



## REGISTRATION FORM

**Attend the 2025 Annual General Meeting of Shareholders  
Agricultural Printing and Packaging Joint Stock Company**

**Dear: Organizing Committee of Shareholders' Meeting - Agricultural Printing and Packaging Joint Stock Company**

My name is : .....Shareholder code.....

Mobile phone : .....Fax : .....

Passport/ID card number : .....issued on...../...../.....Place of issue : .....

Current permanent address : .....

According to the Charter of Agricultural Printing and Packaging Joint Stock Company, I am eligible to attend the 2025 Annual General Meeting of Shareholders, held at 07:30, April 27, 2025.

I register to attend the 2025 Annual General Meeting of Shareholders of Agricultural Printing and Packaging Joint Stock Company with the following content:

1. **Number of shares owned** (as of March 13, 2025): ..... shares.
2. **Number of shares authorized to attend the meeting:** ..... shares.
3. **Total:** ..... shares.

Hanoi, date ..... month ..... year 2025

**Registered shareholders**

(Sign and print full name, seal for organizations)

**Note :** To ensure the smooth organization of the Meeting, the Organizing Committee requests:

1. Each shareholder has a shareholder code issued with the Meeting Invitation Letter. Shareholders are requested to write this code on the Registration Form. (This code is only valid at the 2025 Annual General Meeting of Shareholders).
2. Shareholders return this Registration Form to the Organizing Committee before April 23, 2025.
3. Shareholders registering to attend by proxy must bring the original: **Authorization letter; ID card/Passport**.
4. Shareholders who, for special reasons, are unable to register in time still have the right to attend the regular meeting.

SOCIALIST REPUBLIC OF VIETNAMNAM

Independence - Freedom - Happiness

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AUTHORIZATION LETTER

Regarding attendance at the 2025 Annual General Meeting of Shareholders  
Agricultural Printing and Packaging Joint Stock Company

Today, on ...../...../2025, at .....

I am ..... **Shareholder code:** .....

Date of birth: ..... **Mobile phone:** .....

Passport/ID card/ CCCD number:..... issued on ...../...../.....Place of issue: .....

Current permanent address: .....

Currently owning the number of shares of Agricultural Printing and Packaging Joint Stock Company is:  
..... shares as of the last registration date (March 13, 2025).

I hereby authorize:

Mr./Ms: ..... Shareholder code (if any): .....

Date of birth: ..... Phone:.....

Passport/ID card number:..... issued on ...../...../.....Place of issue: .....

Mr./Ms..... is my representative and has full authority to act on my behalf:

- Attend the 2025 Annual General Meeting of Shareholders of Agricultural Printing & Packaging Joint Stock Company on April 27, 2025.
- Exercise the right to discuss and vote as a shareholder at the General Meeting with all the shares I own as prescribed in the Charter of Printing & packaging Joint Stock Company and other relevant provisions of the Law.

*This Authorization Letter is only valid at the 2025 Annual General Meeting of Shareholders.*

**Note:**

- Address for SENDING PAPERS: Lot 3-CN3- Area  
Ngoc Hoi Branch - Thanh Tri - Hanoi.

- Phone number: (024)3.6840093/94-Ext: 111

- Fax: (024)3.6840095.

- Signed and sealed (for organizations).

- Please send this Authorization Letter (if any) to

Organizing Committee **before April 23, 2025.**

*In case of late submission, OC will consider specifically.*

**Authorized person**

(Sign, full name)

**Authorized person**

(Sign, full name)

**LIST OF BOARD OF DIRECTORS MEMBERS**

(Shareholders without a proxy may authorize  
members named below, just state the full name of the authorized person)

TT	Full name	Position
1	Mr. Nguyen Thanh Nam	Chairman of the Board
2	Mr. Nguyen Thanh Thai	Vice Chairman of Board of Directors
3	Mr. Le Duy Toan	Board Member
4	Mrs. Mai Thi Loan	Board Member
5	Mr. Nguyen Duc Luu	Board Member





# 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 Phương Mai, Quận Đống Đa, Thành phố Hà Nội

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### EVENT SCHEDULE PROGRAM

#### GENERAL ASSEMBLY MEETING ANNUAL SHAREHOLDERS 2025

April 27, 2025

Expected time	Content	Note
7:30 - 8:15	Reception of the Delegation and Check shareholder qualifications	
8:15 - 8:20	Declaration of principle	
8:20 - 8:30	Report on the results of the verification of shareholders' qualifications to attend the General Meeting and the validity of the General Meeting.	
8:30 - 8:40	Introduce: - <i>Chairman of the Meeting.</i> - <i>Secretary of the Meeting (Manual voting).</i> Opening speech of the Meeting	
8:40 - 8:50	Introduce and pass (Manual voting) - <i>Meeting Program - Meeting Organization Regulations - Voting Rules by Ballot; Ballot Counting Team</i>	
8:50 - 9:20	<u>Content 1:</u> Report on production and business results in 2024. Production and business plan of the Company in 2025 and following years.	
9:20 - 9:35	<u>Content 2:</u> Board of Supervisors report 2024	
9:35 - 9:45	<u>Content 3:</u> Report on Audited Financial Statements for 2024	
09:45 - 10:45	<u>Content 4:</u> The Congress discussed and voted to approve the following contents: - <i>Report of the Board of Directors, Board of Supervisors; Technical and economic indicators 2025; Production, business and investment development plan of the company for 2025 and following years; Remuneration of the Board of Directors and Board of Supervisors in 2024; Approval of the assignment to the Board of Directors to appraise, select and sign a contract with Auditing firm to audit the Company's financial statements (voted by <u>Ballot No. 1</u>).</i> - <i>Approval of the plan to pay dividends in 2024 by shares - 50% (voted by <u>Ballot No. 2</u>).</i> - <i>Approving additional and amended contents of the Company Charter (voted by <u>Ballot No.3</u>).</i>	
10:45 - 11:00	Break	
11:00 - 11:15	- Announce the voting results	
11:15 - 11:30	- Approval of Minutes and Resolutions of the General Meeting of Shareholders ( <i>manual voting</i> )	
11:30	Closing the Meeting	

ORGANIZING COMMITTEE