

Number: 96 /NQ -VBC

*Nghe An, date 01 April 2026*

**RESOLUTION**

**Extending the date for holding the 2026 Annual General Meeting of Shareholders.**

**BOARD OF DIRECTORS OF VINH PLASTIC, BAGS  
JOINT STOCK COMPANY**

- Based on the Enterprise Law No. 59/2020/QH14, which has been amended and supplemented by Law No. 03/2022/QH15 and Law No. 76/2025/QH15;
- Pursuant to the Charter of organization and operation of Vinh Plastic, Bags Joint Stock Company;
- Pursuant to Resolution No. 57/NQ-VBC dated February 26, 2026 of the Board of Directors of Vinh Plastic and Packaging Joint Stock Company;
- Pursuant to the opinion form dated March 30, 2026 of the Board of Directors of the company on organizing the 2026 Annual General Meeting of Shareholders.

**RESOLUTION:**

**Article 1.** It was unanimously agreed to extend the time for holding the 2026 Annual General Meeting of Shareholders of Vinh Plastic, Bags Joint Stock Company with the following contents:

1. Expected time: In June 2026 (before June 30, 2026).
2. Reason for extension: Waiting for the Board of Directors to be reorganized.
3. Location, Participation conditions, Content: In accordance with Resolution No. 57/NQ-VBC dated February 26, 2026, of the Board of Directors of Vinh Plastic, Bags Joint Stock Company.

**Article 2.** Assign the Executive Board to direct relevant agencies to prepare and organize the congress in accordance with the law and the company's Charter.

**Article 3.** Members of the Board of Directors and relevant departments of the Company are responsible for implementing this Resolution./.

Receiving place:

- Board of Directors of the Corporation (B/C);
- Securities Center, Hanoi Stock Exchange (D/N);
- As in Article 3 (T/H);
- Save: Documents.

**THE BOARD OF DIRECTORS  
CHAIRPERSON**



**Ngô Quang Viet**