officer

**THE BOARD OF DIRECTORS
OF TIEN PHONG PLASTIC JOINT STOCK COMPANY**

Pursuant to the Charter of Tien Phong Plastic Joint Stock Company;

Pursuant to the Company's current requirements for production and business management;

Having considered the qualifications and qualities of the personnel concerned;

Upon reaching agreement among the Company's management on personnel matters,

HEREBY DECIDES:

Article 1. Ms. **Vu Thi Bao Ngoc** – Human Resources Specialist and Secretary of the Office of the Board of Directors – is hereby assigned to act as the **Authorized Information Disclosure Officer**, replacing Mr. Tran Hung Cuong.

Article 2. Members of the Board of Management, Heads of the Company's departments, Mr. Tran Hung Cuong and Ms. Vu Thi Bao Ngoc shall be responsible for implementing this Decision from the date of signing.

Recipients:

- Members of the BOD and BOM;
- Departments within the Company;
- All employees of the Company;
- Filed at: Records, Company Office,
HR Department.

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**O.B.O THE BOARD OF DIRECTORS
CHAIRMAN**



CHỦ TỊCH HĐQT
Đặng Quốc Dũng