

Number: 57 /NQ -VBC

Nghe An, date February 2026

RESOLUTION

**Regarding the organization of the 2026 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 , 2026 of the Board of Directors of the company on organizing the 2026 Annual General Meeting of Shareholders.

RESOLUTION:

Article 1. Agree to organize the 2026 Annual General Meeting of Shareholders of Vinh Plastic, Bags Joint Stock Company with the following contents:

1. Expected time: In April 2026.
2. Location: Hall of Vinh Plastic, Bags Joint Stock Company - No. 18, Phong Dinh Cang Street, Truong Vinh Ward, Nghe An.
3. Participation conditions: Shareholders, authorized persons of shareholders who own shares of Vinh Plastic, Bags Joint Stock Company according to the final list dated March 20, 2026.
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**



Ngô Quang Viet