

No.: 31/26/TB-HDQT

Ninh Binh, April 22, 2026

## NOTICE OF MEETING INVITATION

**Re: Attending the Annual General Meeting of Shareholders 2026  
Vicem Packaging Butson Joint Stock Company**

**To: Shareholders of Vicem Packaging Butson Joint Stock Company**

The Board of Directors of Vicem Packaging Butson Joint Stock Company respectfully invites Shareholders to attend the Annual General Meeting of Shareholders 2026, as follows:

- 1. Time:** Opening at 08:00 AM on May 28, 2026
- 2. Venue:** At the Company's Hall - Km2 Van Cao Street, Truong Thi, Ninh Binh
- 3. Attendees:** All shareholders owning shares of Vicem Packaging Butson Joint Stock Company (Code: BBS) according to the shareholder list finalized on March 25, 2026.
- 4. Agenda:** Attached to the Notice of Meeting Invitation
- 5. Meeting Documents:** Documents for the General Meeting are available for shareholders to review and download at the website: [www.butsonpackaging.vn](http://www.butsonpackaging.vn). in the Shareholder News section

In case shareholders cannot attend the General Meeting, they may authorize another person to attend on their behalf (using the Power of Attorney form attached to this Notice of Meeting Invitation).

**6. Confirmation of attendance at the General Meeting:**

- Any proposals from shareholders or authorized representatives regarding the content of the Meeting agenda should be submitted in writing to the Organizing Committee before **08:00 AM on May 25, 2026**;

- To ensure proper organization of the General Meeting, shareholders or authorized representatives are requested to confirm their attendance before **08:00 AM May 25, 2026** by contacting or sending the Confirmation of Attendance form to the Organizing Committee:

**ORGANIZING COMMITTEE OF THE ANNUAL GENERAL MEETING OF  
SHAREHOLDERS**

**VICEM PACKAGING BUTSON JOINT STOCK COMPANY**

**7. Address :** Km2 Van Cao Street, Truong Thi Ward, Ninh Binh

Phone number: 0228.3845183;

E-mail: [bbs@butsonpackaging.vn](mailto:bbs@butsonpackaging.vn)

**8. Contact for detailed information:**

Company Secretary: Ms. Le Thi Hien

Phone number: 0848793311;

E-mail: [hienlt@butsonpackaging.vn](mailto:hienlt@butsonpackaging.vn)

**Recipients:**

- Shareholders,
- Website posting; information disclosure,
- GM file archived. *h*

**ON BEHALF OF THE BOARD OF  
DIRECTORS  
CHAIRMAN**



**Hoang Trung Chien**