

No : 06/26/NQ-HĐQT

Ninh Binh, 27th March 2026

RESOLUTION

On the extension of the time for holding the 2026 Annual General Meeting of Shareholders

THE BOARD OF DIRECTORS OF VICEM PACKAGING BUT SON JSC

Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Viet Nam on June 17, 2020;

Pursuant to the Charter of Vicem But Son Packaging Joint Stock Company;

Pursuant to the Minutes of the Meeting of the Board of Directors of the Company No. 02/26/BB-BOD dated March 27, 2026,

RESOLUTION:

Article 1. Approval of the extension of the time for holding the 2026 Annual General Meeting of Shareholders as follows:

- Meeting date: May 28, 2026;
- Reason: To ensure thorough and well-prepared arrangements for the Meeting, including personnel organization for the new term;
- The list of shareholders entitled to attend the Meeting remains unchanged, based on the consolidated list of securities holders as of March 25, 2026.

Article 2. Approval to authorize the Chairman of the Board of Directors to preside over, direct, and decide on the implementation of all relevant procedures and tasks necessary for the preparation and organization of the 2026 Annual General Meeting of Shareholders in accordance with the law and the Company's Charter..

Article 3. This Resolution shall take effect from the date of signing.

The Board of Directors, the Executive Board, and all affiliated units of the Company shall be responsible for the implementation of this Resolution.

Recipients::

- Members of the BOD and Supervisory Board;
- BOD;
- Heads of affiliated units;
- Archived: Administration Office, BOD. *zh*



Hoang Trung Chien