

AGRICULTURAL PRINTING AND
PACKAGING JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Number: 07/BC-HĐQT

Hanoi, July 17, 2026

REPORT
CORPORATE GOVERNANCE SITUATION
(First 6 months of 2026)

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

- Company Name: AGRICULTURAL PRINTING AND PACKAGING JOINT STOCK COMPANY
- Head office address: 72 Truong Chinh Street, Kim Lien Ward, Hanoi City.
- Phone: 0243.684.0095 Fax: 0243.684.0095 Email: info@appmail.vn
- Registered capital: 270,000,000,000 VND.
- Certificate codechar: INN.
- Corporate governance model: General Shareholders' Meeting, Board of Directors, Supervisory Board, and General Director.

I. Activities of the General Meeting of Shareholders:

Information on meetings and resolutions/decisions of the General Meeting of Shareholders (including resolutions of the General Meeting of Shareholders adopted through written ballots):

No.	Resolution/Decision Number	Day	Content
1	01/2026/NQ-ĐHĐCĐ	April 19, 2026	Resolution of the 2026 Annual General Meeting of Shareholders

II. Board of Directors:

1. Information about the members of the Board of Directors:

No.	Board Member	Position	Date of commencement as a member of the Board of Directors	
			Appointment date	Dismissal date
1	Mr. Nguyen Thanh Nam	Chairman of the Board	April 23, 2023	
2	Mr. Nguyen Thanh Thai	Chairman of the Board of Directors	April 23, 2023	
3	Mr. Le Duy Toan	Member of the board	April 23, 2023	
4	Ms. Mai Thi Loan	Member of the board	April 23, 2023	
5	Mr. Nguyen Duc Luu	Independent member of the Board of Directors	April 23, 2023	

2. Board of Directors Meetings

No.	Board Member	Number of Board of Directors meetings attended	Meeting attendance rate	Reasons for not attending the meeting.
1	Mr. Nguyen Thanh Nam	02	100%	
2	Mr. Nguyen Thanh Thai	02	100%	
3	Mr. Le Duy Toan	02	100%	
4	Ms. Mai Thi Loan	02	100%	
5	Mr. Nguyen Duc Luu	02	100%	

3. The Board of Directors' oversight of the Management Board:

- The Board of Directors has seriously implemented the contents of the Resolution of the 2026 Annual General Meeting of Shareholders on the Company's development orientation, production and business plans, and investment plans approved by the General Meeting to bring about production and business efficiency for the Company in the first six months of 2026 according to the set objectives.
- The Board of Directors shall closely direct and supervise the implementation of the decisions of the Company's Board of Directors to member units, management staff, and departments.

4. Activities of the Board of Directors' subcommittees: None.

5. Resolutions/Decisions of the Board of Directors

No.	Resolution No.decision/Seapredetermined	Day	Content
1	01/QD-HDQT	February 3, 2026	Finalizing the list of shareholders - holding the 2026 Annual General Meeting of Shareholders.

III. Supervisory Board:

1. Information about the members of the Supervisory Board:

No.	Supervisory Board Member	Position	Date of first membership in the Supervisory Board	Professional qualifications
1	Mr. Luu Quang Huan	Prefect	April 23, 2023	Bachelor of Business Administration
2	Mr. Nguyen Duy Thanh	Member	April 23, 2023	Electronics and telecommunications engineer
3	Mr. Vu Hong Ha	Member	April 23, 2023	Bachelor of Business Administration - Economics

2. Meeting of the Supervisory Board:

No.	Supervisory Board Member	Number of Supervisory Board meetings attended	Meeting attendance rate	Voting ratio	Reasons for not attending the meeting.
1	Mr. Luu Quang Huan	02	100%	100%	
2	Mr. Nguyen Duy Thanh	02	100%	100%	
3	Mr. Vu Hong Ha	02	100%	100%	

3. Supervisory activities of the Supervisory Board over the Board of Directors, the Executive Management Board, and shareholders: In the first six months of 2026, the Supervisory Board carried out supervisory activities regarding the preparation of financial statements and internal control in accordance with the functions and duties stipulated in the Company's Charter.

4.Coordination between the Supervisory Board and the Board of Directors, the Executive Management Board, and other management personnel: Regular exchange of information, supervision, and contribution of opinions to the management and operation of production and business activities by the Executive Management Board.

5. Other activities of the Supervisory Board (if any): None.

IV. Executive Board

No.	Executive Board Member	Date year of birth	Professional qualifications	Date of appointment of Executive Board members
1	Mr. Le Duy Toan	July 31, 1973	Printing Technology Engineer	April 23, 2023
2	Mr. Nguyen Thanh Thai	August 4, 1989	Master of Finance	April 23, 2023
3	Ms. Mai Thi Loan	August 1, 1978	Master of Business Administration	April 23, 2023

V. Chief Accountant

Full name	Date year of birth	Professional qualifications	Appointment date /reappointment
Ms. Ta Thi Tuyet Nga	August 5, 1963	Bachelor of Materials Economics	January 1, 2022

VI. Training in Corporate Governance:

The corporate governance training courses attended by members of the Board of Directors, members of the Supervisory Board, the Director (General Director), other management officers, and the Company Secretary were in accordance with the regulations on corporate governance:

In the first six months of 2026: In addition to internal professional training using the four-step, hands-on method, the company organized training courses on "Capacity building for middle-level managers; Occupational safety and health; Fire safety and prevention; and retraining for the workforce".

VII. List of related parties of a public company and transactions of the company's related parties with the company itself:

1. List of individuals associated with the Company:

No.	Name of organization/individual	Securities trading account (if any)	Job title at the company (if any)	The starting point is the person involved.	The point at which one is no longer involved.	Reason	Relationship with the company
1	Dinh Thi Hong Phuong		No	April 23, 2023			The insider's wife
2	Nguyen Tuan Minh		Deputy Workshop Manager	April 23, 2023			The child of an insider.
3	Nguyen Van Anh		No	April 23, 2023			The insider's wife
4	Nguyen Thi Huong Giang		No	April 23, 2023			The insider's wife
5	Le Viet Thang		Material and Planning Staff	April 23, 2023			The child of an insider.
6	Ngo Van Dinh		No	April 23, 2023			The husband of an insider.
7	Vu Thi Chinh		No	April 23, 2023			The insider's wife
8	Nguyen Huong Lan		No	April 23, 2023			The insider's wife
9	Cao Thanh Ngoc		Technical staff	April 23, 2023			The insider's wife
10	Dinh Thi Phuong Hoa		No	April 23, 2023			The insider's wife
11	Nguyen Thi Nga Linh		No	April 23, 2023			The child of an insider.
12	Nguyen Linh Chi		Deputy manager HR	April 23, 2023			The child of an insider.

2. Transactions between the Company and its related parties; or between the Company and major shareholders, insiders, or related parties of insiders: none
3. Transactions between insiders of listed companies, related parties of insiders, and subsidiaries or companies controlled by listed companies: control: Are not
4. Transactions between the company and other parties: none
- 4.1. *Transactions between the company and companies in which members of the Board of Directors or Supervisory Board, CEO (General Director) has been a founding member or a member of the Board of Directors, or the CEO (General Director) for the past three (03) years (calculated at the time). (Prepare a report): No*
- 4.2. *Transactions between the company and companies involving related parties of Board of Directors members and Supervisory Board members, CEO (General Director) is a member of the Board of Directors. CEO (General Director): No*
- 4.3. *Other transactions of the company (if any) that may bring material or non-material benefits to members of the Board of Directors, members of the Supervisory Board, and the Executive Director (General Director): No.*

VIII. Stock transactions by insiders and related parties of insiders

1. List of insiders and related parties of insiders:

No.	Full name	Securities trading account (if any)	Job title at the company (if any)	Number of shares held at the end of the period	Ending shareholding percentage (%)	Note
A	Board of Directors - Management Board					
1	Nguyen Thanh Nam		Chairman of the Board	3,917,346	14.51	
1.1	Dinh Thi Hong Phuong		No	3,120	0.012	
1.2	Nguyen Tuan Minh		Deputy Workshop Manager	1,852,362	6.86%	
2	Nguyen Thanh Thai		Vice Chairman of the Board of Directors - Deputy General Director	1,879,362	6.96%	
2.1	Nguyen Van Anh		No	0	0	
3	Le Duy Toan		Board of Directors Member - General Director	329,332	1.22	
3.1	Nguyen Thi Huong Giang		No	0	0	
3.2	Le Viet Thang		Material and Planning Staff	27,750	0.10	
4	Mai Thi Loan		Board Member - Deputy General Director	82,380	0.30	
4.1	Ngo Van Dinh		No	0	0	
5	Nguyen Duc Luu		Independent Board of Directors	72,000	0.26	
5.1	Vu Thi Chinh		No	0	0	
B	Supervisory Board					
1	Luu Quang Huan		Prefect	27,000	0.10	
1.1	Nguyen Huong Lan		No	3,360	0.012	
2	Nguyen Duy Thanh		Member	143,400	0.53	
2.1	Cao Thanh Ngoc		Technical staff	1,995	0.007	
3	Vu Hong Ha		Member	75,000	0.28	
3.1	Dinh Thi Phuong Hoa		No	0	0	
C	Chief Accountant					
1	Ta Thi Tuyet Nga		Chief Accountant and Head of Finance and Accounting Department	0	0	
1.1	Nguyen Thi Nga Linh		No	50,400	0.18	
1.2	Nguyen Linh Chi		Deputy manager HR	537,420	1.99	

(Source: Based on the shareholder list provided by the Vietnam Securities Depository Center and the Company's shareholders. As of the time of this report: The above figures remain unchanged.)

2. Transactions by insiders and related parties involving the Company's shares:

No.	People execute the transaction	Relationships with insiders	Number of shares owned at the beginning of the period		Number of shares owned end of term		Reasons for increase or decrease (buying, selling, converting, rewarding, etc.)
			Number of shares	Proportion	Number of shares	Proportion	
1	Nguyen Thanh Thai	Child/Insider	942,000	3.49%	1,879,362	6.96%	Increase ownership stake
2	Nguyen Tuan Minh	Son/Younger brother of Insider	0	0%	1,852,362	6.86%	Increase ownership stake
3	Nguyen Thanh Nam	Insider	5,769,708	21.37%	3,917,346	14.51%	Reduce ownership stake

VII. Other points to note:

Change in ownership of major shareholder: Shareholder Le Xuan Luong

- Number of shares held before the transaction: 1,612,100 shares (5.97%)
- Number of shares purchased: 8,000 shares
- Number of shares held after the transaction: 1,620,100 shares (6% stake)
- Reason for change in ownership: Major shareholder buys additional shares.
- Date of transaction changing ownership ratio: May 28, 2026.

Recipient:

- As sent;
- Publish the company website;
- Save the Company Secretary.

CHAIRMAN OF THE BOARD OF DIRECTORS



Nguyen Thanh Nam