

VINH PLASTIC, BAGS
JOINT STOCK COMPANY

Form 07/THQ
SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Number: 157/TB -VBC

Vinh City, date 25/4/2025

Re: Last date of registration for
cash dividend payment

NOTICE

(Regarding the last registration date to pay cash dividends)

To: Vietnam Securities Depository Center

Name of the issuer: **Vinh Plastic, Bags Joint Stock Company.**

Trading name: **Vinh Plastic, Bags Joint Stock Company.**

Head office: No. 18, Phong Dinh Cang, Ben Thuy Ward, Vinh City, Nghe An.

Tel: 0383.555245 Fax: 0383.856007

We hereby notify the Vietnam Securities Depository (VSD) of the last registration date to establish the list of owners for the following securities:

Securities name: Vinh Plastic, Bags Joint Stock Company shares

Securities code: VBC

Securities type: Common shares

Par value: VND 10,000

Exchange floor: HNX

Last registration date: May 28, 2025

1. Reason and purpose:

- Pay 2024 dividends in cash.

2. Specific content:

- Implementation rate:

+ For shares: 18%/share (1 share receives 1,800 VND)

- Payment date: June 26, 2025

- Implementation location:

+ For deposited securities: Owners complete procedures to receive dividends at the Depository Members where the depository account is opened.

+ For un-deposited securities: Owners complete procedures to receive dividends at the Office of Vinh Plastic Packaging Joint Stock Company on working days of the week starting from June 26, 2025 and present their ID card/citizen identification card.

VSD is requested to prepare and send to our Company the list of securities owners on the last registration date mentioned above to the following address:

- Address to receive the List (hard copy): No. 18, Phong Dinh Cang, Ben Thuy Ward, Vinh City, Nghe An.

- Email address to receive data files: thuvbc@gmail.com

We commit that the information about the owners in the list will be used for the right purposes and in compliance with VSD regulations. Our Company will be fully responsible before the law if there is any violation. *Handwritten signature*

Recipients:

- As above;
- Hanoi Stock Exchange;
- File.



DIRECTOR

Le Xuan Tho

Number: 156 /TB -VBC

Vinh City, date 23/4/2025

RESOLUTION
On payment of 2024 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. 133/NQ-ĐHĐCĐ dated April 4, 2025 of the 2025 Annual General Meeting of Shareholders of Vinh Plastic, Bags Joint Stock Company.

RESOLUTION:

Article 1. Paying 2024 dividends in cash with the following contents:

1. Record date for shareholders receiving dividends: May 28, 2025
2. Payment rate: 18%/share (1 share receives VND 1,800)
3. Payment date: June 26, 2025
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 June 26, 2025. 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



Ngô Quang Viet