

Number: 50 /NQ -VBC

Vinh City, date 7 February 2025

**RESOLUTION**

**Regarding the organization of the 2025 Annual General Meeting of Shareholders**

**BOARD OF DIRECTORS OF VINH PLASTIC, BAGS  
JOINT STOCK COMPANY**

- Pursuant to Enterprise Law No. 59/2020/QH14, dated June 17, 2020;
- Pursuant to the Charter of organization and operation of Vinh Plastic, Bags Joint Stock Company;
- Pursuant to the opinion form dated February 6, 2025 of the Board of Directors of the company on organizing the 2025 Annual General Meeting of Shareholders.

**RESOLUTION:**

**Article 1.** Agree to organize the 2025 Annual General Meeting of Shareholders of Vinh Plastic, Bags Joint Stock Company with the following contents:

1. Expected time: In April 2025.
2. Location: Hall of Vinh Plastic, Bags Joint Stock Company - No. 18, Phong Dinh Cang Street, Ben Thuy Ward, Vinh City, Nghe An.
3. Participation conditions: Shareholders, authorized persons of shareholders who own shares of Vinh Plastic Packaging Joint Stock Company according to the final list dated March 03, 2025.
4. Content: Approve issues under the authority of the Annual General Meeting of Shareholders.

**Article 2.** Assign the Executive Board to direct relevant agencies to prepare and organize the congress in accordance with the law and the company's Charter

**Article 3.** Members of the Board of Directors and relevant departments of the Company are responsible for implementing this Resolution. /.

Receiving place:

- Board of Directors of the Corporation (B/C);
- Securities Center, Hanoi Stock Exchange-(D/N);
- As in Article 3 (T/H);
- Save: Documents.

**THE BOARD OF DIRECTORS  
CHAIRPERSON**



Nguyen Huu Son