

VINH PLASTIC, BAGS
JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Number: 51/TB -VBC

Vinh City, date 10 February 2025

NOTIFICATION

About the last registration date to exercise rights
Attend the 2025 Annual General Meeting of Shareholders

To: Vietnam Securities Depository and Clearing Corporation

- Name of the issuing organization: Vinh Plastic, Bags Joint Stock Company.
- Transaction name: Vinh Plastic, Bags Joint Stock Company.
- Head office: No. 18, Phong Dinh Cang, Ben Thuy Ward, Vinh City, Nghe An.
- Phone: 0383 555245 Fax: 0383.856007

We notify Vietnam Securities Depository and Clearing Corporation (VSDC) of the last registration date to prepare a list of owners for the following securities:

- Stock name: Vinh Plastic, Bags Joint Stock Company.
- Stock code: VBC
- Type of securities: Common shares
- Face value: 10,000 VND
- Trading floor: HNX
- Last registration date: March 3, 2025

1. Reason and purpose:

- Organize the 2025 Annual General Meeting of Shareholders.

2. Specific content:

a. Collect opinions from shareholders attending the general meeting of shareholders:

- Implementation ratio: 1 share - 1 voting right.
- Implementation time: expected April 2025.
- Implementation location: Headquarter of Vinh Plastic and Packaging Joint Stock Company - No. 18, Phong Dinh Cang Street, Ben Thuy Ward, Vinh City, Nghe An;

b. Content: Approve issues under the authority of the general meeting of shareholders.

VSDC is requested to prepare and send to our Company a list of securities owners at the last registration date mentioned above to the following address:

- Address to receive the List (hard copy): Vinh Plastic and Packaging Joint Stock Company - No. 18, Phong Dinh Cang Street, Ben Thuy Ward, Vinh City, Nghe An.
- Email address to receive data files: thuvbc@gmail.com



We commit that the information about the owner in the list will be used for the right purpose and comply with VSDC regulations. Our company will be fully responsible before the law for any violations. /.

Receiving place:

- As respectfully (D/N);
- Hanoi Stock Exchange;
- Save: Documents.

THE BOARD OF DIRECTORS
CHAIRPERSON



Nguyen Huu Son

