

AGRICULTURE PRINTING AND PACKAGING
JOINT STOCK COMPANY
Number: 03 TB/HĐQT

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness
Hanoi, April 24, 2026

NOTIFICATION

Regarding the final registration date for exercising the right to receive cash dividends for 2025 according to the Resolution of the 2026 Annual General Meeting of Shareholders.

Dear: Vietnam Securities Depository and Clearing Corporation

Name of the securities registration organization: Agricultural Printing and Packaging Joint Stock Company.

Trade name: Agricultural Printing and Packaging Joint Stock Company.

Headquarters: 72 Truong Chinh Street, Kim Lien Ward, Hanoi City.

Phone: 0243.684.0095 Fax: 0243.684.0095

We would like to inform the Vietnam Securities Depository and Clearing Corporation (VSDC) of the final registration date for compiling the list of shareholders for the following securities:

Stock name: Shares of Agricultural Printing and Packaging Joint Stock Company

Stock ticker: INN

Type of security: Common stock

Denomination: 10,000 VND.

Exchange: HNX

Last registration date: May 13, 2026

1. Reasons and purposes: Pay cash dividends for 2025

2. Specific details:

- The payout ratio is 20% per share (each share receives 2,000 VND).
- Payment date: May 28, 2026
- Location of execution:
 - *For securities held in custody:* Shareholders receive dividends from the Company through the Depository Members where they open their depository accounts.
 - *For unlisted securities:* Shareholders can collect dividends at the Finance and Accounting Department starting from May 28, 2026. Please bring and present your citizen identification card/citizen identification card or passport; and your Share Ownership Certificate.

Address: Agricultural Packaging and Printing Joint Stock Company, Lot 3-CN3-Ngoc Hoi Industrial Zone - Ngoc Hoi Commune - Hanoi City.

We request that VSDC compile and send to our company a list of securities holders as of the aforementioned final registration date via VSDC's electronic communication portal./.

Recipient: 

- As above;
- State Securities Commission;
- Hanoi Stock Exchange;
- Save HR.

**LEGAL REPRESENTATIVE
CHAIRMAN OF THE BOARD OF DIRECTORS**



Nguyen Thanh Nam

Attached documents: Proof of disclosure of the closing date of the stock exchange to SSC and HNX as required.