

NOTICE

(On the final registration date for exercising the right to attend
the 2026 Annual General Meeting of Shareholders)

To: VIETNAM SECURITIES DEPOSITORY AND CLEARING CORPORATION

Name of Issuing Organization : VICEM PACKAGING BUT SON JSC
Trading Name : VICEM PACKAGING BUT SON JSC
Head Office : Km 2, Van Cao Road, Truong Thi Ward, Ninh Binh
Telephone : 0228.3845.183
Fax : 0228.3840.395

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the final registration date to prepare the list of securities holders as follows:

Name of Security : Shares of VICEM PACKAGING BUT SON JSC
Securities Code : BBS
Type of Security : Common shares
Par Value : VND 10,000/share
Trading Market : HNX
Final Registration Date : **25/03/2026**

1. Reason and Purpose: Attendance at the 2026 Annual General Meeting of Shareholders.

2. Detailed Contents

- Execution Ratio:
 - + For common shares: **01 share – 01 voting right**
- Time of Execution: **28/04/2026**
 - Venue: Head office of VICEM Packaging But Son Joint Stock Company, Km 2, Van Cao Road, Truong Thi Ward, Ninh Binh
 - Meeting Agenda: Approval of matters falling under the authority of the General Meeting of Shareholders in accordance with the law

We kindly request VSDC to prepare and send us the list of securities holders as of the above-mentioned final registration date via VSDC's electronic communication portal.

Recipients:

- *As above;*
- *Hanoi Stock Exchange;*
- *Filed at: Office, Company Secretary*

LEGAL REPRESENTATIVE



GIÁM ĐỐC
TRẦN NGỌC HƯNG