

Number: 156 /TB -VBC

Vinh City, date 23/4/2025

**RESOLUTION**  
**On payment of 2024 cash dividends**

- Pursuant to the Law on Enterprises No. 59/2020/QH14, dated June 17, 2020;
- Pursuant to the Charter of Vinh Plastic, Bags Joint Stock Company;
- Pursuant to Resolution No. 133/NQ-ĐHĐCĐ dated April 4, 2025 of the 2025 Annual General Meeting of Shareholders of Vinh Plastic, Bags Joint Stock Company.

**RESOLUTION:**

**Article 1.** Paying 2024 dividends in cash with the following contents:

1. Record date for shareholders receiving dividends: May 28, 2025
2. Payment rate: 18%/share (1 share receives VND 1,800)
3. Payment date: June 26, 2025
4. Place of implementation:
  - For deposited securities: Owners complete procedures to receive dividends at the Depository Members where the depository account is opened.
  - For unregistered securities: Owners shall complete procedures to receive dividends at the Office of Vinh Plastic, Bags Joint Stock Company on working days of the week starting from June 26, 2025. When completing procedures to receive dividends, individual shareholders must bring their ID cards/citizen identification cards.

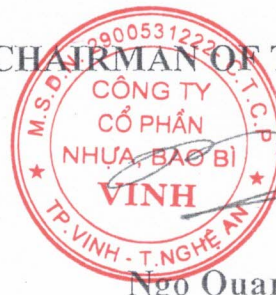
**Article 2.** Assign the Company Director and the Finance Department to implement and report the results to the Board of Directors after implementation.

**Article 3.** This Resolution takes effect from the date of signing. Members of the Board of Directors, Head of the Supervisory Board, Company Director and relevant agencies shall base on the Resolution to implement./.

Recipients:

- As in Article 3;
- File: Document.

CHAIRMAN OF THE BOARD



Ngô Quang Viet