

**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: 27/2026/CBTT-ECO
No.: 27/2026/CBTT-ECO

Hà Nội, ngày 22 tháng 09 năm 2026
Hanoi, 22/09/2026

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 Hà Nội/ *Hanoi 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 13/2026/NQ-HĐQT/ECO của Hội đồng quản trị Công ty Cổ phần Nhựa sinh thái Việt Nam ngày 22/09/2026 thông qua ngày giao dịch đầu tiên và giá tham chiếu trong ngày giao dịch đầu tiên của cổ phiếu Công ty Cổ phần Nhựa sinh thái Việt Nam (Mã CK: ECO) trên Sở Giao dịch Chứng khoán TP. Hồ Chí Minh (*Chi tiết theo file đính kèm*).

Resolution No. 13/2026/NQ-HĐQT/ECO dated 22/09/2026 of the Board of Directors of Viet Nam Eco Plastic Technology Joint Stock Company approval of the first trading date and the reference price on the first trading day of the shares of Vietnam Eco Plastic Technology Joint Stock Company (stock code: ECO) on the Ho Chi Minh City Stock Exchange

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 22/09/2026 tại đường dẫn <https://ecoplastic.com.vn/vi/new/cong-bo-thong-tin.html>



This information was published on the company's website on 22/09/2026, 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



BOARD OF DIRECTORS' RESOLUTION
VIETNAM ECO PLASTIC TECHNOLOGY JSC

***Re: Approval of the First Trading Date and Reference Price on the First Trading Day
of the Shares of Vietnam Eco Plastic Technology Joint Stock Company
on the Ho Chi Minh City Stock Exchange***

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;*
- *Decree No. 155/2020/ND-CP dated 31 December 2020 of the Government detailing the implementation of a number of articles of the Law on Securities;*
- *Decree No. 245/2025/ND-CP dated 11 September 2025 of the Government amending and supplementing a number of articles of Decree No. 155/2020/ND-CP dated 31 December 2020;*
- *The Charter on Organization and Operation of Vietnam Ecological Plastic Joint Stock Company;*
- *Resolution No. 02/2025/NQ-GMS/ECO dated 05 December 2025 of the General Meeting of Shareholders adopted by written ballot;*
- *Decision No. 704/QĐ-SGDHCM dated 11 September 2026 issued by the Ho Chi Minh City Stock Exchange regarding the approval for listing of shares of Vietnam Ecological Plastic Joint Stock Company;*
- *Minutes of the Board of Directors' Meeting of the Company No. 13/2026/BBH-BOD/ECO dated 22/09/2026.*

HEREBY RESOLVES

Article 1: Approval of the first trading date and the reference price on the first trading day of the shares of Vietnam Eco Plastic Technology Joint Stock Company (stock code: ECO) on the Ho Chi Minh City Stock Exchange

Specifically:

- Securities name: Shares of Vietnam Ecological Plastic Joint Stock Company
- Securities type: Common shares
- Stock code: ECO

- Par value: VND 10,000 per share
- Number of listed shares: 29,999,985 shares (*Twenty-nine million nine hundred ninety-nine thousand nine hundred eighty-five shares*)
- Total listing value at par value: VND 299,999,850,000 (*Two hundred ninety-nine billion nine hundred ninety-nine million eight hundred fifty thousand Vietnamese Dong*)
- Effective listing date: 11 September 2026
- Official first trading date: 02 October 2026
- Reference price on the first trading day: calculated based on the weighted average of the four methods presented in the Prospectus. Details of the reference price are set out in the Appendix attached to this Resolution.

Article 2: Authorization

The Board of Directors hereby assigns and authorizes the General Director – the Company’s Legal Representative – to direct and carry out all necessary procedures relating to the registration of the reference price of ECO shares on the first trading day on the Ho Chi Minh City Stock Exchange (HOSE) in accordance with the approved plan, and to report the results of the share listing at the nearest General Meeting of Shareholders of the Company.

Article 3: 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:

- *As stated in Article 3;*
- *Archived./.*

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



NGUYEN VAN BINH

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CÔNG TY
CỔ PHẦN
NHỰA SINH THÁI
VIỆT NAM
X. GIÃ LẮM - T. HÀ NỘI

APPENDIX: METHODOLOGY FOR DETERMINING THE REFERENCE PRICE

(Attached to the BODs' Resolution No.13/2026/NQ-HĐQT/ECO dated 22/09/2026 approving the first trading date and the reference price on the first trading day of shares of Vietnam Eco Plastic Technology JSC on the Ho Chi Minh Stock Exchange)

The reference price on the first trading day of the shares of Vietnam Eco Plastic Technology Joint Stock Company (Stock code: ECO) is rounded to **VND 13.900 per share**.

Details are set out in the following table:

- The reference price is determined based on four (04) valuation methods, including: (i) the Book Value Method; (ii) the Market Price Average Method; (iii) the P/B and P/E Comparison Methods; and (iv) the method based on the most recent public offering price of additional shares (as detailed in the Listing Prospectus disclosed by the Company).
- Summary of the reference price:

Valuation Method	Price (VND)	Weighting
Book Value	11.883	10%
Most Recent Offering Price	10.000	40%
Average Price of 30 UPCoM Trading Sessions (from 07 August 2026 to 22 September 2026)	18.423	40%
P/E	13.127	10%
Weighted Average Price	13.870	

- The reference price is rounded to **VND 13,900 per share**.

