

**CÔNG TY CỔ PHẦN
NHỰA AN PHÁT XANH
AN PHAT BIOPLASTICS
JOINT STOCK COMPANY**

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

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

Số: 070505/2026/AAA - CV
No.: 070505/2026/AAA - CV

Hải Phòng, ngày 07 tháng 05 năm 2026
Hai Phong, May 07th, 2026

**CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE**

**Kính gửi/To: Ủy ban Chứng khoán Nhà nước/ SSC
Sở Giao dịch Chứng khoán thành phố Hồ Chí Minh/ HOSE**

I. Tên tổ chức/Name of organization:

**CÔNG TY CỔ PHẦN NHỰA AN PHÁT XANH
AN PHAT BIOPLASTICS JOINT STOCK COMPANY**

- Mã chứng khoán/ Stock code: AAA
- Địa chỉ trụ sở chính: Lô CN11+CN12, cụm Công Nghiệp An Đồng, xã Nam Sách, Thành phố Hải Phòng, Việt Nam
Head Office Address: Lot CN11+CN12, An Dong Industrial Cluster, Nam Sach Commune, Hai Phong City, Vietnam.
- Giấy chứng nhận đăng ký kinh doanh 0800373586 do Sở kế hoạch và đầu tư tỉnh Hải Dương cấp ngày 09/03/2007.
Business Registration Certificate No. 0800373586 issued by the Department of Planning and Investment of Hai Duong Province on March 09, 2007
- Điện thoại/Tel.: 0220.3755.998

II. Nội dung thông tin công bố/Contents of disclosure:

1. Biên bản họp Đại hội đồng cổ đông thường niên năm 2026;
Minutes of the 2026 Annual General Meeting of Shareholders;
2. Nghị quyết Đại hội đồng cổ đông thường niên năm 2026.
Resolution of the Annual General Meeting of Shareholders in 2026.

III. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 07/05/2026 tại đường dẫn www.anphatbioplastics.com/This information was published on the company's website on 07/05/2026 (date), as in the link www.anphatbioplastics.com



Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố/*We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.*

Tài liệu đính kèm/Attached documents:

Tài liệu liên quan đến nội dung thông tin công bố/*Documents on disclosed information.*

Đại diện tổ chức

Organization representative

Người UQ CBTT

Person authorized to disclose information



NGUYỄN THỊ THÙY VÂN



No.: 0705/2026/MoM – GMS

Hai Phong, May 07th, 2026

**MINUTES OF
THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS
AN PHAT BIOPLASTICS JOINT STOCK COMPANY (AAA)**

Company name: An Phat Bioplastics Joint Stock Company
Head office address: Lot CN11+CN12, An Dong Industrial Cluster, Nam Sach Commune, Hai Phong City, Vietnam
Enterprise Registration Certificate: No. 0800373586 issued by the Hai Duong Department of Planning and Investment, initially on March 9, 2007

I. Time and Venue

Meeting time: 9:00 AM, May 07, 2026
Meeting venue: Company Office – Lot CN11+CN12, An Dong Industrial Cluster, Nam Sach Commune, Hai Phong City, Vietnam.

II. Participants

1. Shareholders and authorized representatives of shareholders of AAA, as listed on the shareholder record date of March 26, 2026
2. Members of the Board of Directors; Supervisory Board; Executive Board; and key personnel from specialized departments of AAA.

III. Shareholder Eligibility Report

Ms. Nguyen Thuy Ha – Head of the Shareholder Eligibility Verification Committee – reported the verification results. As of 9:00 AM on May 07th, 2026, the number of shareholders present or represented by proxy was **42** shareholders, representing **200,237,067** shares, accounting for **50.85%** of the total shares/voting rights of the Company.

According to the Law on Enterprises 2020 and the Charter of An Phat Bioplastics JSC, the 2026 Annual General Meeting of Shareholders met the legal requirements to proceed.

IV. Election of Presidium, Secretary, and Voting Committee

1. Presidium of the Meeting

- Mr. Nguyen Le Thang Long – Chairman of the Board of Directors – Chair of the Meeting

- Ms. Nguyen Thi Tien – Member of the Board of Directors – Member
- Ms. Hoa Thi Thu Ha – Member of the Board of Directors and Deputy CEO in charge of Finance and Accounting – Member
- Secretary of the Meeting: Ms. Do Thao Quyen

The composition of the Presidium and Secretary was unanimously approved by all attending shareholders via voting cards, with 100% approval.

2. Voting Committee

- Ms. Nguyen Thuy Ha – Head
- Ms. Hoang Phuong Hang – Member
- Ms. Pham Thi Nguyet – Member

The composition of the Voting Committee was unanimously approved by all attending shareholders via voting cards, with 100% approval.

V. Approval of Meeting Agenda and Regulations

Ms. Pham Thi Nguyet, representing the Organizing Committee, presented the meeting agenda and rules of procedure. These were unanimously approved by all attending shareholders via voting cards, with 100% approval.

The Presidium conducted the meeting following the agenda approved by the General Meeting of Shareholders, with the following main contents:

1. Issue 1: Approval of the Reports of the Board of Directors at the 2026 Annual General Meeting of Shareholders, including: the 2025 Performance Report and the 2026 Business Plan of the Company's Board of Directors; the Independent Board Member's Assessment Report on the Board of Directors' activities
2. Issue 2: Approval of the review report on the 2025 financial statements, the 2025 performance report and the 2026 business plan, and the self-assessment report on the performance of the Supervisory Board
3. Issue 3: Approval of the 2025 Business Performance Report
4. Issue 4: Approval of the Company's 2026 Business Plan
5. Issue 5: Approval of the 2025 Profit Distribution Plan
6. Issue 6: Approval of the 2025 – 2026 remuneration for the BOD & BOS
7. Issue 7: Approval of the 2025 Audited Financial Statements
8. Issue 8: Approval of the Fund Expenditures from the Profits of 2024 to be used in 2025
9. Issue 9: Approval of the Selection of the 2026 Auditing Firm
10. Issue 10: Approval of the Board of Directors's Proposal on the election of additional members of the Board of Directors, List of Candidates
11. Issue 11: Approval of the Board of Directors's Proposal on the election of additional members of the Supervisory Board, List of Candidates

PART I. REPORTING SESSION

1. **Mr. Nguyen Le Thang Long – Chairman of the Board of Directors** – Chair of the Meeting, presented the 2025 Performance Report and the 2026 Operational Orientation as per the Board of Directors' report.
2. **Ms. Nguyen Thi Tien – Member of the Board of Directors** presented the Proposals by the Board of Directors on the matters requiring shareholder approval at the 2026 Annual General Meeting.
3. **Ms. Nguyen Thi Giang – Head of the Supervisory Board** – presented the Supervisory Board's Review Report on the 2025 Financial Statements, the 2026 Performance Report, the 2026 Operational Plan, the Self-Assessment Report on the performance of the Supervisory Board and its members, and the Proposal on the selection of the auditing firm for the 2026 Financial Statements.

PART II. DISCUSSION SESSION

Mr. Nguyen Le Thang Long, Chair of the Meeting, presided over the discussion session, during which shareholders discussed and raised questions regarding the reports and proposals presented at the General Meeting. These questions were addressed and clarified in detail by the Presidium.

PART III. ELECTION OF MEMBER OF THE BOARD OF DIRECTORS AND MEMBERS OF THE SUPERVISORY BOARD

Ms. Nguyen Thuy Ha – on behalf of the Organizing Committee presented the proposal on the election of additional member of the Board of Directors; the proposal on the election of additional members of the Supervisory Board; Regulations on nomination and candidacy; List of candidates and Election Regulations. After Ms. Nguyen Thuy Ha's presentation, the General Meeting conducted voting by voting cards to approve of the following matters:

1. Approving the proposal on the election of an additional member of the Board of Directors and the list of candidates with 100% votes in favor, 0% votes against and 0% votes abstaining.
2. Approving the proposal on the election of additional members of the Supervisory Board and the list of candidates with 100% votes in favor, 0% votes against and 0% votes abstaining.
3. Approving the Regulation on nomination and candidacy with 100% votes in favor, 0% votes against and 0% votes abstaining.
4. Approving the Election Regulation with 100% votes in favor, 0% votes against and 0% votes abstaining.

PART IV. VOTING AND APPROVAL SESSION

Under the direction of **Mr. Nguyen Le Thang Long – Chairman of the Board of Directors** – Chair of the Meeting, shareholders voted on the matters using secret ballots. The voting results were as follows:

1. General Vote Count

- Total voting shares: 393,742,730 shares
- Total shares represented at the Meeting: 200,237,067 shares
- Number of shareholders who voted: 42 shareholders (including proxies).

❖ Voting method: Secret ballot for each agenda issue.

- Ballots distributed: 19 ballots, equivalent to 200,237,067 votes
- Ballots collected: 19 ballots, equivalent to 200,237,067 votes, representing 100% of voting rights of shareholders in attendance
- Valid ballots: 19 ballots, equivalent to 200,237,067 votes, representing 100% of voting rights of shareholders in attendance
- Invalid ballots: 0 ballots, equivalent to 0 votes, representing 0% of voting rights of shareholders in attendance

2. Detailed Vote Count

(*) Based on total valid votes

No	Voting Issue	In favor		Against		No Opinion		Vote per Issue (*)
		Votes	%	Votes	%	Votes	%	
1	Issue 1	200,237,067	100.0%	0	0.0%	0	0.0%	200,237,067
2	Issue 2	200,237,067	100.0%	0	0.0%	0	0.0%	200,237,067
3	Issue 3	200,237,067	100.0%	0	0.0%	0	0.0%	200,237,067
4	Issue 4	200,237,067	100.0%	0	0.0%	0	0.0%	200,237,067
5	Issue 5	200,237,067	100.0%	0	0.0%	0	0.0%	200,237,067
6	Issue 6	200,237,067	100.0%	0	0.0%	0	0.0%	200,237,067
7	Issue 7	200,237,067	100.0%	0	0.0%	0	0.0%	200,237,067
8	Issue 8	200,237,067	100.0%	0	0.0%	0	0.0%	200,237,067
9	Issue 9	200,237,067	100.0%	0	0.0%	0	0.0%	200,237,067
10	Issue 10	200,237,067	100.0%	0	0.0%	0	0.0%	200,237,067
11	Issue 11	200,237,067	100.0%	0	0.0%	0	0.0%	200,237,067

PART V. ANNOUNCEMENT OF ELECTION RESULTS

1. Results of the election of additional members of Board of Directors

1.1. General vote counting results

Number of ballots issued: 19 voting ballots, corresponding to: 200,237,067 voting rights
 Number of ballots collected: 19 voting ballots, corresponding to: 200,237,067 voting rights
 Number of valid ballots: 19 voting ballots, corresponding to: 200,237,067 voting rights
 Number of invalid ballots: 0 voting ballots, corresponding to: 0 voting rights

1.2. Results of the election of members of the Board of Directors

- Number of members of the Board of Directors to be elected: 01 member.
- Term: not exceeding five (05) years and in compliance with the regulations regarding the term of office of the Board of Directors members as detailed in Clause 1, Article 26 of the Company's Charter.
- Candidates elected as members of the Board of Directors

STT	Full name	Number of Votes Received	% of Total Shares Represented
1	Tran Thi Thoan	200,237,067	100%

2. Results of the election of members of the Supervisory Board

a. General vote counting results

Number of ballots issued: 19 voting ballots, corresponding to: 400,474,134 voting rights
 Number of ballots collected: 19 voting ballots, corresponding to: 400,474,134 voting rights
 Number of valid ballots: 19 voting ballots, corresponding to: 400,474,134 voting rights
 Number of invalid ballots: 0 voting ballots, corresponding to: 0 voting rights

b. Results of election of members of the Supervisory Board

- Number of elected members of the Supervisory Board: 02 members.
- Term: not exceeding five (05) years and in compliance with the regulations regarding the term of office of the Supervisory Board members as detailed in Article 37 of the Company's Charter.
- Candidates elected as members of the Supervisory Board

STT	Full name	Number of Votes Received	% of Total Shares Represented
1	Van Thi Lan Anh	201,081,167	100.42%
2	Nguyen Thi Phuong	198,959,167	99.36%

PART IV. CLOSING SESSION

1. Ms. Do Thao Quyen – Secretary of the Meeting, read the Minutes of the Meeting and the Resolution of the 2026 Annual General Meeting of Shareholders for approval.
2. The shareholders unanimously approved the full content of the Minutes of the Meeting and the 2026 AGM Resolution.
3. Mr. Nguyen Le Thang Long – Chair of the Meeting – declared the 2026 Annual General Meeting of Shareholders of An Phat Bioplastics Joint Stock Company successfully concluded.

These minutes consist of six (06) pages, prepared by the Secretary of the Meeting, faithfully reflecting all content of the General Meeting in accordance with the Law on Enterprises and the Company Charter.

O.B.O THE GENERAL MEETING OF SHAREHOLDERS

MEETING SECRETARY



Do Thao Quyen

CHAIRMAN



Nguyen Le Thang Long

BNH

No.: 0705/2026/Re – GMS

Hai Phong, May 07th, 2026

RESOLUTION
2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS
AN PHAT BIOPLASTICS JOINT STOCK COMPANY

GENERAL MEETING OF SHAREHOLDERS

- *Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020, and related guiding documents;*
- *Pursuant to the Charter of An Phat Bioplastics Joint Stock Company;*
- *Pursuant to the Minutes of Meeting No. 070501/2026/MoM – GMS of the General Meeting of Shareholders dated May 07th, 2026;*

RESOLVES

Article 1. Approval of the Reports of the Board of Directors at the 2026 Annual General Meeting of Shareholders, including: the 2025 Performance Report and the 2026 Business Plan of the Company's Board of Directors; the Independent Board Member's Assessment Report on the Board of Directors' activities.

The General Meeting voted to approve the Report of the Board of Directors at the 2026 Annual General Meeting of Shareholders, including: the 2025 Performance Report and the 2026 Business Plan of the Company's Board of Directors; the Independent Board Member's Assessment Report on the Board of Directors' activities, with 100% votes in favor, 0% votes against, and 0% abstentions.

Article 2. Approval of the review report on the 2025 financial statements, the 2025 performance report and the 2026 business plan, and the self-assessment report on the performance of the Supervisory Board.

The General Meeting voted to approve the review report on the 2025 Financial Statements, the 2025 Performance Report and the 2026 Business Plan, and the Self-Assessment Report on the Performance of the Supervisory Board, with 100% votes in favor, 0% votes against, and 0% abstentions.

Article 3. Approval of the 2025 Business Performance Report

The General Meeting voted to approve the Company's 2025 Business Performance Report as

submitted by the Board of Directors, with 100% votes in favor, 0% votes against, and 0% abstentions, key indicators were as follows:

Unit: billion VND

No	Indicator	Actual 2024	Actual 2025	Target 2025	Year on year change (%)	Completion of 2025 Target (%)
1	Total Assets	13,788	12,892		-6%	
2	Owners' equity	6,236	6,079		-3%	
3	Consolidated Net Revenue	12,782	10,728	9,179	-16%	117%
4	Consolidated profit after tax of the parent company	369	373	273	+1%	137%

Source: 2025 Audited Consolidated Financial Statements

Article 4. Approval of the Company's 2026 Business Plan

The General Meeting voted to approve the Company's 2026 Business Plan as submitted by the Board of Directors, with 100% votes in favor, 0% votes against, and 0% abstentions. Some key targets are as follows:

Unit: billion VND

No	Indicator	Target 2026
1	Consolidated Net Revenue	9,527
2	Net profit attributable to shareholders of the parent company	347

Article 5. Approval of the 2025 Profit Distribution Plan

The General Meeting voted to approve the Company's 2025 Profit Distribution Plan including dividend payment plan as submitted by the Board of Directors, with 100% votes in favor, 0% votes against, and 0% abstentions. The specific details are as follows:

1. Profit distribution plan in 2025

No	Contents	Currency (VND)
	NPAT for the Parent Company on the Standalone Financial Statements for 2025	185,881,149,752
	NPAT for the Shareholders of the Parent Company on the Consolidated Financial Statements for 2025	372,912,597,362

No	Contents	Currency (VND)
Total Undistributed NPAT		
Parent Company		637,177,646,992
<i>Undistributed NPAT accumulated by the end of prior year</i>		<i>451,296,497,240</i>
<i>Undistributed NPAT of current year</i>		<i>185,881,149,752</i>
Consolidated		551,744,950,554
<i>Undistributed NPAT accumulated by the end of prior year</i>		<i>255,444,637,923</i>
<i>Undistributed NPAT of current year</i>		<i>296,300,312,631</i>
Undistributed NPAT is distributed as follows (*)		551,744,950,554
1	Welfare reward fund (12% of the parent company's profit in the consolidated financial statements in 2025)	44,749,511,683
2	Fund for administration and community activities (2% of the parent company's profit in the consolidated financial statements in 2025)	7,458,251,947
3	Cash dividend payment (3% of charter capital)	118,122,819,000
Retained earnings		381,414,367,924

(*) The divided undistributed profit is calculated as undistributed profit after tax on the Audited Consolidated Financial Statements for 2025

2. Dividend Payment Plan for 2025

- Stock Name: Share of An Phat Bioplastics Joint Stock Company
- Type of Stock: Common Shares
- Par Value: 10,000 VND per share
- Payment Ratio: 3% (300 VND per share)
- Payment Method: In cash
- The Board of Directors is authorized to decide the payment date and implement the necessary steps and procedures in accordance with legal regulations, the Company's charter, and to distribute to shareholders as per the law.

Article 6. Approval of the 2025 – 2026 remuneration for the Board of Directors and Supervisory Board

The General Meeting has voted to approve the 2025 – 2026 remuneration for the Board of Directors and the Supervisory Board as submitted by the Board of Directors, with 100% votes in favor, 0% votes against, and 0% abstentions. Details are as follows:

Criteria		2025 Paid Amount (VND/person/month)	2026 Proposed Amount (VND/person/month)
The Board of Directors	Chairman	15,000,000	15,000,000
	Other Members	10,000,000	10,000,000
Supervisory Board	Head of Supervisory Board	10,000,000	10,000,000
	Other Members	6,000,000	6,000,000

Note: Remuneration is calculated and paid based on the actual number of members.

Article 7. Approval of the 2025 Audited Financial Statements

The General Meeting has voted to approve the 2025 separate and consolidated audited financial statements as submitted by the Board of Directors, with 100% votes in favor, 0% votes against, and 0% abstentions.

Article 8. Approval of the disbursement of funds appropriated from 2024 profits for utilization in 2025.

The General Meeting of Shareholders approved the disbursement of funds appropriated from the 2024 profits for utilization in 2025, with 100% votes in favor, 0% votes against, and 0% abstentions. Details of the approved disbursements are as follows:

Unit: VND

FUND	AMOUNT SPENT IN 2025	BALANCE AS OF 31/12/2025
Development and Investment Fund	-	72,330,911,673
Reward and welfare fund	32,896,821,622	13,018,478,916
Total	32,896,821,622	85,349,390,589

Article 9. Approval of the Selection of the 2026 Auditing Firm

The General Meeting has voted to approve the Supervisory Board's proposal for the selection of an auditing firm for the 2026 financial statements audit, with 100% votes in favor, 0% votes against, and 0% abstentions.

Article 10. Approval of the Board of Directors's Proposal on the election of additional members of the Board of Directors and List of Candidates

The General Meeting voted to approve the proposal on the election of additional members of the Board of Directors and the List of Candidates, with 100% votes in favor, 0% votes against, and 0% abstentions.

abstentions. Specifically, as follows:

1. Approval of the election of additional members of the Board of Directors as follows:

- Number of additional members of the Board of Directors: 01 member.
- Term of office: not more than 05 years and comply with the detailed regulations on the term of office of members of the Board of Directors in Clause 1, Article 26 of the Company's Charter.
- Reason for additional election: Ms. Tran Thi Thoan – Member of the Board of Directors will end her incumbent term after the conclusion of the Annual General Meeting of Shareholders in 2026. The election of additional members of the Board of Directors aims to ensure that the number of members of the Board of Directors of the Company is 05 (five) persons as prescribed in the Company's Charter.

2. Approval of the List of Candidates for additional elections to the Board of Directors

No	Full name	Date of birth	Qualifications	Current Position at AAA and Other Enterprise (if any)
1	Tran Thi Thoan	27/07/1985	Master of Economic Management	Member of the BOD cum Standing Deputy General Director of An Phat Bioplastics JSC Deputy General Director in charge of production of An Phat Holdings JSC

Article 11. Member of Board of Directors Election Results

- Number of additional members of the Board of Directors: 01 member.
- Term of office: not more than 05 years and comply with the detailed regulations on the term of office of members of the Board of Directors in Clause 1, Article 26 of the Company's Charter.
- Candidate elected to the Board of Directors:

No	Full name	Number of Votes Elected	Ratio to the total number of votes of shareholders attending the meeting (%)
1	Tran Thi Thoan	200,237,067	100,00%

Article 12. Approval of the Board of Directors's Proposal on the election of additional members of the Supervisory Board, List of Candidates and Election Results

The General Meeting voted to approve the proposal on the election of additional members of the Supervisory Board and the List of Candidates, with 100% votes in favor, 0% votes against, and 0%

abstentions. Specifically, as follows:

1. Approval of the election of additional members of the Supervisory Board as follows:

- Number of additional elected members of the Supervisory Board: 02 members.
- Term of office: not more than 05 (five) years and comply with the regulations on term of office of members of the Supervisory Board as detailed in Article 37 of the Company's Charter.
- Reason for additional election: Members of the Supervisory Board include: (1) Ms. Van Thi Lan Anh – Member of the Supervisory Board and (2) Ms. Nguyen Thi Phuong – Member of the Supervisory Board will end their incumbent term after the conclusion of the Annual General Meeting of Shareholders in 2026. The election of additional members of the Board of Directors aims to ensure that the number of members of the Supervisory Board of the Company is 03 (three) people as prescribed in the Company's Charter.

2. Approval of the List of candidates for additional election to the Supervisory Board

No	Full name	Date of birth	Qualifications	Current Position at AAA and Other Enterprise (if any)
1	Van Thi Lan Anh	29/06/1977	Intermediate Diploma in Accounting	BOS's member of An Phat Bioplastics JSC
2	Nguyen Thi Phuong	17/01/1989	Bachelor of Economics - Accounting	BOS's member of An Phat Bioplastics JSC

Article 13. Member of Supervisory Board Election Results

- Number of additional members of the Board of Directors: 02 members.
- Term of office: not more than 05 (five) years and comply with the regulations on term of office of members of the Supervisory Board as detailed in Article 37 of the Company's Charter.
- Candidate elected to the Supervisory Board:

No	Full name	Number of Votes Elected	Ratio to the total number of votes of shareholders attending the meeting (%)
1	Van Thi Lan Anh	201,081,167	100.42%
2	Nguyen Thi Phuong	198,959,167	99.36%

Article 14. Effectiveness

This resolution comprises 14 Articles.

Members of the Board of Directors, Supervisory Board, General Director, and shareholders of the Company are responsible for implementing this Resolution./.

Recipients:

- *As per Article 14;*
- *Website for public disclosure;*
- *SSC; HSX (for reporting);*
- *Company archives.*

ON BEHALF OF THE GENERAL MEETING OF SHAREHOLDERS

CHAIRMAN



NGUYEN LE THANG LONG

