

No: 02 TB/HĐQT

Hanoi, April 3, 2025

## NOTIFICATION

### 2025 Annual General Meeting of Shareholders

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

Agricultural Printing and Packaging Joint Stock Company would like to respectfully announce the 2025 Annual General Meeting of Shareholders. The specific contents are as follows:

#### 1. Time and location of the congress:

- Time: Starting from 07:30 on April 27, 2025 (Sunday)
- Location: 2nd Floor Hall - Agricultural Printing and Packaging Joint Stock Company; Lot 3, CN3, Ngoc Hoi Industrial Park, Ngoc Hoi Commune, Thanh Tri District, Hanoi City.

#### 2. Content

- Report on production and business results in 2024;
- Production and business targets of the Company in 2025;
- Orientation for production and business development of the Company in 2025 and following years;
- Some other issues.

#### 3. Meeting invitations, Registration forms, Authorization letters, Meeting agendas and other documents of the General Meeting will be sent to shareholders from April 4, 2025.

Shareholders attending the General Meeting are requested to confirm their attendance in writing (*according to the prescribed form attached or downloaded from the website [www.appprintco.com](http://www.appprintco.com)*) and send it to the Company (HR Department: 0243.684.0093/Ext: 111) or fax it to number: (024).3684.0095 before April 23, 2025.

- *In case, for some objective reason, shareholders do not receive the Meeting Invitation sent by the Company, they can directly download documents for shareholders at the above website address and have the right to register to attend the General Meeting as usual.*

#### 4. For shareholders who cannot attend the General Meeting for personal reasons If so, shareholders can authorize their representatives to attend the meeting using the attached Authorization Letter form. This Authorization Letter is only valid when sent to the Organizing Committee before April 23, 2025, also at the above address. In case there is no authorized representative, shareholders can authorize members of the Board of Directors.

- **The documents of the General Meeting are posted** on the Company's website: [www.appprintco.com](http://www.appprintco.com) from April 4, 2025. Shareholders are requested to refer to or come directly to the Company's address (Lot 3 - CN3 - Ngoc Hoi Industrial Park - Thanh Tri - Hanoi) to receive more documents.

#### 5. Shareholders must bring their ID card/passport when attending the General Meeting.

*Sincerely announce!*

#### Recipient:

- As above;
- Save HC-NS.

Board of Directors  
CHAIRMAN OF BOARD OF DIRECTORS  
CỔ PHẦN  
BAO BÌ VÀ IN  
NÔNG NGHIỆP  
ĐÔNG ĐÀ - TP. HÀ NỘI  
Nguyễn Thanh Nam