

No.: 03.../NQ-HĐQT

Hanoi, September 10, 2025

RESOLUTION

**On the Record Date for the List of Shareholders Entitled
to Receive the 2024 Stock Dividend**

BOARD OF DIRECTORS

AGRICULTURAL PACKAGING AND PRINTING JOINT STOCK COMPANY

- Pursuant to the Law on Enterprises No. 59/2020/QH14 of the National Assembly of the Socialist Republic of Vietnam, Legislature XIV, 9th Session, passed on 17/06/2020;
- Pursuant to the Law on Securities No. 54/2019/QH14 of the National Assembly of the Socialist Republic of Vietnam, Legislature XIV, 8th Session, passed on 26/11/2019;
- Pursuant to the Charter of Agricultural Packaging and Printing Joint Stock Company;
- Pursuant to the Resolution of the Annual General Meeting of Shareholders No. 01/2025/NQ/ĐHĐCĐ dated 27/04/2025 of Agricultural Packaging and Printing Joint Stock Company;
- Considering the proposal of the General Director.

RESOLVES

Article 1. Approval of the record date for the list of shareholders entitled to receive the 2024 dividend in the form of shares, in accordance with Official Dispatch No. 5057/UBCK-QLCB of the State Securities Commission dated 09/09/2025, specifically as follows:

• **Record date (final registration date):** 26/09/2025

• **Venue for implementation:**

- + *For deposited securities:* Shareholders shall carry out procedures to receive dividends in shares at the depository members where their securities accounts are opened.
- + *For non-deposited securities:* Shareholders shall carry out procedures to receive dividends in shares at the Finance and Accounting Department by presenting their Citizen Identification Card/Identity Card and Share Ownership Certificate.

Address: Agricultural Packaging and Printing Joint Stock Company - Lot 3, CN3, Ngoc Hoi Industrial Park, Ngoc Hoi Commune, Hanoi City.

Article 2. Authorization to Mr. Nguyen Thanh Nam - Chairman of the Board of Directors to organize the implementation of necessary procedures, including preparation of dossiers, execution of documents, and working with competent state authorities to carry out related tasks in accordance with the issuance plan approved by the General Meeting of Shareholders and the Board of Directors.



Article 3. This Resolution shall take effect from the date of signing.

The Board of Directors, Board of Supervisors, Executive Board, and relevant units are responsible for the implementation of this Resolution./.

Recipients:

- As provided in Article 3;
- State Securities Commission;
- Hanoi Stock Exchange;
- Office of Administration and Human Resources for filing.

ON BEHALF OF THE
BOARD OF DIRECTORS
CHAIRMAN



Nguyễn Thanh Nam

