



CÔNG TY CỔ PHẦN BAO BÌ VÀ IN NÔNG NGHIỆP
AGRICULTURE PRINTING AND PACKAGING JOINT STOCK COMPANY

Trụ sở: Số 72, Đường Trường Chinh, Phường Kim Liên, Thành phố Hà Nội • Tel: 024 3869 5605 • Email: info@appmail.vn • Website: www.appprintco.com
Nhà máy sản xuất: Lô 3-CN3, Cụm công nghiệp Ngọc Hồi, Xã Ngọc Hồi, Thành phố Hà Nội • Tel: 024 3684 0094
Chi nhánh Hưng Yên: Đường C1, Khu công nghiệp Phố Nối A, Xã Như Quỳnh, Tỉnh Hưng Yên • Tel: 0221 398 2136

Hanoi, March 23, 2026

VOTING RULES

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

Based on the Enterprise Law; the Securities Law; and the Charter of the Agricultural Printing and Packaging Joint Stock Company;

Based on the Regulations on the Organization of the Annual General Meeting of Shareholder 2026 of the Agricultural Printing and Packaging Joint Stock Company.

To ensure the General Meeting is successful, it must adhere to the agenda, plan, and regulations stipulated in the Articles of Association of the Agricultural Printing and Packaging Joint Stock Company. The vote counting committee would like to present the procedures for voting on the items at the annual general meeting of shareholders 2026 as follows:

Voting method at the congress: There are two forms. Including.

- I. **Voting by hand:** Shareholders vote on the matters to be voted on at the general meeting by raising their hands to express their opinion on the issue (agree - disagree - no opinion). The result is determined by the majority opinion.
- II. **Voting by ballot**
 - 1) **Principle:** Each shareholder is issued voting slips. Each slip contains the shareholder's identification number, the number of the voting slip, the issue to be voted on, the voting rights corresponding to the number of shares the shareholder owns or the total number of shares the shareholder owns, and the number of shares the shareholder is authorized to represent to vote on the issues on the General Meeting's agenda (voting by ballot).
 - 2) **Voting method:** Shareholder voting (agree, disagree, no opinion). Shareholders vote on an issue by marking (x) in the corresponding boxes on the ballot. When voting on an issue, if shareholders agree to approve it, they will fill out the ballot according to the instructions of the Chairman of the General Meeting.
 - 3) **Valid ballot:** These are ballots that are checked according to the regulations regarding the issue being put to a vote (Voting ballots can only be checked for one of the three items: *Agree - Disagree - No opinion*)
 - 4) **Invalid ballot:** These are ballots that were checked incorrectly regarding the issue being voted on (ballots with two or more checks out of three options: agree - disagree - no opinion, or no checks at all).

Shareholders attending the General Meeting are responsible for strictly adhering to the chairman's instructions and the voting principles that have been adopted.

General Meeting Organizational Committee
AGRICULTURAL PRINTING AND PACKAGING JOINT
STOCK COMPANY