

SOCIALIST REPUBLIC OF VIETNAMNAM
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REGISTRATION FORM



Attend the 2026 Annual General Meeting of Shareholders
Agricultural Printing and Packaging Joint Stock Company

Dear: **Organizing Committee of Shareholders' Meeting - Agricultural Printing and Packaging Joint Stock Company**

My name is : Shareholder code.....

Mobile phone : Fax :

Passport/ID card number :issued on...../...../.....Place of issue :

Current permanent address :

According to the Charter of Agricultural Printing and Packaging Joint Stock Company, I am eligible to attend the 2026 Annual General Meeting of Shareholders, held at 07:30, April 19, 2026.

I register to attend the 2026 Annual General Meeting of Shareholders of Agricultural Printing and Packaging Joint Stock Company with the following content:

1. **Number of shares owned** (as of March 13, 2026): shares.
2. **Number of shares authorized to attend the meeting:** shares.
3. **Total:** shares.

Hanoi, date month year 2026

Registered shareholders

(Sign and print full name, seal for organizations)

⚠ **Note:** To ensure the smooth organization of the Meeting, the Organizing Committee requests:

1. Each shareholder has a shareholder code issued with the Meeting Invitation Letter. Shareholders are requested to write this code on the Registration Form. (This code is only valid at the 2026 Annual General Meeting of Shareholders).
2. Shareholders return this Registration Form to the Organizing Committee before April 15, 2026.
3. Shareholders registering to attend by proxy must bring the original: **Authorization letter; ID card/Passport**.
4. Shareholders who, for special reasons, are unable to register in time still have the right to attend the regular meeting.



AUTHORIZATION LETTER

Regarding attendance at the 2026 Annual General Meeting of Shareholders
Agricultural Printing and Packaging Joint Stock Company

Today, on /...../2026, at

I am **Shareholder code:**

Date of birth: **Mobile phone:**

Passport/ID card/ CCCD number:..... issued on/...../.....Place of issue:

Current permanent address:

Currently owning the number of shares of Agricultural Printing and Packaging Joint Stock Company is: shares as of the last registration date (March 13, 2026).

I hereby authorize:

Mr./Ms: Shareholder code (if any):

Date of birth: Phone:.....

Passport/ID card number:..... issued on/...../.....Place of issue:

Mr./Ms..... is my representative and has full authority to act on my behalf:

- Attend the 2026 Annual General Meeting of Shareholders of Agricultural Printing & Packaging Joint Stock Company on April 19, 2026.
- Exercise the right to discuss and vote as a shareholder at the General Meeting with all the shares I own as prescribed in the Charter of Printing & packaging Joint Stock Company and other relevant provisions of the Law.

This Authorization Letter is only valid at the 2026 Annual General Meeting of Shareholders.

Note:

- Address for SENDING PAPERS: Lot 3-CN3- Area
 Ngoc Hoi Branch - Hanoi.

- Phone number: (024)3.6840093/94-Ext: 111

- Fax: (024)3.6840095.

- Signed and sealed (for organizations).

- Please send this Authorization Letter (if any) to

Organizing Committee before April 15, 2026.

In case of late submission, OC will consider specifically.

Authorized person

(Sign, full name)

Authorized person

(Sign, full name)

LIST OF BOARD OF DIRECTORS MEMBERS

(Shareholders without a proxy may authorize members named below, just state the full name of the authorized person)

TT	Full name	Position
1	Mr. Nguyen Thanh Nam	Chairman of the Board
2	Mr. Nguyen Thanh Thai	Vice Chairman of Board of Directors
3	Mr. Le Duy Toan	Board Member
4	Mrs. Mai Thi Loan	Board Member
5	Mr. Nguyen Duc Luu	Board Member