

**CÔNG TY CỔ PHẦN  
BAO BÌ TÂN TIẾN**  
TAN TIEN PACKAGING  
JOINT STOCK COMPANY

**CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM**  
SOCIALIST REPUBLIC OF VIETNAM  
**Độc lập - Tự do - Hạnh phúc**  
Independence - Freedom - Happiness

Số | No.: 01/TB-ExGMS/2024

## THÔNG BÁO/ NOTICE

V/v triệu tập Đại hội đồng cổ đông bất thường

Ref: On convening Extraordinary General Meeting of Shareholders

**Kính gửi:** QUÝ VỊ CỔ ĐÔNG CÔNG TY CỔ PHẦN BAO BÌ TÂN TIẾN  
**Respectfully to:** SHAREHOLDERS OF TAN TIEN PACKAGING JSC.

Hội đồng Quản trị Công ty cổ phần Bao bì Tân Tiến trân trọng kính mời Quý vị cổ đông Công ty cổ phần Bao bì Tân Tiến tham dự cuộc họp Đại hội đồng Cổ đông bất thường của Công ty:

Board of Management of Tan Tien Packaging Joint Stock Company would like to invite our shareholders of Tan Tien Packaging Joint Stock Company to attend the Extraordinary General Meeting of Shareholders:

**Thời gian:** 08h30 ngày 07 tháng 02 năm 2024  
**Time** 08:30 AM dated February 07<sup>th</sup>, 2024

**Địa điểm:** Lô II4-II5-II10-II11, Cụm 4, Nhóm CN II, Khu công nghiệp Tân Bình, Đường số 13, Phường Tây Thạnh, Quận Tân Phú, Thành phố Hồ Chí Minh, Việt Nam.  
**Location** Lot II4-II5-II10-II11, Group 4, Industrial group II, Tan Binh Industrial Zone, Road no.13, Tay Thanh Ward, Tan Phu District, Ho Chi Minh City, Vietnam.

**Điều kiện tham dự:** Các cổ đông theo danh sách cổ đông được chốt vào ngày 12 tháng 01 năm 2024 bởi Tổng công ty Lưu ký và Bù trừ chứng khoán Việt Nam.  
**Conditions of participants** The shareholders according to the list of shareholders closed by VSDC dated January 12<sup>th</sup>, 2024.

**CHƯƠNG TRÌNH HỌP ĐẠI HỘI ĐỒNG CỔ ĐÔNG BẤT THƯỜNG**  
*AGENDA OF EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS*

**CÔNG TY CỔ PHẦN BAO BÌ TÂN TIẾN**  
*TAN TIEN PACKAGING JOINT STOCK COMPANY*

**THÁNG 02 NĂM 2024**

*February 2024*

STT No.	Thời gian Time	Nội dung Content	Trình bày Presented by
1	08:30	Đăng ký thủ tục tham dự đại hội <i>Registration for attending the meeting</i>	Shareholders & Secretary Board
2	09:00	Khai mạc đại hội <i>Opening the meeting</i>	Ms. Hang
3		Giới thiệu và bầu ban chủ tọa, thư ký đại hội <i>Introduction and appointment of the board to manage the meeting, the secretary of the meeting</i>	Ms. Hang
4	09:05	Thông qua quy chế làm việc tại Đại hội <i>Passing the regulation of the meeting</i>	Ms. Hang
5		Giới thiệu chương trình Đại hội <i>Introduction of meeting agenda</i>	Ms. Hang
6	09:10	Báo cáo xác nhận cổ đông tham dự đại hội (Biên bản kiểm tra tư cách đại biểu) <i>Report and confirm the number of attendants (Minute of eligibility assessment of participants)</i>	Mr. Nhan - BOS
7	09:15	Miễn nhiệm và bầu bổ sung thành viên Hội đồng quản trị nhiệm kỳ 2021 – 2026 <i>Dismissal &amp; additional election of member of the BOM for the term of 2021 – 2026.</i> - Thông qua Đơn từ nhiệm của thành viên HĐQT <i>Passing on Letter of resignation of current member of the BOM.</i> - Thông qua Quy chế bầu cử bổ sung thành viên HĐQT nhiệm kỳ 2021 – 2026. <i>Passing the additional election regulations for the BOM member term 2021 – 2026.</i> - Thông qua Danh sách đề cử, ứng cử tổng hợp và thông tin của các ứng viên. <i>Passing the General list of candidates and their CVs.</i>	Mr. Min & Ms. Hang

STT No.	Thời gian Time	Nội dung Content	Trình bày Presented by
8	09:30	Cổ đông thực hiện bỏ phiếu bầu cử <i>Voting in this election</i>	Mr. Min & Ms. Hang
9	09:35	Ý kiến tham luận của cổ đông <i>Q&amp;A</i>	Mr. Min & Shareholders
10	09:50	Nghỉ giải lao <i>Break time</i> Ban kiểm phiếu tiến hành kiểm phiếu bầu cử <i>Vote counting committee conducts counting of votes</i>	Ms. Quynh, Ms. Thuy
11	10:00	Công bố kết quả bầu cử bổ sung thành viên Hội đồng quản trị nhiệm kỳ 2021 – 2026. <i>Announcing the results of the additional election of members of the BOM for the term 2021 – 2026</i>	Ms. Hang
12	10:05	Thông qua dự thảo Biên bản và Nghị quyết đại hội và biểu quyết thông qua Biên bản và Nghị quyết <i>Passing on the drafts of minute, resolution and voting for approval of the minute and resolution</i>	Ms. Hang
13	10:15	Bế mạc <i>Closing</i>	-

**Lưu ý/ Note:**

- Các tài liệu sử dụng trong cuộc họp bao gồm Thư ủy quyền, dự thảo Nghị quyết Đại hội và các văn bản khác được đăng tải trên website của công ty [www.tapack.com.vn](http://www.tapack.com.vn).

*The documents to be used in the meeting including power of attorney, draft of Resolution and other documents are updated on website of the company, which is [www.tapack.com.vn](http://www.tapack.com.vn).*

- Quý vị cổ đông vui lòng đăng ký trước việc dự họp bằng việc gửi Giấy đăng ký hoặc Giấy ủy quyền cho Ban tổ chức thông qua email: [mtthang@tapack.com.vn](mailto:mtthang@tapack.com.vn). Hạn chót nhận giấy đăng ký và ủy quyền là **07/02/2024**.

*Please register in advance to attend a meeting by sending the Registration letter or Power of Attorney to the Board of Organization via the email: [mtthang@tapack.com.vn](mailto:mtthang@tapack.com.vn). Deadline for sending the Registration letter or Authorization letter is February 07<sup>th</sup>, 2024.*

- Quý cổ đông (hoặc người được ủy quyền) khi tham dự Đại hội vui lòng mang theo Chứng minh nhân dân/ Căn cước công dân/ Hộ chiếu và Giấy đăng ký tham dự/ ủy quyền cùng thông báo này.

*The shareholder (or the authorized person) needs to bring ID card/Passport, Registration letter/ Power of Attorney and this notice to attend the Extraordinary GMS.*

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**CÔNG TY CỔ PHẦN BAO BÌ TÂN TIẾN**

TAN TIEN PACKAGING JOINT STOCK COMPANY

- Nếu có bất kì câu hỏi hoặc thắc mắc liên quan đến việc tham dự cuộc họp Đại hội đồng cổ đông bất thường, Quý cổ đông vui lòng liên hệ Ban tổ chức thông qua số điện thoại: 028. 38 160 777 (Ext: 117).

*Please contact the Board of Organization via phone number: 028. 38 160 777 (Ext: 117) if you have any question or query regarding the attendance of Extraordinary GMS.*

Trân trọng,  
*Sincerely,*

**Nơi nhận/ Recipients:**

- Toàn thể cổ đông/ *The shareholders;*
- Lưu P. HCNS/ *Archive.*

**TUQ. HỘI ĐỒNG QUẢN TRỊ**  
**AUTHORIZATION OF THE B.O.M**  
**TỔNG GIÁM ĐỐC | CEO** *mm*



**MIN SEUNG HONG**

**CHƯƠNG TRÌNH HỌP ĐẠI HỘI ĐỒNG CỔ ĐÔNG BẤT THƯỜNG**

**AGENDA OF EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

**CÔNG TY CỔ PHẦN BAO BÌ TÂN TIẾN**

**TAN TIEN PACKAGING JOINT STOCK COMPANY**


**THÁNG 02 NĂM 2024**

*February 2024*



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*HCM City, February 07<sup>th</sup>, 2024*

**REGULATION ON ORGANIZING EXTRAORDINARY GENERAL MEETING  
OF SHAREHOLDERS OF TAN TIEN PACKAGING JSC.**

**CHAPTER I**  
**GENERAL RULES**

**Article 1. Scope of application**

- This regulation is applied for organizing Extraordinary General Meeting of Shareholders of Tan Tien Packaging Joint Stock Company.
- This regulation defines specifically the rights and obligations of the parties involved in the meeting, along with conditions and protocol of the meeting.

**Article 2. Target of application**

- Shareholders and involved parties are obliged to execute the content stated in this regulation.

**CHAPTER II**  
**RIGHTS AND OBLIGATION OF SHAREHOLDER, ATTENDANT**

**Article 3. Rights and obligations of shareholder**

**1. Condition of participation:**

- Being shareholder or legal representative of shareholder listed in the shareholder list at the closing date of considering shareholder meeting participation right finalized in January 12<sup>th</sup>, 2024.

**2. Rights of shareholder who participates in the meeting:**

- Being enable to delegate a representative by written document to represent themselves at the meeting, as well as participating in the voting.
- Being enable to cast vote on all matters related to the General meeting, regulated by the Enterprise law, as well as other legislative documents and Rules regarding organizing and operating the company.
- Being transparently and thoroughly informed of the content of the meeting.
- All shareholders who meet the condition are eligible to directly propose suggestion or via their delegated representative. All proposals are to be discussed at the meeting.
- Each shareholder, shareholder representative must bring along their identification document (ID card or Passport...) and delegation document (for representative only) to present it in front of the Supervisory committee to assess their eligibility as a shareholder and receive voting card (detailing shareholder's code and number of share being eligible to vote). Number of share being eligible to vote is equal to shareholder's owned share and share of shareholder representative (if it is available).
- At the meeting, after being informed of the meeting content, shareholders and shareholder representatives will discuss about it and give their decision by casting their vote.
- Shareholders are eligible to propose their suggestions during the discussion session of the meeting.

- If a shareholder arrives to the meeting late, said shareholder can register immediately and then be included in the voting session. However, the chairman of the meeting will not halt the meeting to wait for said shareholder's registration and all the item being voted before that moment shall remain unaffected.

**3. Obligation of attendee:**

- All shareholders and shareholder representatives have to complete the registration procedure with the Eligibility assessing committee.
- During the span of the meeting, shareholders are obliged to follow the chairman's coordination and etiquette.
- Strictly complying with the content stated in this regulation, as well as meeting's rules, respecting the meeting's result.

**Article 4. Rights and obligations of Eligibility assessing committee.**

- The Eligibility assessing committee is decided by the organizers, being given the following functions and responsibilities:
- Assessing the eligibility of shareholders or shareholder representatives: Proving the legitimacy of identification document or passport, meeting invitation, delegation document (for shareholder representative).
- Giving shareholder or shareholder representatives who come to the meeting: Voting card, election card and other materials.
- Reporting in front of the meeting about the result of eligibility assessment.

**Article 5. Rights and obligations of Vote – counting committee**

- The Vote - counting committee is decided by the meeting's organizers and receives approval by the General meeting via voting.
- The committee is responsible for collecting votes from each item and announcing the result to Chairman during the meeting.
- The committee collects voting cards after each voting session, counts the votes and reports the result at the meeting.
- Supervising the voting and electing activity of shareholders and shareholder representatives at the meeting.
- Counting the vote, generate counting minute and report it at the meeting.

**Article 6. Rights and obligations of Chairman and Secretary:**

1. Chairman and secretary are decided by the vote of the General meeting. They are responsible for coordinating the meeting.
2. Chairman's decision on order of conduct, procedure or newly emerged items – outside of meeting's agenda – will be final.
3. Chairman and Secretary have the right to conduct necessary measures to control the meeting reasonably, according to the approved meeting content, reflecting the wish of the majority in the meeting.
4. Without the consent of the General meeting, Chairman can delay the meeting at any time and move it to a different schedule or venue, decided by the Chairman if:

- The behavior of attendants obstruct or potentially obstruct the process of the meeting;  
or
  - The delay is necessary to conduct the meeting appropriately.
5. The secretary committee is responsible for recording the whole process at the meeting, drafting the minute, meeting's resolution and conduct other tasks allocated by the Chairman.

### **CHAPTER III**

#### **ORDER OF CONDUCT**

#### **Article 7. Condition to proceed with the Extraordinary General Meeting of Shareholders**

The Extraordinary General Meeting of Shareholders is organized when the number of shareholders/ shareholder representatives attend the meeting holds more than 50% of the share eligible for voting, listed in the shareholder list being established at the closing date of considering shareholder's attendance right.

#### **Article 8. Protocol of the Extraordinary General Meeting of Shareholders**

1. The meeting will discussion and cast vote one item at a time, according to the approved agenda.
2. Every decision made by the General meeting will be approved if there are more than 50% of the total eligible share from shareholders and shareholder representatives who attend the meeting support it, except the matters stated in Article 148.1 in the Law on Enterprises 2020.
3. The Secretary must include all the content of the meeting in the minute. Meeting minute and meeting resolution must be read to and approve by the General meeting before the meeting adjourns. After that, they are to be kept at the archive.

### **CHAPTER IV**

#### **FAILURE OF ORGANIZING THE GENERAL MEETING**

#### **Article 9. Failure of organizing the general meeting**

1. After 30 minutes since the opening time of the meeting, if the number of attending shareholders is not sufficient enough, the meeting must be re – arranged within 30 days from the initial schedule. The next meeting can only be proceeded at the presence of shareholders and shareholder representatives who hold at least 33% of eligible share for voting.
2. In case the second meeting continues to fail due to the insufficient number of attendance after 30 minutes of opening, the third meeting can be organized within 20 days from the date of the second meeting. In this case, the meeting will be proceeded regardless the number of attending shareholders and shareholder representatives. Its legitimacy will be recognized and it is authorized to decide all the matters from the first meeting.

### **CHAPTER V**

#### **EXECUTION**

#### **Article 10. Execution**

**CÔNG TY CỔ PHẦN BAO BÌ TÂN TIẾN**  
TAN TIEN PACKAGING JOINT STOCK COMPANY


This regulation contains 05 Chapters and 10 Articles, coming into effect at the moment of passing at the Extraordinary General Meeting of Shareholders of Tan Tien Packaging Joint Stock Company conducted in February 07<sup>th</sup>, 2024.

**Recipients:**

- The shareholders;
- Archive.

**FOR AND ON BEHALF OF THE B.O.M  
CHAIRMAN OF THE B.O.M**

  
**SONG JONG SUN**



*HCM City, February 07<sup>th</sup>, 2024*

## **REPORT TO THE GENERAL MEETING OF SHAREHOLDERS**

**Regarding: Dismissal and election of additional members  
of the Board of Management for the term 2021 - 2026**

**Respectfully to: TAN TIEN PACKAGING JSC'S GENERAL MEETING OF  
SHAREHOLDERS**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 approved by the Socialist Republic of Vietnam's parliament dated 17<sup>th</sup> June 2020;
- Pursuant to Tan Tien Packaging JSC's Company charter approved by the General meeting of shareholders in 25<sup>th</sup> April 2023;
- Pursuant to Resolution No. 01/2021/GMS of Annual General Meeting of Shareholders of Tan Tien Packaging Joint Stock Company dated 23<sup>rd</sup> April 2021;
- Pursuant to Resolution No. 01/2022/GMS of Annual General Meeting of Shareholders of Tan Tien Packaging Joint Stock Company dated 26<sup>th</sup> April 2022;
- Pursuant to Resolution No. 01/2023/GMS of Annual General Meeting of Shareholders of Tan Tien Packaging Joint Stock Company dated 25<sup>th</sup> April 2023;
- Pursuant to the resignation letter of Mr. Jang Sung Hak and the Resolution No. 08/2023 of Board of Management of Tan Tien Packaging Joint Stock Company dated 10<sup>th</sup> November 2023.

The B.O.M of Tan Tien Packaging JSC proposes to and seeks approval from the Extraordinary General meeting of shareholders for the dismissal and election of additional members of the Board of Management for the term 2021 – 2026 as following:

### **1. Dismissal of members of the Board of Management**

At the Annual General Meeting of Shareholders in 2021, 2022 and 2023 of Tan Tien Packaging Joint Stock Company elected 05 current members of the Board of Management for the term 2021 - 2026 including:

- |                       |                               |
|-----------------------|-------------------------------|
| 1. Mr. Song Jong Sun  | - Chairman/ Member of the BOM |
| 2. Mr. Kim Sung Kon   | - Member of the BOM           |
| 3. Mr. Min Seung Hong | - Member of the BOM           |
| 4. Mr. Lee Jeongki    | - Member of the BOM           |
| 5. Mr. Jang Sung Hak  | - Member of the BOM           |

Based on the resignation letter of members of the Board of Management of Mr. Jang Sung Hak, the Board of Management of Tan Tien Packaging Joint Stock Company would like to seek approval from the Extraordinary General Meeting of Shareholders on the dismissal of member of the Board of Management for the term 2021 - 2026 from **February 07<sup>th</sup>, 2024** for:

- |                      |                     |
|----------------------|---------------------|
| 1. Mr. JANG SUNG HAK | - Member of the BOM |
|----------------------|---------------------|

**2. Election of additional members of the Board of Management**

In order to maintain a sufficient quantity of members of the Board of Management as required by the current laws and the regulations of the Company, the Board of Management of Tan Tien Packaging Joint Stock Company would like to submit to the Extraordinary General Meeting of Shareholders on the election of additional members of the Board of Management as following:

1. Number of additional election of members of the Board of Management: **01** member.
2. Term of additional members of the Board of Management: Remaining time of the term 2021 – 2026.
3. The list of candidates to elect additional members of the Board of Management is collected from those who meet the criteria and conditions to become a member of the Board of Management and complete the documents as prescribed in the Regulations on additional election of members of the Board of Management have been approved by the Extraordinary General Meeting of Shareholders.

The list of candidates will be continuously updated until the election opened.

Please consider and give us your approval.

Respectfully,

**Recipients:**

- The shareholders;
- Archive.

**FOR AND ON BEHALF OF THE B.O.M**  
**CHAIRMAN OF THE B.O.M**



  
**SONG JONG SUN**

*HCM City, February 07<sup>th</sup>, 2024*

## **REPORT TO THE GENERAL MEETING OF SHAREHOLDERS**

**Regarding: Regulations and rules for election of additional member  
for the term 2021 - 2026**

**Respectfully to: TAN TIEN PACKAGING JSC'S GENERAL MEETING OF  
SHAREHOLDERS**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 approved by the Socialist Republic of Vietnam's parliament dated 17<sup>th</sup> June 2020;
- Pursuant to the Law on Securities No. 54/2019/QH14 approved by the Socialist Republic of Vietnam's parliament dated 26<sup>th</sup> November 2019;
- Pursuant to Tan Tien Packaging JSC's Company charter approved by the General meeting of shareholders in 25<sup>th</sup> April 2023;

The B.O.M of Tan Tien Packaging JSC proposes to and seeks approval from the Extraordinary General meeting of shareholders for Regulations and rules for election of additional members of BOM term 2021 - 2026 of Tan Tien Packaging Joint Stock Company.

The draft Regulations is attached herein.

Please consider and give us your approval.

Respectfully,


**Recipients:**

- The shareholders;
- Archive.

**FOR AND ON BEHALF OF THE B.O.M  
CHAIRMAN OF THE B.O.M**



  
**SONG JONG SUN**



*HCM City, February 07<sup>th</sup>, 2024*

**REGULATIONS AND RULES FOR ELECTION OF  
ADDITIONAL MEMBER OF BOARD OF MANAGEMENT TERM 2021 - 2026**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 approved by the Socialist Republic of Vietnam's parliament dated 17<sup>th</sup> June 2020;
- Pursuant to Law on Securities No. 54/2019/QH14 approved by the Socialist Republic of Vietnam's parliament dated 26<sup>th</sup> November 2019;
- Pursuant to Tan Tien Packaging JSC's Company Charter approved by the General meeting of shareholders in 25<sup>th</sup> April 2023;

General Meeting of Shareholders ("GMS") of Tan Tien Packaging Joint Stock Company implements the election of additional member of Board of Management according to the following provisions:

**Article 1: Principles and subjects of election implementation**

**1.1. Election Principles**

- a. Election shall be pursuant to law, Company Charter and consistent with this Regulation to ensure democracy and legitimate right of all of shareholders.
- b. Public election is carried out in form of ballot.

**1.2. Electors**

Shareholders owning voting share or the authorized person having the right of voting (*According to the list of Company shareholders closed on January 12<sup>th</sup>, 2024*) attend at GMS.

**Article 2: Quantity, criteria of additional member of Board of Management ("BOM")**

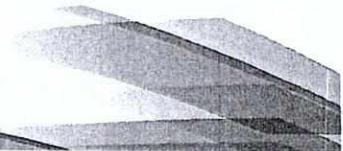
2.1 Quantity of additional member of BOM elected is: **01 member**.

2.2 Term of additional member of the BOM: Remaining time of the term 2021 – 2026.

2.3 Maximum number of candidates: Unlimited.

2.4 Criterias and conditions to be a member of BOM shall be in accordance with the current Law on Enterprises and Comapny Charter, specifically:

- a. Having full capacity for civil acts, and not falling within the scope of subjects not permitted to establish and manage enterprises in accordance with Clause 2 Article 17 Law on Enterprises;
- b. Having professional qualifications and experience of busines administration in the Company's business lines; a member is not necessarily a shareholder of the Company;
- c. A person may hold the position of member of the Board of Management of not more than other five companies;
- d. Others as prescribed by the Company Charter (if any)

**Article 3: Conditions for nomination, self-nominate your to be an additional member of Board of Management**

- 3.1 Before and during a meeting of the GMS, shareholders may together join in a group to nominate their candidates for the additional member position of BOM.
- 3.2 The nomination and self-nomination of additional member of BOM is implemented in accordance with the Company Charter. Shareholders holding at least 05% of shares over total ordinary shares may nominate additional members for the BOM following the Law on Enterprises and Company's Charter. Shareholders holding less than 05% of shares over total ordinary shares may combine with each other to nominate members. Such shareholders have the rights to nominate as following:
- For shareholders who hold from 5% to less than 10% over total ordinary shares, they can nominate (01) candidate.
  - For shareholders who hold from 10% to less than 30% over total ordinary shares, they can nominate (02) candidates.
  - For shareholders who hold from 30% to less than 50% over total ordinary shares, they can nominate (03) candidates.
  - For shareholders who hold from 50% to less than 65% over total ordinary shares, they can nominate (04) candidates.
  - For shareholders who hold from 65% and above over total ordinary shares, they can nominate for all seats.
- 3.3 If the number of nominated candidates is not enough, the incumbent BOM may nominate candidates until the number of nominated candidates is enough.

**Article 4. Dossiers for participating in nomination and self-nomination for additional election to Board of Management****4.1 Nomination dossiers**

- Application for candidacy or deputation for participating to Board of Management (Attached form)
- The curriculum vitae shall be self - declared by the candidate.
- The ownership certificate of the shares or similar dossier of Securities Company where shareholders create an account or of Securities Depository.
- Power of attorney nomination is legally valid (in case shareholder authorizes to other nominee);

**4.2 Location and deadline for receiving nomination dossiers**

- Document for participating nomination candidate(s) shall be sent to the General Meeting Organizer of Company according to the following information:
-

**TAN TIEN PACKAGING JOINT STOCK COMPANY**

**Address** : Lot II4-II5-II10-II11, Group 4, Industrial group II, Tan Binh Industrial Zone, Street no.13, Tay Thanh Ward, Tan Phu District, HCMC, Vietnam.

**Tel** : (028) 38 160 777 - Fax: (028) 38 160 888

**Email** : [mtthang@tapack.com.vn](mailto:mtthang@tapack.com.vn)

**Contact** : Ms. **Mai Thi Thuy Hang** – Secretary of the BOM

**Due date** : Before 10:00 AM, **January 30<sup>th</sup>, 2024**

- c. In case of nomination/ self-nomination at GMS, nomination shareholder or group of shareholder shall provide the dossier of the nomination to the Chairman for consideration.
- d. Only the nomination/ self-nomination dossiers which meet full conditions for nomination/ self-nomination and candidate meeting full conditions of the new BOM members are included in the list of candidates announced at the GMS.

**Article 5: Election method**

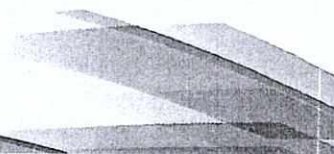
- 5.1 The voting on election of members of the BOM shall be implemented by the method of cumulative voting, whereby each shareholder or authorized person attending the meeting shall have as its total number of votes the total number of shares it owns multiplied by the number of members to be elected to the BOM and each shareholder has the right to accumulate all or part of its total votes for one or more candidates.
- 5.2 Shareholder or the authorized person attending the meeting may accumulate all of its total votes for a nominee or divide the votes to the selected nominee. However, shareholder or the authorized person attending the meeting is allowed to elect maximum nominee of BOM on the total nominees of nominated BOM.

**Article 6: Form of election****6.1 Voting slip**

- a. Each shareholder/authorized person attending the meeting shall be given a voting slip on which specifying the code of shareholder, a number of owned shares and number of voting equivalent to the elected additional member of BOM, the list of candidates nominated to the BOM.
- b. Voting slip for additional member of BOM is a blue paper having a seal of Tan Tien Packaging Joint Stock Company.

**6.2 Regulations of Voting slip****a. Valid voting slip**

- o Voting slip is issued by Board of Organization of GMS having Company seal and written the code of shareholder, a number of owned shares and number of voting multiplying by the elected member of BOM.



- Voting slip for BOM having blue color;
- Voting slip is not torn, erased, obliterated.

**b. Invalid voting slip**

- Voting slip is not issued by Board of Organization of GMS;
- Voting slip does not have Company seal;
- Voting slip is torn, erased, supplemented, written with additional name of candidate who is not in the list of nominees which approved by GMS before implementation of voting;
- Voting slip is written with other additional information, notation;
- Voting slip having total of voting for the candidates exceed total of voting slip of that shareholder having the right to elect.
- Voting slip submitted to The vote counting committee after the election is completed and the Slip box was sealed.
- A number of invalid voting slip shall be not counted into the election result.

**c. Method of voting**

- If the shareholder agrees vote to candidate, shareholder writes the number of elected vote into the “**Number of voting**”.
- If the shareholder does not vote to any candidate, please left blank at the “**Number of voting**” in the line of the name of that candidate.
- In case the shareholder is wrong during the period of wrtting the Voting slip, provided it have not been put into the Slip box, the shareholder have right to directly meet the Head of the vote counting committee to change the Voting slip to ensure the right of shareholders.

**6.3 Principle for the voting of additional member of BOM**

- a. The vote counting committee shall make the Slip box for voting of additional member of BOM. The vote counting committee implements to examine the Slip box in front of the shareholders.
- b. The voting shall be started upon having the command of board of GMS or Head the vote counting committee and completed when the last shareholder put its voting slip into the Slip box or after 30 minutes from the beginning moment depending on whichever comes first. Shareholder/authorized person attending the meeting shall implement the voting of BOM by putting voting slip into the Slip box. After completing the voting, the Slip box shall be sealed by the vote counting committee in front of the witness of shareholders.
- c. The examination of voting shall be implemented right after the completion of the voting and the Slip box is sealed.

**Article 7: The election regulation in case there is not getting enough candidates**

In case there is not getting enough nominated or self-nominated candidate to be the additional member of BOM, the GMS shall implement the additional election for member of BOM in accordance to the method of voting by card instead of voting slip.

**Article 8: Principle of additional member elected to the BOM**

8.1 The elected additional member of BOM shall be specified according to the number of voting which is counted from the high to low, starting from the candidate having the highest voting until the enough members stipulated in this Regulation.

8.2 In case 02 or more candidates receive the same number of votes for the last member of the BOM, these candidates will undergo an additional election or be chosen according to the criteria specified in the election regulations or Company's Charter.

**Article 9: Complaints regarding the election and counting**

9.1 In case after announcement the election results, there is a opinion of shareholders of complaint or need to be reviewed the elected results, The vote counting committee shall re-examine directly, if there is detecting deliberate errors or frauds on the counting of votes, the vote counting committee shall pay full of compensation cost due to reorganization of the election.

9.2 Complaints regarding to election and vote counting shall be resolved by Chairman of the GMS and written on the minute of GMS.

**Article 10: Validity of Regulation**

This Regulation shall be effective after being approved by the Extraordinary GMS of Tan Tien Packaging Joint Stock Company dated February 07<sup>th</sup>, 2024.

**Recipients:**

- The shareholders;
- Archive.

**FOR AND ON BEHALF OF THE B.O.M  
CHAIRMAN OF THE B.O.M**



  
**SONG JONG SUN**

**CÔNG TY CỔ PHẦN  
BAO BÌ TÂN TIẾN**  
TAN TIEN PACKAGING  
JOINT STOCK COMPANY

Số | No.:

**DỰ THẢO**

**CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM**  
SOCIALIST REPUBLIC OF VIETNAM

**Độc lập - Tự do - Hạnh phúc**  
Independence - Freedom - Happiness

TP. HCM, ngày 07 tháng 02 năm 2024  
Ho Chi Minh City, February 07<sup>th</sup>, 2024

**NGHỊ QUYẾT**  
**RESOLUTION**

**ĐẠI HỘI CỔ ĐÔNG BẤT THƯỜNG NĂM 2024**  
2024 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

**CÔNG TY CỔ PHẦN BAO BÌ TÂN TIẾN**  
OF TAN TIEN PACKAGING JOINT STOCK COMPANY

Căn cứ Luật Doanh nghiệp số 59/2020/QH14 được Quốc hội thông qua ngày 17/06/2020;  
Pursuant to Law on Enterprise 2020 passed by National Assembly dated 17 June 2020;

Căn cứ Luật Chứng khoán số 54/2019/QH14 được Quốc hội thông qua ngày 26/11/2019;  
Pursuant to Law on Securities 2019 passed by National Assembly dated 26 November 2019;

Căn cứ Điều lệ của Công ty cổ phần Bao bì Tân Tiến thông qua ngày 25/04/2023;  
Pursuant to the Charter of Tan Tien Packaging Joint Stock Company dated 25 April 2023;

Căn cứ Biên bản họp Đại hội cổ đông thường niên Công ty cổ phần Bao bì Tân Tiến ngày 07 tháng 02 năm 2024.

Pursuant to Minutes of the Extraordinary General meeting of shareholders of Tan Tien Packaging Joint Stock Company dated 07 February 2024.

**ĐẠI HỘI CỔ ĐÔNG BẤT THƯỜNG NĂM 2024**  
2024 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

**CÔNG TY CỔ PHẦN BAO BÌ TÂN TIẾN**  
TAN TIEN PACKAGING JOINT STOCK COMPANY

**QUYẾT NGHỊ/ RESOLVES**

**Điều 1. Thông qua việc miễn nhiệm thành viên Hội đồng quản trị nhiệm kỳ 2021 - 2026**  
Article 1. Approval on the dismissal of members of the BOM term 2021 - 2026

Thông qua việc miễn nhiệm thành viên Hội đồng quản trị nhiệm kỳ 2021 – 2026 của ông JANG SUNG HAK chính thức từ ngày **07/02/2024**.

Approval on the termination of the BOM member term 2021 – 2026 of Mr. JANG SUNG HAK from February 07<sup>th</sup>, 2024.

**Kết quả biểu quyết/ Voting result:**

- Tỷ lệ biểu quyết tán thành/ *Acceptance ratio*: %
- Tỷ lệ biểu quyết không tán thành/ *Not acceptance ratio*: %
- Tỷ lệ biểu quyết không có ý kiến/ *Abstension ratio*: %

**Điều 10. Thông qua danh sách thành viên bổ sung HĐQT nhiệm kỳ 2021 - 2026**

*Article 10. Approval on the list of additional member of the BOM term 2021 - 2026*

Thông qua danh sách trúng cử thành viên Hội đồng quản trị bổ sung của nhiệm kỳ 2021 – 2026 là:

1. Ông/ Bà \_\_\_\_\_, hiệu lực bổ nhiệm từ ngày **07/02/2024**.

*Approval on additional member of the BOM term 2021 – 2026:*

1. Mr./ Ms. \_\_\_\_\_, appointment effective from **February 07<sup>th</sup>, 2024**.

**Kết quả biểu quyết/ Voting result:**

- Tỷ lệ biểu quyết tán thành/ *Acceptance ratio*: %
- Tỷ lệ biểu quyết không tán thành/ *Not acceptance ratio*: %
- Tỷ lệ biểu quyết không có ý kiến/ *Abstension ratio*: %

Nghị quyết Đại hội cổ đông bất thường Công ty cổ phần Bao bì Tân Tiến được các đại biểu cổ đông tham dự Đại hội nhất trí thông qua vào hồi \_\_\_\_\_ ngày 07 tháng 02 năm 2024.

*The resolution of the Extraordinary General meeting of shareholders of Tan Tien Packaging JSC is approved by the attending shareholders at \_\_\_\_\_ on February 07<sup>th</sup>, 2024.*

Nghị quyết này có hiệu lực kể từ ngày ký. Hội đồng quản trị, Ban Kiểm soát và các cá nhân có liên quan chịu trách nhiệm thi hành Nghị quyết này.

*This Resolution shall be effective from the signing date. Board of Management, Board of Supervisors and other related individuals shall be responsible for the implementation of this Resolution.*

**ĐẠI HỘI ĐỒNG CỔ ĐÔNG BẤT THƯỜNG NĂM 2024**

**THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS 2024**

**CÔNG TY CỔ PHẦN BAO BÌ TÂN TIẾN**

**TAN TIEN PACKAGING JOINT STOCK COMPANY**

**Thư ký Đại hội**  
*Secretary of the General meeting*

**Chủ tọa Đại hội**  
*Chairman of the General meeting*