

No.: 03/QĐ-HĐQT

Hanoi, July. 17., 2025

**RESOLUTION**  
**Regarding the Approval of Treasury Share Sale Plan**

**THE BOARD OF DIRECTORS OF AGRICULTURE PRINTING  
AND PACKAGING JOINT STOCK COMPANY**

- Pursuant to the prevailing Enterprise Law;
- Pursuant to the Securities Law and its guiding regulations;
- Pursuant to the Charter on Organization and Operation of Agriculture Printing And Packaging Joint Stock Company;
- Pursuant to Resolution No. 01/2024/NQ-ĐHĐCĐ of the 2024 Annual General Meeting of Shareholders of Agriculture Printing And Packaging Joint Stock Company dated April 21, 2024;
- Pursuant to the results of the treasury share sale transaction (stock code: INN) of the Company as of 01/07/2025;
- Considering the proposal of the Company's General Director.

**RESOLVES**

- Article 1.** Approval of the Sale of 16.200 Treasury Shares of Agriculture Printing and Packaging Joint Stock Company (abbreviated as “APP”). as authorized by the 2024 Annual General Meeting of Shareholders. Specifically, as follows:
- Transaction method: Order-matching or put-through transactions
  - Selling price and pricing principle: Based on market price at the time of transaction and in compliance with the regulations on treasury shares trading of the State Securities Commission of Vietnam (SSC) and the Hanoi Stock Exchange (HNX).  
 $\text{Selling price} \geq \text{Reference price} - (\text{Reference price} \times 50\% \text{ of the price fluctuation band})$
  - Volume per trading day: The total daily offering volume must be at least 3% and not exceed 10% of the volume registered with the SSC (excluding canceled orders; this requirement is waived if the remaining shares are less than 3%).
  - Expected implementation time: After receiving approval from the SSC, but no later than thirty (30) days from the commencement date of the transaction.
  - Securities broker: appoint Vietcombank Securities Company Ltd. as the executing agent for the transaction.
- Article 2.** Authorize the General Director of Agriculture Printing and Packaging Joint Stock Company to implement the sale of treasury shares and carry out all related procedures, ensuring full compliance with applicable laws, SSC and HNX guidance, APP’s Charter, and decisions of the APP Board of Directors.
- Article 3.** This Resolution shall take effect from the date of signing. The General Director and relevant departments and individuals of APP mentioned in Article 2 are responsible for implementing this Resolution./.

**Recipients:**

- As stated in Article 3 (for implementation);
- SSC; HNX (for reporting);
- BOD Members; Board of Supervisors (for notification);
- Filing: Admin-HR Dept.

ON BEHALF OF THE BOARD OF DIRECTORS

