

AGRICULTURAL PACKAGING AND
PRINTING JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No.: *18*/BC-HDQT

Hanoi, October...*23*, 2025

REPORT
RESULT OF SHARE ISSUANCE FOR DIVIDEND PAYMENT

To: State Securities Commission of Vietnam

I. ISSUER INFORMATION

1. Full name of the issuer: 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. Phone: 0243.684.0095 Fax: 0243.684.0095
Website: <https://appprintco.com/>
5. Charter capital: 180.000.000.000 VND.
6. M Stock code: INN
7. Payment account bank: Vietnam Bank for Agriculture and Rural Development – Hanoi Branch - Ba Dinh Transaction Office.
Account number: 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.
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. Number of shares prior to the issuance:
- Total number of issued shares: 18.000.000 shares.



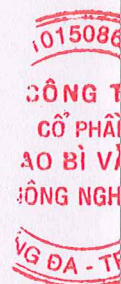
- Number of outstanding shares: 18,000,000 shares.
 - Treasury shares: 0 shares.
4. Number of shares expected to be issued: 9,000,000 shares.
 5. Exercise ratio: 2:1
 6. N Source of issuance: Undistributed after-tax profit in the 2024 audited consolidated financial statements after appropriations to statutory funds.
 7. Treatment of fractional shares: The number of dividend shares allocated 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, and 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 176 shares. The fractional 0.5 share will be allocated to the Trade Union of Agricultural Packaging and Printing Joint Stock Company.

8. Closing date of the issuance: 26/09/2025
9. Expected share delivery date: Within Q4/2025

III. ISSUANCE RESULT

1. Total number of distributed shares: 9,000,000 shares, including:
 - Number of shares distributed to shareholders according to the ratio: 8,999,968 shares to 506 shareholders;
 - Number of shares arising from fractional shares: 32 shares. all of which were allocated to the Trade Union of Agricultural Packaging and Printing Joint Stock Company, without payment.
2. Total number of shares after the issuance (as of 26/09/2025): 27,000,000 shares, including:
 - Number of outstanding shares: 27,000,000 shares;
 - Treasury shares: 0 share.



IV. ENCLOSED DOCUMENTS

- Resolution of the Board of Directors No. 04/NQ-HDQT dated 03/10/2025 approving the result of share issuance for dividend payment.

Hanoi, October 03, 2025

AGRICULTURAL PACKAGING AND PRINTING
JOINT STOCK COMPANY

CHAIRMAN OF THE BOARD OF DIRECTORS 




Nguyễn Thanh Nam



No: *04*.../NQ-HDQT

Hanoi, October...*03*, 2025

RESOLUTION

On the Approval of the result of the Share Issuance for Dividend Payment

BOARD OF DIRECTORS

AGRICULTURAL PACKAGING AND PRINTING JOINT STOCK COMPANY

- Pursuant to the Law on Enterprises No. 59/2020/QH14 of the National Assembly of the Socialist Republic of Vietnam, Legislature XIV, 9th Session, passed on 17/06/2020;
- Pursuant to the Law on Securities No. 54/2019/QH14 of the National Assembly of the Socialist Republic of Vietnam, Legislature XIV, 8th Session, passed on 26/11/2019;
- Pursuant to the Charter of Agricultural Packaging and Printing Joint Stock Company;
- Pursuant to the Resolution of the Annual General Meeting of Shareholders No. 01/2025/NQ/ĐHĐCĐ dated 27/04/2025 of Agricultural Packaging and Printing Joint Stock Company;
- Considering the proposal of the General Director.

RESOLVES

Article 1. Approval of the result of the 2024 share issuance for dividend payment, in accordance with the Resolution of the Annual General Meeting of Shareholders No. 01/2025/NQ/ĐHĐCĐ dated 27/04/2025:

Total number of distributed shares: 9.000.000 shares, including:

- Number of shares distributed to shareholders according to the ratio: 8.999.968 shares to 506 shareholders;
- Number of shares arising from fractional shares: 32 shares, all of which were allocated to the Trade Union of Agricultural Packaging and Printing Joint Stock Company, without payment.

Total number of shares after the issuance (as of 26/09/2025): 27.000.000 shares, including:

- Number of outstanding shares: 27.000.000 shares;
- Treasury shares: 0 shares.

Charter capital after the issuance: 270.000.000.000 VND.

Article 2. Approval of amendments to the Charter of Agricultural Packaging and Printing Joint Stock Company relating to the change of charter capital as follows:



Article/Clause	Previous provision	Amended provision
Clause 1 Article 5	The charter capital of the Company is 180.000.000.000 VND (one hundred eighty billion Vietnamese dong). The total charter capital of the Company is divided into 18.000.000 shares with a par value of 10.000 VND/share (ten thousand dong).	The charter capital of the Company is 270.000.000.000 VND (two hundred seventy billion Vietnamese dong). The total charter capital of the Company is divided into 27.000.000 shares with a par value of 10.000 VND/share (ten thousand dong).

Article 3. Based on the issuance result and new charter capital, authorization is granted to Mr. Nguyen Thanh Nam - Chairman of the Board of Directors to organize necessary tasks and procedures, including preparation of dossiers, execution of documents, and handling of matters related to:

- Reporting the result of the 2024 share issuance for dividend payment to the State Securities Commission of Vietnam;
- Registering the amendment of enterprise registration with the Hanoi Department of Planning and Investment;
- Th Adjusting the Securities Registration Certificate with the Vietnam Securities Depository and Clearing Corporation;
- Registering for additional listing with the Hanoi Stock Exchange;
- Performing other necessary tasks to complete the above matters.

Article 4. This Resolution shall take effect from the date of signing.

The Board of Directors, Board of Supervisors, Executive Board, and relevant units are responsible for the implementation of this Resolution./.

Recipients:

- As provided in Article 4;
- Office of Administration and Human Resources for filing.

ON BEHALF OF THE BOARD
OF DIRECTORS

CHAIRMAN 

Nguyen Thanh Nam

