

## INFORMATION ON CORPORATE GOVERNANCE IN 2025

Company name: Agricultural Packaging and Printing Joint Stock Company

Stock ticker: INN

Corporate Governance Reporting Period: 2025

(Attached is Official Letter No. 2856/QLNY-SGDHN dated December 19, 2025, from the Hanoi Stock Exchange)

No.	Evaluation criteria	International Business Period: 2025	
		Answer	Provide additional information (if any).
1	State shareholder ownership percentage (%)	None	
2	Company model (1 or 2) - 1: According to Point a, Clause 1, Article 137 of the 2020 Enterprise Law - 2: According to Point b, Clause 1, Article 137 of the 2020 Enterprise Law	According to Point a, Clause 1, Article 137 of the 2020 Enterprise Law	
3	How many legal representatives does the company have?	1	
4	Has the charter been amended according to the 2020 Enterprise Law (Yes/No)?	Yes	
5	The company has internal regulations on corporate governance in accordance with the 2020 Enterprise Law and Decree 155/2020/ND-CP.	Yes	
6	Date of the Annual/Extraordinary General Meeting of Shareholders	April 27, 2025 (Annual)	
7	Date of publication of shareholder meeting documents in the reporting period	April 4, 2025	
8	Date of Announcement of the Resolution and Minutes of the Shareholders' General Meeting	April 28, 2025	
9	On which attempt did the company successfully hold its Annual General Meeting of Shareholders? (1/2/3)	1	
10	Has the company been sued regarding the organization of the Shareholders' General Meeting or the Shareholders' General Meeting Resolution? (Yes/No)	No	
11	Number of times the Stock Exchange has issued warnings or notices regarding the organization and disclosure of information about the General Meeting of Shareholders.	No	
12	Number of times the State Securities Commission has issued warnings or reminders regarding the organization and disclosure of information about the General Shareholders' Meeting.	No	
13	Number of Board Members	5	
14	Number of Independent Board Members	1	
15	Chairman of the Board also serves as CEO/Director (Yes/No)	No	
16	Number of Board of Directors meetings	4	
17	Subcommittee reporting to the Board of Directors (Yes/No)	No	



No.	Evaluation criteria	International Business Period: 2025	
		Answer	Provide additional information (if any).
18	Names of subcommittees reporting to the Board of Directors	No	
19	Does the company have an independent Board Member responsible for compensation and human resources matters? (Yes/No)	No	
20	The company has appointed a person in charge of Corporate Governance.	Yes	
21	Does the Head of the Supervisory Board work full-time at the company?	No	
22	Number of TVs in the Supervisory Board	3	
23	Number of controllers who are related parties of Board Members, Directors/CEOs and other managers (list the names of related controllers, if any)	None	
24	Number of controllers holding managerial positions (list them and their positions, if any)	1 (Nguyen Duy Thanh - Deputy Factory Manager of Production)	
25	Number of supervisors who are members of the accounting and finance department or employees of an auditing firm who performed audits for the company within the 3 years prior to being elected to the Supervisory Board (Yes/No)	No	
26	Number of Supervisory Board meetings	4	
27	Does the company have an audit committee? (Yes/No)	No	
28	Is the audit committee a department under the Board of Directors?	No	
29	Number of members of the Audit Committee	No	
30	Number of Audit Committee meetings	No	
31	Does the company website provide all the necessary information to shareholders as required by regulations? (Yes/No)	Yes	
32	The company will pay dividends within 6 months from the date of the conclusion of the Annual General Meeting of Shareholders (Yes/No)	Yes	
33	Has the company received any warnings or notices from the Stock Exchange or the State Securities Commission regarding transactions with related parties? (Yes/No)	No	

Schedule maker

*Handwritten signature*  
1/10/2024

Legal representative  
CHAIRMAN OF THE BOARD OF DIRECTORS



Nguyễn Thanh Nam