

Number: 01 TB/HĐQT

Hanoi, February 10, 2026

NOTIFICATION

Information regarding the last registration date to exercise rights to
organize the 2026 Annual General Meeting of Shareholders

Dear: - State Securities Commission;
- Hanoi Stock Exchange.

Organization Name: Agriculture Printing and Packaging Joint Stock Company.

Trade name: Agriculture Printing and Packaging Joint Stock Company.

Headquarters: No. 72 Truong Chinh Street, Kim Lien Ward, Hanoi City.

Phone: 0243.684.0093 **Fax:** 0243.684.0095

We hereby inform the State Securities Commission and the Hanoi Stock Exchange of the following information regarding the final registration date for compiling the list of shareholders for the following securities:

Stock name: Shares of Agriculture Printing and Packaging Joint Stock Company.

Stock ticker: INN

Type of security: Common stock

Transaction value: 10,000 VND.

Exchange: HNX

Last registration date: March 13, 2026

1. Reason and purpose: To hold the 2026 Annual General Meeting of Shareholders.
2. Specific content
 - Execution ratio: 1 share - 1 voting right.
 - The Meeting is tentatively scheduled to be held in April 2026.
 - Location of the General Meeting: Agricultural Packaging and Printing Joint Stock Company. Lot 3; CN3; Ngoc Hoi Industrial Park, Ngoc Hoi Commune, Hanoi City.
 - Meeting agenda: The company will announce the details later.

We are committed to being legally responsible for the information we publish.

Recipient:

- As sent;
- VSDC;
- Save TKCT.

CHAIRMAN OF THE BOARD OF

DIRECTORS

