



CÔNG TY CỔ PHẦN BAO BÌ VÀ IN NÔNG NGHIỆP

AGRICULTURE PRINTING AND PACKAGING JOINT STOCK COMPANY

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Hanoi, March 28, 2025

VOTING RULES

At the 2025 Annual General Meeting of Shareholders Agricultural Packaging and Printing Joint Stock Company

Pursuant to the Law on Enterprises; Law on Securities; Charter of Agricultural Printing and Packaging Joint Stock Company;

Pursuant to the Regulations on organizing the 2025 Annual General Meeting of Shareholders of Agricultural Packaging and Printing Joint Stock Company .

In order for the Meeting to work effectively, it must comply with the planned program and the regulations in the Charter of the Agricultural Printing and Packaging Joint Stock Company. The Ballot Counting Committee would like to present the voting rules for the contents at the 2025 Annual General Meeting of Shareholders as follows:

Voting form at congress: There are 2 forms. Including.

- I. **Voting by hand:** Shareholders vote on the content to be voted on and approved at the meeting by raising their hands to express their opinions on that issue (agree - disagree - no opinion). The result is taken according to the majority opinion.
- II. **Voting by ballot**
 - 1) **Principle:** Each shareholder is issued a Voting Form. The form contains the shareholder code, the number of the voting form, the content to be voted on, the voting rights according to the number of shares owned by that shareholder or the total number of shares owned by that shareholder and the number of shares that shareholder is represented by proxy to vote on the issues raised in the agenda of the General Meeting (voting by form of ballot).
 - 2) **Voting method:** Shareholders vote (*agree, disagree, no opinion*) an issue by checking with the sign (x) in the corresponding boxes on the ballot. When voting to approve an issue, shareholders who agree to approve it will record their votes according to the instructions of the meeting chairman.
 - 3) **Valid Voting Forms:** are those that are checked in accordance with the regulations on the issue being voted on (*Voting forms can only be checked in 1 of 3 contents: agree - disagree - no opinion*)
 - 4) **Invalid Voting Forms:** are ballots that are not checked in accordance with the regulations on the issue being voted on (*Voting forms are checked for 2 or more of the 3 contents: agree - disagree - no opinion or do not check any content*). Shareholders attending the General Meeting are responsible for strictly complying with the chairman's direction and the approved voting principles./.

ORGANISATION COMMITTEE
AGRICULTURAL PRINTING AND PACKAGING JSC