**INN: Annual General Mandate 2024**

On April 21, 2024, Agriculture Printing and Packaging JSC announced General Mandate No. 01/2024/NQ-DHDCD as follows:

‎‎Article 1. Approve the full text of the Report of the Board of Directors and the full text of the Report of the Supervisory Board in 2023; production and business plan, investment and development plan for 2024, and the following years, dividend payment in 2023. Main contents:

1. Targets in 2023:

* Profit before tax: VND 113,101,287,675.
* The dividends payment in 2023 is 25% of charter capital (VND 44,890,000,000)

Time to pay dividends in 2023: Expected from June 1, 2024; one-time payment in cash.

* Appropriation for funds according to the Company’s Charter. Bonus and welfare fund (05%): VND 4,962,046,380.
* Corporate income tax: VND 13,860,360,082.
* Appropriation for investment and development fund Remaining profits:

1. Approve the production and business plan for 2024

* Total revenue: VND 1,650 billion (according to fixed unit price in 2023).
* Profit before tax: From VND 116 billion to VND 120 billion.
* Dividend payment rate: Minimum 18%/year

1. Approve the investment, production and business plan for 2024 and the following years.

Development and investment: Expected investment in 2024 and the following years

* Looking for land in Pho Noi A Industrial Park of 4 to 5 hectares to build a new factory. Estimated cost is about VND 120 billion to VND 150 billion.
* Invest in equipment, increase production capacity and synchronize equipment at factories.
* Invest in a solar power system.
* Design and build new factories,...
* Expected investment ranges from VND 300 billion to VND 350 billion according to the phasing of investment and market signals. Assign the Board of Directors to decide with the goal of efficiency and sustainable development.

1. Treasury shares (44,000 shares) have not been implemented according to the General Mandate 2023: The General Meeting of Shareholders approves the offering on the exchange. Assign the Board of Directors to implement in 2024 in accordance with the law.

‎‎Article 2. Approve on assigning the Board of Directors to select an Auditing Company to audit the Financial Statements of the Company.

The General Meeting of Shareholders approves on assigning the Board of Directors to implement the appraisal, selection, and signing contracts with reputable auditing unit and on the list of auditing companies recognized by the State Securities Commission to audit the Financial Statements 2024 of the Company.

‎‎Article 3. Terms of enforcement

The Annual General Mandate 2024 - Agriculture Printing and Packaging JSC takes effect from April 21, 2024.

The General Meeting of Shareholders assigns the Board of Directors, the Supervisory Board, the Board of Management to base on operational function and practical situation to organize and implement the contents approved by the Meeting on the basis of ensuring the highest benefits for the Company and the shareholders; in accordance with the Company's current Charter of Organization and Operation and relevant provisions of law.

The General Mandate was approved by the Annual General Meeting of Shareholders 2024 in full text at the General Meeting of Shareholders on April 21, 2024.