

No.: 01/2021/TB-AP

Hai Duong, dated 05th May 2021

MEETING INVITATION
ANNUAL SHAREHOLDER MEETING
AN PHAT BIOPLASTICS JOINT STOCK COMPANY

To: Shareholders of An Phat BioPlastics JSC

An Phat BioPlastics Joint Stock Company (Head office - Lot CN11 + CN12, An Dong Industrial Park, Nam Sach Town, Nam Sach District, Hai Duong Province; Business registration No. 0800373586 30th issued by Hai Duong Department of Planning and Investment dated November 05th 2020; Ticker: AAA) would like to invite Shareholders to attend 2021 Annual Shareholder Meeting (AGM), the details of which are as follows:

1. Time: 9:00 am, Tuesday, 29th June 2020

2. Venue: Head Office of the Company

Lot CN11 + CN12, An Dong Industrial Park, Nam Sach Town, Nam Sach District, Hai Duong Province.

3. Purposes of the meeting:

- To approve 2020 Business Results and 2021 Business Plan;
- To approve reports of the Board of Management, Supervisory Board, and the Board of Directors on Company performance in 2020 and the business plan of 2021;
- To approve the Audited Financial Statements for 2020;
- To approve the remuneration of the Board of Management and the Board of Supervisors in 2020;
- To select the Auditor for 2021;
- To approve the profit distribution and dividend rate of 2020 and the expected dividend for 2021;
- To approve issues in the Board of Directors' proposal;
- To elect member of Board of Directors;
- To discuss other issues on the Company's operations.

4. Participants: All shareholders recorded in the Shareholders List issued by the Vietnam Securities Depository as of **26th April 2021** and shareholders' representatives with the Power of Attorney.

5. Shareholders and Representatives at the AGM are requested to present following documents:

For Individual:

- ID/Passport;
- Meeting Invitation (original copy).



In case of authorization, the representative is required to present ID card or Passport, Meeting Invitation (original copy) and the Power of Attorney (original copy) attached to this Meeting Invitation.

For Organization:

- The certified copy of Business Registration;
- ID Card/ Passport of the Legal Representatives and the Meeting Invitation (original copy)

In case of authorization, the representative is required to present ID card or Passport, Meeting Invitation (the original copy) and the Power of Attorney (the original) attached to this Meeting invitation.

6. Additional proposal: If shareholders or group of shareholders holding more than 10% common shares of the Company would like to propose any additional issues in the AGM, please send suggestions to the Company in written form at least 05 days prior to the AGM.

7. Supporting documents attached with the Meeting invitation:

- Attendance Confirmation Letter;
- Power of Attorney;
- Meeting agenda (draft);

AGM documents: Reports of the Board of Management, Supervisory Board, and Board of Directors, Business Plan for 2021, Board of Directors Member Application Form, Voting rules, and other supporting document of the AGM will be posted on the website www.anphatbioplastics.com from 08th June 2021;

8. Attendance Confirmation: For the preparation of the AGM, Shareholders please confirm attendance by sending the Confirmation Letter before 28th June 2021 to the Company in one of the following ways:

- + By post
- + By hand at the Company
- + By email to ap.btk7@anphatbioplastics.com
- + By Fax to 02203.755.113.

For all enquiries regarding 2021 AGM, please contact:

The Secretariat

Tel : 02203.755.998

Email: ap.btk7@anphatbioplastics.com

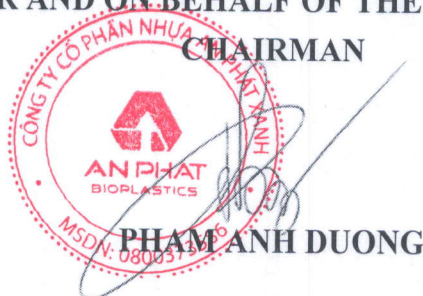
Shareholders are in charge of accommodation and transportation expenses during the meeting.

Sincerely!

To: As above.

FOR AND ON BEHALF OF THE B.O.D

CHAIRMAN


PHAM ANH DUONG



No.: 01/2021/AP-CT

2021 ANNUAL SHAREHOLDER MEETING AGENDA
AN PHAT BIOPLASTICS JOINT STOCK COMPANY
(Draft)

Time: 9:00 am - 11:30 am, Tuesday, 29th June 2021

Venue: Head Office of the Company at Lot CN11+ CN12, An Dong Industrial Park, Nam Sach Town,
Nam Sach District, Hai Duong Province.

Meeting agenda:

| Time | Agenda |
|---------------|---|
| 8h30 - 9h00 | - Shareholder registration, guest welcoming |
| 9h00 - 9h05 | - Greeting and introduction |
| 9h05 - 9h15 | - Reporting on the results of shareholders verification. |
| 9h15 - 9h20 | - Approving Board of Chairperson, the Secretary and the Vote Counting Committee |
| 9h20 - 9h25 | - Approving the agenda and regulations of the meeting |
| 9h25 - 9h40 | - Addressing the Report and the Proposal by the Board of Directors |
| 9h40 - 9h45 | - Addressing The Board of Management's Report |
| 9h45 - 9h55 | - Addressing the Report of the Supervisory Board - Addressing the Proposal on selecting independent auditor for the fiscal year of 2021. |
| 09h55 - 10h00 | - Approving the Proposal on electing member of the Board of Directors and List of candidates |
| 10h00 - 10h10 | - Approving the rules of electing member of the Board of Directors |
| 10h10 - 10h30 | - Voting |
| 10h30 - 10h50 | - Shareholders Q&A and approving the reports and proposal |
| 10h50 - 10h55 | - Announcing the voting results |
| 10h55 - 11h00 | - Approving the Vote Counting Committee's Minute |
| 11h00 - 11h20 | - Approving the Minute and Resolution of the Meeting |
| 11h20 | - Closing |

FOR AND ON BEHALF OF THE B.O.D

Chairman

MSDN: 0800373586

PHAM ANH DUONG

**AN PHAT BIOPLASTICS
JOINT STOCK COMPANY**

**THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness**

Dated.....in



**ATTENDANCE CONFIRMATION LETTER
2021 ANNUAL SHAREHOLDER MEETING**

To: **AN PHAT BIOPLASTICS JOINT STOCK COMPANY**

Full name/ Company Name:

Business Registration/ ID no.: **issued on**.....**in**.....

Address:

Tel/Mobile:.....

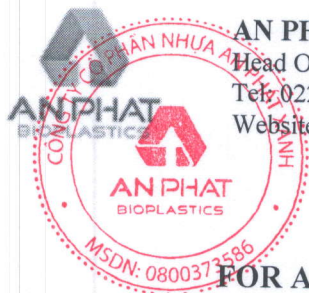
Number of owned shares (as of):

Number of authorized shares:

I/We would like to confirm my/our attendance in the 2021 Annual Shareholder Meeting of An Phat BioPlastics Joint Stock Company dated **29th June 2021** at the Head Office of the Company, Lot CN11+ CN12, An Dong Industrial Park, Nam Sach Town, Nam Sach District, Hai Duong Province.

Thanks and regards!

Shareholder
(Signature and full name)



AN PHAT BIOPLASTICS JOINT STOCK COMPANY

Head Office: Lot CN11 + CN12, An Dong Industrial Park, Nam Sach Dist, Hai Duong Province, Viet Nam

Tel: 0220.2755.997(998) – Fax: 0220.2755.113– Tax code: 0800373586

Website: www.anphatbioplastics.com

Email: anphat@anphatbioplastics.com

POWER OF ATTORNEY

FOR ATTENDING 2021 ANNUAL SHAREHOLDER MEETING AN PHAT BIOPLASTICS JOINT STOCK COMPANY

Shareholder:

Business registration/ ID no.: issued on in

Address:

Total number of shares owned:

Representative:

Business registration/ ID no.: issued on in

Address:

Total number of shares owned:

In case of appointing one of the Board of Director members listed below as a representative, please tick the box beside the name of the member you would like to authorize:

1. Mr. Nguyen Le Trung - Member of BOD

☐

2. Ms. Hoa Thi Thu Ha - Member of BOD

☐

The scope of authorization:

The representative shall on behalf of Shareholder attend and perform voting rights on the issues proposed during the 2021 Annual Shareholder Meeting of the Company.

I/We shall take full responsibility for the authorization and would not file any complaint or lawsuit against the Company.

Representative

(Signature, full name and seal)

Shareholder

(Signature, full name and seal)