

**VINH PLASTIC, BAGS
JOINT STOCK COMPANY**

Form 07/THQ
SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Number: *157*/TB -VBC

Vinh City, date 25/4/2025

Re: Last date of registration for
cash dividend payment

NOTICE

(Regarding the last registration date to pay cash dividends)

To: Vietnam Securities Depository Center

Name of the issuer: **Vinh Plastic, Bags Joint Stock Company.**

Trading name: **Vinh Plastic, Bags Joint Stock Company.**

Head office: No. 18, Phong Dinh Cang, Ben Thuy Ward, Vinh City, Nghe An.

Tel: 0383.555245 Fax: 0383.856007

We hereby notify the Vietnam Securities Depository (VSD) of the last registration date to establish the list of owners for the following securities:

Securities name: Vinh Plastic, Bags Joint Stock Company shares

Securities code: VBC

Securities type: Common shares

Par value: VND 10,000

Exchange floor: HNX

Last registration date: May 28, 2025

1. Reason and purpose:

- Pay 2024 dividends in cash.

2. Specific content:

- Implementation rate:

+ For shares: 18%/share (1 share receives 1,800 VND)

- Payment date: June 26, 2025

- Implementation location:

+ For deposited securities: Owners complete procedures to receive dividends at the Depository Members where the depository account is opened.

+ For un-deposited securities: Owners complete procedures to receive dividends at the Office of Vinh Plastic Packaging Joint Stock Company on working days of the week starting from June 26, 2025 and present their ID card/citizen identification card.

VSD is requested to prepare and send to our Company the list of securities owners on the last registration date mentioned above to the following address:

- Address to receive the List (hard copy): No. 18, Phong Dinh Cang, Ben Thuy Ward, Vinh City, Nghe An.

- Email address to receive data files: thuvbc@gmail.com

We commit that the information about the owners in the list will be used for the right purposes and in compliance with VSD regulations. Our Company will be fully responsible before the law if there is any violation. *Le*

Recipients:

- As above;
- Hanoi Stock Exchange;
- File.



Number: 158 /TB -VBC

Vinh City, date April 23, 2025

**INFORMATION DISCLOSURE ON THE ELECTRONIC
INFORMATION PORTAL OF THE STATE SECURITIES COMMITTEE
AND THE HANOI STOCK EXCHANGE**

**To: - State Securities Commission
- Hanoi Stock Exchange**

- Organization name: Vinh Plastic, Bags Joint Stock Company.
- Stock code: VBC.
- Head office address: No. 18, Phong Dinh Cang, Ben Thuy Ward, Vinh City, Nghe An.
- Phone: 02383.855.524 FAX: 02383.856007
- Person making information disclosure: Mr. Le Xuan Tho, Director of the company

- Type of information disclosed:

☐ Periodic ☒ Anormal ☐ 24h ☐ Request

- Content of the information disclosed:

+ Resolution No.156/NQ-HĐQT dated April 23, 2025 of the Board of Directors on the payment of 2024 cash dividends.

This information was disclosed on the website of Vinh Plastic, Bags Joint Stock Company on dated April 23, 2025 at: <http://nhuabaobivinh.com>

I hereby commit that the information disclosed above is true and I am fully responsible before the law for the content of the disclosed information./.

Attached documents:

- Resolution No. /NQ-HĐQT.

LEGAL REPRESENTATIVE



Le Xuan Tho