Code PLP

Company name Pha Le Plastics Manufacturing and Technology Joint Stock Company

**Date** 01/25/2024

**Subject** Record date for collecting shareholders' written opinions

## **Content:**

On January 25, 2024, Pha Le Plastics Manufacturing and Technology Joint Stock Company announced the record date for collecting shareholders' written opinions with details as follow:

- Record date: February 16, 2024

- Exercise ratio: 1 share - 1 voting right

- Time for implementation: quarter 1/2024

- Venue: notice later

- Contents:

• Approve the change of the Company's name in English

• Approve the amendment, supplement of business lines

• Other issues.