



CÔNG TY CỔ PHẦN NHỰA BÌNH MINH®
BINH MINH PLASTICS JOINT-STOCK COMPANY

240 Hậu Giang, P.9, Quận 6, TP.HCM / 240 Hau Giang St., W.9, Dist.6, HCMC, Viet Nam
Tel: (+84.28) 3969 0973 Fax: (+84.28) 3960 6814
Email: binhminh@binhminhplastic.com.vn Website: binhminhplastic.com.vn



Date: April 01st, 2021

Ho Chi Minh City

Binh Minh Plastics Joint-Stock Company

240 Hau Giang, Ward 9, District 6, Ho Chi Minh City, Vietnam

Attn: Board of Directors of Binh Minh Plastics Joint-Stock Company (BOD)

Resignation from Directorship

Dear BOD members,

I hereby tender my resignation from directorship of Binh Minh Plastics Joint-Stock Company (the Company) and would like to have this resignation effective on the date mentioned in Resolution of the Annual General Meeting of Shareholders 2021.

Taking this opportunity, I would like to send appreciation to all your support during my position as a BOD member of the Company and wish a prosperous future for the Company.

Sincerely yours,

Wisit Rechai

Wisit Rechaipichitgool

Chi nhánh Nhựa Bình Minh Bình Dương:
Số 7, Đường số 2, KCN Sóng Thần 1,
Thị xã Dĩ An, Tỉnh Bình Dương.
Binh Minh Binh Duong Plastics Branch:
No. 7, Road 2, Song Than 1 Industrial Zone,
Di An City, Binh Duong Province, Viet Nam.

Chi nhánh Nhựa Bình Minh Long An:
Lô C1-6 đến C1-30, Đường Vĩnh Lộc 2,
KCN Vĩnh Lộc 2, Huyện Bến Lức, Tỉnh Long An.
Binh Minh Long An Plastics Branch:
Lot C1-6 to C1-30, Vinh Loc 2 Industrial Zone,
Vinh Loc 2 St., Ben Luc Dist., Long An Province, Viet Nam.

Công ty TNHH MTV Nhựa Bình Minh Miền Bắc:
Đường D1, Khu D, KCN Phố Nối A,
Huyện Văn Lâm, Tỉnh Hưng Yên.
North Binh Minh Plastics Limited Company:
D1 Street, D Zone, Pho Noi A Industrial Park,
Van Lam Dist., Hung Yen Province, Viet Nam.