



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

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Intertek



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



Phan Minh Tâm

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

- Pursuant to the Enterprise Law 2020 and the Securities Law 2019;
- Pursuant to the Charter of Tan Dai Hung Plastic JSC;
- Pursuant 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 through 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 $\leq$ Reference price + (Reference price $\times$ 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 OF THE BOARD OF DIRECTOR
CHAIRMAN




Phạm Trung Càng

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

- Pursuant to the Enterprise Law 2020 and the Securities Law 2019;
- Pursuant to the Charter of Tan Dai Hung Plastic JSC;
- Pursuant 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 through 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 $\leq$ 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



Phạm Trung Cang