

Number: 01/TTr-HĐQT

Hanoi, March 25, 2026

**REPORT TO THE 2026 ANNUAL GENERAL MEETING OF  
SHAREHOLDERS  
AGRICULTURAL PACKAGING AND PRINTING JOINT STOCK  
COMPANY**

Regarding the approval of the transfer of shares to Mr. Nguyen Thanh Thai and Mr. Nguyen Tuan Minh results in an ownership percentage of Mr. Nguyen Thanh Thai and Mr. Nguyen Tuan Minh and related parties holding more than 25%, 35%, and 45% of the outstanding voting shares of Agricultural Printing and Packaging Joint Stock Company without having to conduct a public tender offer procedure.

Dear Shareholders of Agricultural Packaging and Printing Joint Stock Company

- Based on the Enterprise Law No. 59/2020/QH14 dated June 17, 2020;
- Based on the Securities Law No. 54/2019/QH14 dated November 26, 2019;
- Based on Decree 155/2020/ND-CP dated December 31, 2020 of the Government detailing the implementation of a number of articles of the Securities Law;
- Based on the Charter of Organization and Operation of the Agricultural Packaging and Printing Joint Stock Company;
- Based on the request for signing March 25, 2026 belong to Mr. Nguyen Thanh Thai and Mr. Nguyen Tuan Minh.

Day March 25, 2026 The Company's Board of Directors has received the following request: Mr. Nguyen Thanh Thai and Mr. Nguyen Tuan Minh Regarding the execution of share transfer transactions without conducting a public tender offer.

At the time March 24, 2026, number of shares held by Mr. Nguyen Thanh Thai, Mr. Nguyen Tuan Minh and related parties owning shares in the Agricultural Printing and Packaging Joint Stock Company as follows:

No.	Full Name	Position/ Relationship	Shares owns	Ownership percentage
1	Nguyen Thanh Thai	Vice Chairman of the Board of Directors	942,000	3.48%
2	Nguyen Tuan Minh	Younger brother	0	0%
3	Nguyen Thanh Nam	Chairman of the Board biological father	5,769,708	21.36%
4	Dinh Thi Hong Phuong	Mother	3,120	0.012%
<b>TOTAL</b>			<b>6,714,828</b>	<b>24.87%</b>

Based on the proposal of Mr. Nguyen Thanh Thai and Mr. Nguyen Tuan Minh, The Board of Directors of the Company respectfully submits to the General Meeting of Shareholders for approval the following: Mr. Nguyen Thanh Thai and Mr. Nguyen Tuan Minh execute a transaction to receive the transfer of shares of the Company resulting in the ownership



percentage of Mr. Nguyen Thanh Thai, Mr. Nguyen Tuan Minh and related parties holding more than 25%, 35%, and 45% of the Company's outstanding voting shares without the need for a public tender offer as required by law, with the following details:

### 1. Shareholder transferring ownership:

No.	Full Name	Registration number/Citizen ID number	Number of shares currently owned		Number of shares expected transfer	
			Shares owns	Ownership percentage	Shares owns	Ownership percentage
1	Nguyen Thanh Nam	034058005159	5,769,708	21.36%	1,852,362	6.86%
2	Nguyen Viet So	034048003845	517,050	1.91%	517,050	1.91%
3	Phan Thi Bich Thu	025162000144	420,312	1.55%	420,312	1.55%
	<b>TOTAL</b>		<b>6,707,070</b>	<b>24.84%</b>	<b>2,789,724</b>	<b>10.33%</b>

### 2. Transferee shareholder:

No.	Full Name	Registration number/Citizen ID number	Number of shares currently owned		Number of shares expected to be transferred		Number of shares after transfer	
			Shares owns	Ownership percentage	Shares owns	Ownership percentage	Shares owns	Ownership percentage
1	Nguyen Thanh Thai	037089005150	942,000	3.48%	937,362	3.47%	1,879,362	6.96%
2	Nguyen Tuan Minh	001097019063	0	0%	1,852,362	6.86%	1,852,362	6.86%
	<b>TOTAL</b>		<b>942,000</b>	<b>3.48%</b>	<b>2,789,724</b>	<b>10.33%</b>	<b>3,731,724</b>	<b>13.82%</b>

### 3. Information on the shares expected to be traded:

- Stock name: Shares of Agricultural Packaging and Printing Joint Stock Company
- Type of stock: Common stock.
- Stock ticker symbol: INN
- Face value: 10,000 VND per share.
- Registered capital: 270,000,000,000 VND.
- Number of shares outstanding: 27,000,000 shares.
- Number of shares owned before the transaction:
  - The number of shares owned by Mr. Nguyen Thanh Thai own: 942,000 shares, occupy 3.49% of The number of outstanding voting shares.
  - The number of shares held by Mr. Nguyen Tuan Minh own: 0 shares, occupy 0% of The number of outstanding voting shares.
  - The number of shares held by Mr. Nguyen Thanh Thai, Mr. Nguyen Tuan Minh and the related party owns: 6,714,828 shares, occupy 24.87% of the Number of outstanding voting shares.
- The number of shares owned by Mr. Nguyen Thanh Thai Planned purchase: 937,362 share, occupy 3.47% of The number of outstanding voting shares.

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- The number of shares owned by Mr.Nguyen Tuan Minh Planned purchase:1,852,362 share, occupy6.86% of The number of outstanding voting shares.
- Expected number of shares owned after the transaction:
  - *The number of shares owned by Mr.Nguyen Thanh Thai own: 1,879,362 share, occupy 6.96% of The number of outstanding voting shares.*
  - *The number of shares owned by Mr.Nguyen Tuan Minh own: 1,852,362 share, occupy 6.86% of The number of outstanding voting shares.*
  - *The number of shares owned by Mr.Nguyen Thanh Thai, Mr. Nguyen Tuan Minh and the related party owns:7,652,190 share, occupy 28.34% Number of outstanding voting shares.*
- 4. **Method of implementation:** Agreements and/or matched orders are processed through the stock exchange.
- 5. **Estimated timeframe:**InQ2 - Q3 2026.
- 6. **Disclosure of information during transactions:** Comply with current legal regulations.  
Respectfully submitted to the Shareholders of the Agricultural Printing and Packaging Joint Stock Company for consideration and approval./.

**Recipient:**

- As above;
- Board of Directors,  
Supervisory Board (For reporting purposes);
- Luu: Company Secretary, HC.

**BOARD OF DIRECTORS  
CHAIRMAN OF THE BOARD**

*(Signed)*  
**Nguyen Thanh Nam**

