

Number: 02/TB-HĐQT

Hanoi, March 26, 2026

NOTIFICATION

Regarding the organization of the Annual General Meeting of Shareholders 2026

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

The Agricultural Printing and Packaging Joint Stock Company respectfully announces the Annual General Meeting of Shareholders 2026. The specific details are as follows:

1. Time and location of the congress:

- Time: Starting at 7:30 AM April 19, 2026 (Sunday)
- Location: Meeting Hall, 2nd Floor - Agricultural Printing and Packaging Joint Stock Company; Lot 3, CN3, Ngoc Hoi Industrial Park, Ngoc Hoi Commune, Hanoi City.

2. Content

- Report on production and business performance for the year 2025;
- The company's production and business targets for the year 2026;
- The company's production and business development plan for the year 2026 and subsequent years;
- Several other issues.

3. Meeting invitation, registration form, authorization letter, proposed meeting agenda and the General Meeting documents were sent to shareholders from March 27, 2026.

Shareholders attending the General Meeting are requested to confirm their attendance in writing (using the attached form or downloadable from the website). www.appprintco.com and send it to the Company (HR Department): 0243.684.0093/Ext:111) or fax to number: (024).3684.0095 before the April 15, 2026.

- In the event that, for any objective reason, a shareholder does not receive the Company's sent Meeting Invitation Letter, they may directly download the shareholder documents from the website address above and are entitled to register to attend the General Meeting as usual.

4. For shareholders who, for personal reasons, cannot attend the General Meeting. If possible, you may authorize someone else to attend the meeting using the attached Authorization Form. This Authorization Form is only valid if submitted to the Organizing Committee before the deadline. April 15, 2026 Also at the address above. In the absence of an authorized representative, shareholders may authorize members of the Board of Directors.

- The Congress documents are published at the company's website address: www.appprintco.com from March 27, 2026. Shareholders are requested to refer to or visit the Company's address directly (Lot 3 - CN3 - Ngoc Hoi Industrial Zone, Thanh Tri commune- Hanoi city) to receive more documents.

5. Shareholders attending the General Meeting need to...Bring your Citizen Identification Card/National Identity Card or passport../.

We are pleased to announce!

Recipient:

- As above;
- Lưu HC-NS.

BOARD OF DIRECTORS
CHAIRMAN OF THE BOARD OF DIRECTORS



Nguyễn Thanh Nam