

**AGRICULTURAL  
PACKAGING AND PRINTING  
JOINT STOCK COMPANY**

No.: *16*./BC-HĐQT

**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence – Freedom – Happiness**

Hanoi, September...*10*., 2025

**ANNOUNCEMENT**  
**Issuance of Shares for Dividend Payment**

**I. INFORMATION ON THE ISSUER**

1. Full name of the issuer: Agricultural Packaging and Printing Joint Stock Company
2. Abbreviated name: APP PRINT.CO
3. Head office address: No. 72, Truong Chinh Street, Phuong Mai Ward, Dong Da District, Hanoi City.  
(From 01/07/2025: No. 72, Truong Chinh Street, Kim Lien Ward, Hanoi City).
4. Telephone: 0243.684.0095 Fax: 0243.684.0095  
Website: <https://appprintco.com>
5. Charter capital: 180.000.000.000 VND.
6. Stock code: INN
7. Bank account for payment: N Bank for Agriculture and Rural Development of Vietnam - Hanoi Branch - Ba Dinh Transaction Office - Account No.: 1503311000020
8. Business Registration Certificate No. 0101508664 issued by the Hanoi Department of Planning and Investment, first issued on 02/07/2004, amended for the 11th time on 04/10/2024.
- *Principal business line: Printing (Details: Printing of maps, newspapers, cultural publications, labels, packaging, and documents serving all economic sectors). Industry code: 1811*
- *Main products/services: Labels, packaging, printing equipment supplies, and related printing services.*
9. Establishment and operation license: None

**II. ISSUANCE PLAN**

1. Share name: Shares of Agricultural Packaging and Printing Joint Stock Company
2. Type of shares: Common shares
3. Total number of issued shares: 18.000.000 shares.
4. Number of outstanding shares: 18.000.000 shares.
5. Treasury shares: 0 shares.
6. Number of shares expected to be issued: 9.000.000 shares.
7. Total par value of shares to be issued: 90.000.000.000 VND.
8. Entitlement ratio: 2:1 (*as of the record date, each shareholder holding 01 share will be entitled to 01 right, and for every 2 rights, the shareholder will receive 01 newly issued share. The number of shares allocated shall be rounded down to the nearest whole number*).  
Rights to receive dividends in shares are non-transferable.
9. Source of issuance: Undistributed after-tax profit in the 2024 audited consolidated financial statements after appropriations to statutory funds.





10. Treatment of fractional shares: The number of shares issued for dividend payment shall be rounded down to the nearest whole number. Fractional shares (if any) arising from rounding down will be distributed to the Trade Union of Agricultural Packaging and Printing Joint Stock Company. The Trade Union shall not be required to pay any amount for these fractional shares.

*Example: On the record date, shareholder Le Van A holds 353 shares. The number of dividend shares to which shareholder A is entitled is:  $(353 \times 1) \div 2 = 176.5$  shares. After rounding down, shareholder A is entitled to receive 176 shares. The fractional 0.5 share will be allocated to the Trade Union of Agricultural Packaging and Printing Joint Stock Company.*

11. Record date for entitlement allocation: 26.../09/2025./.

Hanoi, September...10..., 2025

**AGRICULTURAL PACKAGING AND PRINTING  
JOINT STOCK COMPANY**

**CHAIRMAN OF THE BOARD OF DIRECTORS**



Nguyễn Thanh Nam

