

No: *02* /NQ-HĐQT

Hanoi City, ..... *30/08* /2025

**RESOLUTION**

**On the implementation of the plan to issue shares for dividend payment**

**BOARD OF DIRECTORS**

**AGRICULTURAL PRINTING AND PACKAGING JSC**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 of the National Assembly of the Socialist Republic of Vietnam, 14th legislature, 9th session, adopted on 17/06/2020;
- Pursuant to the Law on Securities No. 54/2019/QH14 of the National Assembly of the Socialist Republic of Vietnam, 14th legislature, 8th session, adopted on 26/11/2019;
- Pursuant to the Charter of organization and operation of Agricultural Printing and Packaging JSC;
- Pursuant to the Resolution of the Annual General Meeting of Shareholders No. 01/2025/NQ/ĐHĐCĐ dated 27/04/2025 of Agricultural Printing and Packaging JSC;
- Considering the proposal of the Company's General Director.

**RESOLVES**

**Article 1.** Approval of the implementation of the plan to issue shares for dividend payment in 2024 to existing shareholders as follows:

- |   |  |
|---|--|
| 1. Name of shares:                              | Shares of Agricultural Printing and Packaging JSC  |
| 2. Ticker symbol:                               | INN  |
| 3. Type of shares:                              | Common shares  |
| 4. Par value per share:                         | 10.000 VND/share   |
| 5. Number of issued shares:                     | 18.000.000 shares  |
| 6. Number of outstanding shares:                | 18.000.000 shares  |
| 7. Number of treasury shares:                   | 0 share  |
| 8. Issuance ratio:                              | 50,0%  |
| 9. Expected number of shares to be issued:      | 9.000.000 shares   |
| 10. Total expected issuance value at par value: | 90.000.000.000 VND   |
| 11. Issuance method:                            | Share issuance for dividend payment in 2024  |
| 12. Eligible recipients:                        | All existing shareholders whose names are recorded in the list of securities owners prepared by the Vietnam Securities Depository and Clearing Corporation (VSDC) on the record date for exercising rights                                   |
| 13. Exercise ratio:                             | 2:1 (on the record date, each shareholder owning 01 share will be entitled to 01 right to receive dividends; and for every 2 dividend rights, the shareholder will receive 01 newly issued share, rounded down to the nearest whole number). |





14. Funding source:

The rights to receive stock dividends are non-transferable.

Undistributed Profit After Tax as of 31/12/2024, according to the audited consolidated financial statements of Agricultural Printing and Packaging JSC for fiscal year 2024.

15. Implementation time:

Expected in Q3 – Q4/2025, after the State Securities Commission of Vietnam notifies its receipt of the Company's reporting documents on share issuance for dividend payment.

16. Handling of fractional shares:

Additional shares issued for dividend payment will be rounded down to the nearest whole number. Fractional shares arising from rounding down (if any) will be allocated to the Trade Union of Agricultural Printing and Packaging JSC. The Trade Union will not have to make any payment when receiving such fractional shares.

*Example: On the record date, shareholder Le Van A owns 353 shares. The shareholder will be entitled to:  $(353 \times 1) : 2 = 176.5$  shares. After rounding down, shareholder Le Van A will receive 176 shares. The fractional part of 0.5 share will be allocated to the Trade Union of Agricultural Printing and Packaging JSC..*

17. Registration, depository, and listing of newly issued shares:

Newly issued shares will be centrally registered and deposited at VSDC and additionally listed on the Hanoi Stock Exchange (HNX) in accordance with regulations.

**Article 2.** This Resolution takes effect from the date of signing.

The Board of Directors, the Board of Supervisors, the Management, and related units are responsible for implementing this Resolution./.

**Recipients:**

- As stated in Article 2;
- Filing: Admin-HR Dept.

**ON BEHALF OF THE BOARD OF DIRECTORS**

**CHAIRMAN**



**Nguyễn Thanh Nam**