

Code	TPC
Company name	Tan Dai Hung Plastic Joint Stock Company
Date	02/28/2024
Subject	BOD resolution dated February 27, 2024

Content:

Tan Dai Hung Plastic Joint Stock Company issued the Board resolution dated February 27, 2024 to approve the following contents:

1. Approve the signing of agreements, transactions with related parties in 2024.
2. Approve the holding of Annual General Meeting 2024:
 - Record date: March 22, 2024
 - Time: 8:30, April 26, 2024
 - Venue: Melisa Center, 85 Thoai Ngoc Hau, Tan Phu district, HCMC.