

**VINH PLASTIC, BAGS
JOINT STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Number: 212/TB -VBC

Nghe An, date 15/6 /2026

RESOLUTION
On payment of 2025 cash dividends

- Pursuant to the Law on Enterprises No. 59/2020/QH14, dated June 17, 2020;
- Pursuant to the Charter of Vinh Plastic, Bags Joint Stock Company;
- Pursuant to Resolution No. 176/NQ-ĐHĐCĐ dated June 5, 2026 of the 2026 Annual General Meeting of Shareholders of Vinh Plastic, Bags Joint Stock Company.

RESOLUTION:

Article 1. Paying 2025 dividends in cash with the following contents:

1. Record date for shareholders receiving dividends: June 30, 2026
2. Payment rate: 18%/share (1 share receives VND 1,800)
3. Payment date: July 20, 2026
4. Place of implementation:
 - For deposited securities: Owners complete procedures to receive dividends at the Depository Members where the depository account is opened.
 - For unregistered securities: Owners shall complete procedures to receive dividends at the Office of Vinh Plastic, Bags Joint Stock Company on working days of the week starting from July 20, 2026. When completing procedures to receive dividends, individual shareholders must bring their ID cards/citizen identification cards.

Article 2. Assign the Company Director and the Finance Department to implement and report the results to the Board of Directors after implementation.

Article 3. This Resolution takes effect from the date of signing. Members of the Board of Directors, Head of the Supervisory Board, Company Director and relevant agencies shall base on the Resolution to implement./.

Recipients:

- As in Article 3;
- File: Document.

CHAIRMAN OF THE BOARD *uu*

Le Xuan Tho

Number: 215 /TB -VBC

Nghe An, date June 15, 2026

INFORMATION DISCLOSURE ON THE ELECTRONIC
INFORMATION PORTAL OF THE STATE SECURITIES COMMITTEE
AND THE HANOI STOCK EXCHANGE

To: - State Securities Commission
- Hanoi Stock Exchange

- Organization name: Vinh Plastic, Bags Joint Stock Company.
- Stock code: VBC.
- Head office address: No. 18, Phong Dinh Cang, Ben Thuy Ward, Vinh City, Nghe An.
- Phone: 02383.855.524 FAX: 02383.856007
- Person making information disclosure: Mr. Le Xuan Tho, Director of the company

- Type of information disclosed:

☐ Periodic ☒ Anormal ☐ 24h ☐ Request

- Content of the information disclosed:

+ Resolution No 212/NQ-HĐQT dated June 15, 2026 of the Board of Directors on the payment of 2025 cash dividends.

This information was disclosed on the website of Vinh Plastic, Bags Joint Stock Company on dated June 15, 2026 at: <http://nhuabaobivinh.com>

I hereby commit that the information disclosed above is true and I am fully responsible before the law for the content of the disclosed information./.

Attached documents:

- Resolution No. /NQ-HĐQT.

LEGAL REPRESENTATIVE



Truong Dac Thanh