

Code PLP
Company name Pha Le Plastics Manufacturing and Technology Joint Stock Company
Date 04/29/2025
Subject BOD resolution dated April 28, 2025

Content:

On April 28, 2025, Pha Le Plastics Manufacturing and Technology Joint Stock Company issued the Board resolution. Accordingly, the Board of Directors approved the following issues:

1. Approve the plan to use the proceeds of VND 200,000,000,000 from the offering will be used to supplement its working capital:

No.	Content	Estimated amount (VND)	Time
1	To pay debts to banks	100,000,000,000	2025
2	To supplement working capital for Plant project	100,000,000,000	2025
	Total	200,000,000,000	

2. Approve the list of professional securities investors expected to be participated in purchasing shares in the private placement.
3. Approve the dossiers of registration for the private placement of shares.