

No.: 97./2025/TM-HDQT

Ho Chi Minh City, day 02 month 4. year 2025

MEETING INVITATION
ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2025

To: Dear Shareholders of My Chau Printing and Packaging Corporation

The Board of Directors of My Chau Printing and Packaging Corporation would like to invite shareholders to attend the 2025 Annual General Meeting of Shareholders as follows:

1. **Time:** 09:00 on April 25, 2025.
2. **Location:** No. 18, Luy Ban Bich, Tan Thoi Hoa Ward, Tan Phu District, Ho Chi Minh City.
3. **Form of organization:** General meeting in person.
4. **Participants of the General Meeting:** Shareholders who own shares as of 24/03/2025 (the last date of registration as announced by the Vietnam Securities Depository and Clearing Corporation).
5. **Congress Agenda:** According to the attached Agenda.
6. **Documents for the General Meeting:** Shareholders refer to the website: www.mychau.com.vn
7. **Confirmation and authorization to attend the Congress:**
 1. When attending the General Meeting, shareholders or authorized persons are kindly requested to bring the Invitation Letter, valid ID card/ID card/Passport and Power of Attorney (if the authorized person) to register to attend the General Meeting.
 2. In case shareholders are not eligible to attend the General Meeting, they may authorize another person or one of the delegates proposed by My Chau Printing and Packaging Corporation to attend the meeting on their behalf (according to the form of Power of Attorney and the attached list of delegates). The power of attorney shall be sent to the Organizing Committee of the Congress before 17:00 on April 22, 2025.
 3. In order for the organization of the General Meeting to be thoughtful, shareholders or Authorized Persons please confirm their attendance at the General Meeting by contacting and sending the Certificate of Attendance at the General Meeting to the Organizing Committee of the General Meeting before 17:00 on April 22, 2025.
 4. In case shareholders do not receive the invitation to the meeting, please bring a valid ID card/ID card/passport to register to attend the meeting. Please contact: Mr. Nguyen Cao Ninh - Phone: 098.187.6028 for support.

Sincerely announced!

Recipient:

- As Dear;

- Storage: Secretary of the BOD, Office.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN OF THE BOARD OF DIRECTORS



VU TRONG TUAN

**MY CHAU PRINTING AND PACKAGING CORPORATION**

Address: 18 Luy Ban Bich, Tan Thoi Hoa Ward, Tan Phu District, Ho Chi Minh City

Tel: (028) 3961 2844 - (028) 3961 2734 Email: info@mychau.com.vn

Website: www.mychau.com.vn

Ho Chi Minh City, day 02. month 4. year 2025

AGENDA ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2025**MY CHAU PRINTING AND PACKAGING CORPORATION****Time:** 9:00 am Friday, 25/04/2025**Form of organization:** General meeting in person.**Location:** 18 Luy Ban Bich, Tan Thoi Hoa Ward, Tan Phu District, Ho Chi Minh City.

TIME	CONTENT
08h30 – 09h00	Welcoming and registering shareholders to attend the General Meeting
09:00 AM	Opening of the session
09h05	Report on the results of shareholder qualification examination
09h 15	Introduction of the personnel of the Presidium and the Assisting Committees at the Congress
09:20 – 10:00	Report of the Board of Directors on 2024 operating results and 2025 operating plan
	Report of the Executive Board on production and business results in 2024 and production and business plan in 2025
	Report of the Supervisory Board on 2024 operating results and 2025 operation plan
10:00 a.m. – 10:45 a.m.	Submission of Profit Distribution Plan in 2024 and Profit Distribution Plan in 2025
	Proposal on the approval of the Audited Financial Statements for 2024
	Proposal for Selection of Auditing Unit for Financial Statements 2025
	Report on the remuneration report of the Board of Directors, Supervisory Board in 2024 and the plan to pay remuneration of the Board of Directors and Supervisory Board in 2025
	Proposal on amendments and supplements to the Company's Charter
	Proposal for Dismissal and Replacement of Independent Members of the Board

TIME	CONTENT
	of Directors for the remainder of the 2022-2027 term
10:45 a.m. – 11:00 a.m.	The General Meeting discussed and voted to approve the reports of the Board of Directors, the Executive Board, the Supervisory Board and the Reports of the Board of Directors
11:00 a.m. – 11:10 a.m.	Congress Recess
11 a.m. 10 a.m. – 11 a.m. 20 a.m.	Approve the results of vote counting and voting on the contents at the Congress.
	Approve the results of the vote count for the election of additional independent members of the Board of Directors for the remaining term of 2022 – 2027.
11:20 a.m. – 11:30 a.m.	Approval of the Minutes of the Meeting and Resolution of the Annual General Meeting of Shareholders in 2025
11h 30	Closing of the Congress

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN OF THE BOARD OF DIRECTORS


VU TRONG TUAN





Individual GUQ attending the University

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.....day... month... year.....

POWER OF ATTORNEY

ATTEND THE ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2025 MY CHAU PRINTING AND PACKAGING CORPORATION

To: ORGANIZING COMMITTEE OF THE GENERAL MEETING OF SHAREHOLDERS

Shareholder Name: Shareholder Code:

Business Registration Number: Date of issue: At:

Address:

Legal Representative (for Organizations):

- Name of Legal Representative: Position:

- CCCD: Date of issue: Place of issue:

Total number of shares owned:

(In words:)

Now I/We authorize to:

Mr. (Mrs.):

CCCD Number: Date of Issue: At:

Address:

The right to replace Me/We to attend the 2024 Annual General Meeting of Shareholders of My Chau Printing and Packaging Corporation held at **09:00 on April 25, 2025** and have the right to exercise all rights and obligations at the General Meeting of Shareholders related to the number of authorized shares.

I/We are fully responsible for this authorization and commit to strictly comply with the current provisions of the Law and the Charter of My Chau Printing and Packaging Corporation.

THE MANDATOR

(Sign, seal and print full name)

FOR AND ON BEHALF OF THE AUTHORIZED PARTY

(Sign and print full name)

Note: In case there is no authorized person, shareholders may consider authorizing one of the nominees to attend the General Meeting according to the Power of Attorney form on the back.

Please send the email and the original to the following address before 12:00 on 22/04/2025

**ORGANIZING COMMITTEE OF THE GENERAL MEETING OF SHAREHOLDERS OF MY CHAU
PRINTING AND PACKAGING CORPORATION**

Head office: No. 18, Luy Ban Bich, Tan Thoi Hoa Ward, Tan Phu District, Ho Chi Minh City

Phone: 028.39612844

Email: nhuvn@mychau.com.vn

Contact: Ms. Vo Ngoc Nhu

Mobile: 090.4589.336



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POWER OF ATTORNEY

ATTEND THE ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2025 MY CHAU PRINTING AND PACKAGING CORPORATION

To: ORGANIZING COMMITTEE OF THE GENERAL MEETING OF SHAREHOLDERS

Shareholder Name: Shareholder Code:

Business Registration Number: Date of issue: At:

Address:

Legal Representative (for Organizations):

- Name of Legal Representative: Position:

- CCCD: Date of issue: Place of issue:

Total number of shares owned:

(In words:)

I hereby authorize (Choose one of the following):

Mr. Vu Trong Tuan Position: Chairman of the Board of Directors of My Chau Printing and Packaging Corporation

Ms. Phan Do Hanh Position: Member of the Board of Directors of My Chau Printing and Packaging Corporation

Mr. La Hoai Nam Position: General Director of My Chau Printing and Packaging Corporation.

Authorized to replace me/the Company to attend the 2025 Annual General Meeting of Shareholders of My Chau Printing and Packaging Corporation held at 09:00 on April 25, 2025 and have the right to exercise all rights and obligations at the General Meeting of Shareholders related to the authorized shares.

We are fully responsible for this authorization and commit to strictly comply with the current provisions of the Law and the Charter of My Chau Printing and Packaging Corporation.

THE MANDATOR

(Sign, seal and print full name)

FOR AND ON BEHALF OF THE AUTHORIZED PARTY

(Sign and print full name)

Note: In case there is no authorized person, shareholders may consider authorizing one of the nominees to attend the General Meeting according to the Power of Attorney form on the back.

Please send the email and the original to the following address before 12:00 on 22/04/2025

**ORGANIZING COMMITTEE OF THE GENERAL MEETING OF SHAREHOLDERS OF MY CHAU
PRINTING AND PACKAGING CORPORATION**

Head office: No. 18, Luy Ban Bich, Tan Thoi Hoa Ward, Tan Phu District, Ho Chi Minh City

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Mobile: 090.4589.336

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POWER OF ATTORNEY

ATTEND THE ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2025 MY CHAU PRINTING AND PACKAGING CORPORATION

To: ORGANIZING COMMITTEE OF THE GENERAL MEETING OF SHAREHOLDERS

Today, on .../.../..., in, we are the shareholders of My Chau Printing and Packaging Corporation which currently owns a total ofshares, and unanimously authorize to:

Mr. (Mrs.):

CCCD Number:..... Date of Issue:At:

Address:

On our behalf, attend the 2024 Extraordinary General Meeting of Shareholders of My Chau Printing and Packaging Corporation held at **09:00 on April 25, 2025** and have the right to exercise all rights and obligations at the General Meeting of Shareholders related to the number of authorized shares.

We are fully responsible for this authorization and commit to strictly comply with the current provisions of the Law and the Charter of My Chau Printing and Packaging Corporation.

We would like to send you the List of Shareholders and the number of shares owned.

THE MANDATOR
(Sign, seal and print full name)

FOR AND ON BEHALF OF THE AUTHORIZED PARTY
(Sign and print full name)

Please send the email and the original to the following address before **12:00 on 22/04/2025**.

ORGANIZING COMMITTEE OF THE GENERAL MEETING OF SHAREHOLDERS OF MY CHAU PRINTING AND PACKAGING CORPORATION

Head office: No. 18, Luy Ban Bich, Tan Thoi Hoa Ward, Tan Phu District, Ho Chi Minh City

Phone: 028.39612844

Email: nhuvn@mychau.com.vn

Contact: Ms. Vo Ngoc Nhu

Mobile: 090.4589.336

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LIST OF AUTHORIZED SHAREHOLDERS BY GROUP
ATTEND THE ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2025
MY CHAU PRINTING AND PACKAGING CORPORATION

STT	Shareholder Code	Full name	Business Registration Number	Number of Shares	Sign
1					
2					
3					
4					
5					
6					
7					
8					
9					
10					
11					
12					
13					
14					
15					
16					
.....					



No.: 104/2025/TB-MCP

Ho Chi Minh City, day 02 month 04 year 2025

ANNOUNCEMENT

Reference: Nominating and running for personnel to elect additional and replace independent members of the Board of Directors of My Chau Printing and Packaging Corporation for the remaining term of 2022 – 2027

Pursuant to the Law on Enterprises No. 59/2020/QH14 approved by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;

In order to ensure the organizational structure of My Chau Printing and Packaging Corporation ("the Company") in accordance with the Law on Enterprises and the Company's Charter, the Company notifies the Company's shareholders of the election of additional and replacement of independent members of the Board of Directors of My Chau Printing and Packaging Corporation for the remaining term of office 2022 - 2027 at the Annual General Meeting of Shareholders in 2025 as follows:

1. Number of independent members of the Board of Directors elected for the term 2022 – 2027: **01 member**.

2. Conditions for nomination and candidacy of independent members of the Board of Directors: according to the provisions of the Company's Charter and the Regulation on nomination, candidacy and election of independent members of the Board of Directors at the Annual General Meeting of Shareholders in 2025.

3. Criteria for candidates nominated for the Board of Directors: according to the provisions of the Company's Charter and the Regulation on nomination, candidacy and election of independent members of the Board of Directors at the Annual General Meeting of Shareholders in 2025.

4. Dossier of participation in the nomination of independent members of the Board of Directors:

- Application for nomination of candidates to join the Board of Directors (according to the form);
- Curriculum vitae declared by the candidate himself (according to the form);
- Copies of ID cards/CCCD, long-term temporary residence registration certificates, passports if they are overseas Vietnamese, foreigners and degrees, diplomas and certificates certifying cultural and professional qualifications.
- The nomination dossier should be sent to My Chau Printing and Packaging Corporation no later than 17:00 on April 22, 2024 at the address:

MY CHAU PRINTING AND PACKAGING CORPORATION

Address: No . 18 Luy Ban Bich, Tan Thoi Hoa Ward, Tan Phu District, Ho Chi Minh City



Contact: Ms. Vo Ngoc Nhu – Position: Secretary of the Board of Directors

Phone: 028.39612844 – 090.4589.336

Email: nhuvn@mychau.com.vn

The Organizing Committee of the 2025 Annual General Meeting of Shareholders of My Chau Printing and Packaging Corporation will gather a list of eligible individuals to be nominated and nominated for inclusion in the list of additional elections to replace independent members of the Board of Directors for the remaining term of 2022 – 2027 at the 2025 Annual General Meeting of Shareholders.

Sincerely announced./.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN OF THE BOARD OF DIRECTORS


VU TRONG TUAN





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**CANDIDACY AND NOMINATION OF CANDIDATES
TO ELECT INDEPENDENT MEMBERS OF THE BOARD
OF DIRECTORS FOR THE REMAINDER OF THE 2022 - 2027 TERM**

To: Board of Directors of My Chau Printing and Packaging Corporation

Pursuant to Notice No. day..... of the Board of Directors (BOD) of the Company regarding the candidacy and nomination of independent members of the Board of Directors, I/we are shareholders/group of shareholders owning/voluntarily gathering into a group of shareholders owning ordinary shares of the Company, including:

STT	FULL NAMES OF SHAREHOLDERS	Business Registration Number	NUMBER OF SHARES OWNED	RATIO/TOTAL NUMBER OF SHARES OF THE COMPANY	SIGNATURE AND STAMP IN CASE THE SHAREHOLDER IS AN ORGANIZATION/LEGAL ENTITY/ENTERPRISE)
1					
2					
3					
4					
....					
TOTAL					

I/we hereby inform and commit to the Board of Directors as follows:

1. Agree to nominate the following persons to be elected to the Board of Directors for the remaining term of 2022 - 2027 as follows:

STT	Candidate's name	Candidacy and nomination	Statutory conditions and standards
1			
2			
3			

2. The above-mentioned candidates meet the conditions and criteria prescribed by law;

3. I/we always ensure to maintain the percentage of ownership of the Company's shares within the statutory time limit to ensure the legal validity of the candidacy and nomination of the above candidates, so that the General Meeting of Shareholders elects to the Board of Directors of the Company for the remaining term of 2022-2027.

I/ We would like to enclose this notice the list and relevant dossiers of the candidate in accordance with the provisions of law and the Company's requirements.

In case you need more information, please contact you:..... Phone Number:..... is the representative of the group of shareholders.

Respect!

.....day..... month..... in 2025

SHAREHOLDERS/

REPRESENTATIVES OF THE GROUP OF SHAREHOLDERS

(signed, full name and sealed)

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SAMPLE

CURRICULUM VITAE

1. Full name: Gender: *Female/Male*
2. Date of Birth: Birthplace:
3. Nationality:
4. ID card number: Issue Date: at
5. Place of permanent residence registration:
6. Current Accommodation:
7. Mobile Phone: Landlines: Fax:
8. Email:
9. Educational level:
10. Qualifications:
11. The process of learning and professional training; certificate:

Time	Training School	Training Majors	Commend and reward	Discipline

12. Working Process:

Time	Workplace	Duty	Commend and reward	Discipline

13. Current positions

Workplace	Duty	Tenure
		Word...../.../..... come.../.../.....

		Word...../...../..... come.../...../.....
--	--	--

14. Kinship:

Relationship	Full name	Year of birth	Permanent Address	Profession	Working unit (if any)
Father					
Mother					
Brother/siblings					
Husband					
Child					

I would like to commit to take full responsibility before the law for the accuracy and truthfulness of the above contents.

.....day..... month..... year.....

**Confirmation by the local
government/working unit**

.....day..... month..... year.....

DECLARANT
(Signed, clearly stating full name)





MY CHAU PRINTING AND PACKAGING CORPORATION

Address: 18 Luy Ban Bich, Tan Thoi Hoa Ward, Tan Phu District, Ho Chi Minh City

Tel: (028) 3961 2844 - (028) 3961 2734

Email: info@mychau.com.vn

Website: www.mychau.com.vn

Ho Chi Minh City, day ... month ... year 2025

WORKING REGULATIONS ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2025

CHAPTER I GENERAL PROVISIONS

Article 1. Scope of application

The working regulations of the General Meeting of Shareholders are used for the organization of the 2025 Annual General Meeting of Shareholders of My Chau Printing and Packaging Corporation.

Article 2. This Regulation specifies the rights and obligations of the parties participating in the Congress, conditions and modes of conducting the Congress.

Article 3. Shareholders and parties participating in the General Meeting shall comply with the provisions of this Regulation.

CHAPTER II RIGHTS AND OBLIGATIONS OF THE PARTIES PARTICIPATING IN THE CONGRESS

Article 4. Shareholders attending the General Meeting of Shareholders

1. Conditions for attending the Congress

All shareholders who own shares of My Chau Printing and Packaging Corporation according to the list at the time of closing the list is 17:00 on March 24, 2025 or those who are duly authorized to attend.

2. Rights and obligations of eligible shareholders when attending the General Meeting.

a. Shareholders or authorized persons to attend the General Meeting need to bring the following documents:

- Notice of meeting invitation;
- Valid Citizen Identity Card/Identity Card or passport as prescribed by law;
- Power of attorney (in case of being authorized to attend the Congress).

b. Register to attend the General Meeting: Shareholders or authorized persons present the above documents to the Shareholder Qualification Examination Committee and receive the meeting documents and **pink voting cards** including the following contents: **Shareholder ID; Number of voting shares** (Owned and/or authorized); **Issues that need to be voted on through the form of ticking the corresponding box** (Approve, disagree, have no opinion).

- c. To authorize in writing the authorized person to attend and vote at the General Meeting of Shareholders on his/her behalf. The person authorized to attend the congress may not authorize another person to attend the congress.
- d. Shareholders attending the General Meeting when wishing to express their opinions for discussion must obtain the consent of the Chairman, make brief statements and focus on the key contents to be discussed, in accordance with the content of the approved agenda of the General Meeting. Issues that have been addressed by the previous person are not restated to avoid duplication. Shareholders attending the General Meeting can also write the contents in the questionnaire and transfer it to the Secretariat.
- e. Participate in voting on issues under the jurisdiction of the General Meeting of Shareholders in accordance with the provisions of the Company's Charter.
- f. Shareholders and shareholders' representatives when attending the General Meeting of Shareholders after hearing the report on the contents to be approved will discuss and approve by voting.
- g. During the General Meeting, shareholders must follow the guidance of the Presidium, behave civilly, politely, and not cause disorder.
- h. Shareholders or authorized persons to attend the meeting after the General Meeting has opened, after completing the registration procedures, may attend and vote on the remaining contents to be voted on according to the approved General Meeting program. In this case, the validity of the votes that have been cast is not affected.

Article 5. Presidium, Chairman of the congress

- 1. The presidium is elected by the General Meeting of Shareholders; The Chairman of the Board of Directors is the Chairman of the General Meeting of Shareholders.
- 2. Rights and obligations of the Presidium:
 - a. To administer the activities of the General Meeting according to the program approved by the General Meeting of Shareholders. Carry out the necessary work for the General Meeting of Shareholders to take place in an orderly manner; meeting the wishes of the majority of shareholders attending.
 - b. Guide the delegates and the Congress to discuss.
 - c. Submit a draft of necessary contents for the Congress to vote.
 - d. Respond to issues requested by the General Conference or appoint respondents.

Article 6. The Shareholder Qualification Examination Committee attended the General Meeting

The Board for Examination of Shareholders' Eligibility to attend the General Meeting of Shareholders shall be established by decision of the Board of Directors. The Board for Examination of Shareholders' Eligibility to attend the General Meeting is responsible for checking the qualifications of shareholders or persons authorized to attend the meeting, determining the validity in accordance with the provisions of law and comparing it with the list of shareholders entitled to attend the meeting as of 17:00 on March 24, 2025; Distribution of congress documents and voting papers; Report to the General Meeting and be responsible for the results of the examination of the eligibility of shareholders to attend the General Meeting before the General Meeting is officially conducted.

Article 7. Secretariat of the Congress

1. The Organizing Committee introduced the Secretariat, the General Meeting of Shareholders to select and vote for approval at the General Meeting.
2. The Secretariat shall perform assisting tasks as assigned by the Chairperson, including:
 - a. Fully and honestly record the contents of the Congress.
 - b. Assist the Presidium in announcing the draft Minutes and Resolutions of the General Meeting and the Presidium's notice to shareholders when requested.
 - c. Receive the shareholders' opinion poll.

Article 8. Vote Counting Committee

The Vote Counting Committee consists of 03 people nominated by the Organizing Committee and selected and approved by the General Meeting of Shareholders at the General Meeting of Shareholders. The Vote Counting Board has the following tasks:

- a. Supervise the voting of shareholders or representatives attending the General Meeting;
- b. Summarize the total number of votes according to each content and notify the results to the Chairman and the Secretariat.
- c. Take responsibility for the results of the vote counting conducted by themselves.

CHAPTER III CONDUCT THE CONGRESS

Article 9. Conditions for conducting the General Meeting

The General Meeting of Shareholders is conducted when the number of shareholders attending the meeting represents more than 50% of the total number of voting votes according to the list of shareholders as of 17:00 on March 24, 2025.

Article 10. How to vote on issues at the Congress.

1. All contents of the agenda of the General Meeting must be approved by collecting the voting opinions of all shareholders attending the General Meeting by **voting cards** according to the number of shares owned and representative.

How to vote:

- a. Voting by **Holding Up Voting Cards (pink)**: Some issues for shareholders to raise Voting Cards at the General Meeting at the request of the Chairman to vote according to the contents: Agree; Disagree; or No opinion, specifically:
 - Approve the composition of the Presidium, the Secretariat, the Vote Counting Committee and approve the Agenda;
 - Approving the Minutes and Resolutions of the Congress;
 - And other contents arising according to actual developments at the Conference.
- b. Voting by **writing (marking) on the voting card**: the detailed contents are written on the Voting card (pink) the shareholders vote by ticking the corresponding box (Agree, disagree, no opinion) issues: Approve the content of the Proposals (detailed according to the Agenda).

The voting contents in the Congress program are changed according to the decision of the Chairman in a form suitable to the development of the Congress.

2. The total number of votes in favor, disagreement and no opinion of each content will be announced by the Head of the Vote Counting Committee at the Congress.

Article 11. Approval of the Resolution of the General Meeting of Shareholders

1. The resolution of the General Meeting of Shareholders on issues in the agenda of the General Meeting shall be approved when approved by the number of shareholders representing more than 50% of the total number of votes of all shareholders and representatives of shareholders attending and voting at the meeting.
2. For the Resolution of the General Meeting of Shareholders on the following contents, it shall be approved when approved by the number of shareholders representing at least 65% of the total number of voting shares of all shareholders and representatives of shareholders attending and voting at the meeting:
 - a. Types of shares and the total number of shares of each type;
 - b. Change of business lines, trades and fields;
 - c. Changing the organizational structure of the company's management;
 - d. Projects on investment or sale of assets with a value of 35% or more of the total value of assets recorded in the company's latest financial statements;
 - e. Reorganization and dissolution of the Company.
3. The Resolution of the General Meeting of Shareholders on the contents that adversely change the rights and obligations of shareholders owning preference shares may only be approved if it is approved by the number of preference shareholders of the same type attending the meeting owning 75% or more of the total preference shares of that type or 75% of the total shares owned by preference shareholders of the same type the preferential portion of that type or more shall be approved in case of approval of the resolution in the form of written consultation.

Article 12. Minutes and resolutions of the General Meeting of Shareholders

1. The minutes and resolutions of the General Meeting of Shareholders must be made and approved before the closing of the meeting.
2. The resolution, the minutes of the General Meeting of Shareholders, the appendix to the list of shareholders registering to attend the meeting with the signatures of the shareholders, the written authorization to attend the meeting, all documents attached to the minutes (if any) and relevant documents enclosed with the notice of invitation to the meeting must be disclosed in accordance with the law on information disclosure on the market securities and must be kept at the head office of the Company.

CHAPTER IV

IMPLEMENTATION TERMS

Article 13. This Regulation includes 13 articles issued by the General Meeting of Shareholders of My Chau Printing and Packaging Corporation in compliance with the provisions of law and the Company's Charter.

Shareholders, members of the Board of Directors, the Supervisory Board, and the Organizing Committee of the 2025 Annual General Meeting of Shareholders of My Chau Printing and Packaging Corporation are responsible for implementation./.

**ON BEHALF OF THE GENERAL MEETING
OF SHAREHOLDERS
MEETING CHAIR**



MY CHAU PRINTING AND PACKAGING CORPORATION

Address: 18 Luy Ban Bich, Tan Thoi Hoa Ward, Tan Phu District, Ho Chi Minh City

Tel: (028) 3961 2844 - (028) 3961 2734 Email: info@mychau.com.vn

Website: www.mychau.com.vn

Ho Chi Minh City, day ... month ... year 2025

REGULATION

NOMINATION, CANDIDACY AND ELECTION OF INDEPENDENT MEMBERS OF THE BOARD OF DIRECTORS

AT THE ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2025 MY CHAU PRINTING AND PACKAGING CORPORATION

CHAPTER I

GENERAL PROVISIONS

Article 1. Purpose, scope and subjects of application

1. This Regulation is used for the nomination, candidacy and election of Independent members of the Board of Directors of My Chau Printing and Packaging Corporation at the 2025 Annual General Meeting of Shareholders (AGM), ensuring compliance with the provisions of the Company's Charter of organization and operation and current legal provisions.
2. This Regulation regulates activities on the nomination, candidacy and election of independent members of the Board of Directors, including:
 - Regulations on nomination and candidacy of independent members of the Board of Directors, .
 - Regulations on the election of independent members of the Board of Directors, .
3. Subjects of application: Shareholders owning shares with voting rights and authorized representatives of shareholders owning shares with voting rights (according to the list of shareholders of My Chau Printing and Packaging Corporation until 17:00 on March 24, 2025), members of the Vote Counting and Election Committee and units related to the organization of the Ordinary General Meeting of Shareholders in 2025.

Article 2. Rights and obligations of shareholders

1. Rights of shareholders when attending the General Meeting

Each shareholder and shareholder representative when attending the General Meeting of Shareholders will receive 01 (one) Election Vote for independent members of the Board of Directors. The number of shares held by that shareholder and the corresponding number of votes of the shareholder are clearly stated on the ballot.

2. Obligations of shareholders when attending the General Meeting

- Comply with the election conditions and formats specified in this Regulation;

- Shareholders and representatives of shareholders when attending the General Meeting must complete the procedures for registration with the Organizing Committee of the General Meeting;
- Shareholders and shareholders' representatives, when being issued ballots, must re-check the number of shares inscribed on the ballot papers, if there are any errors, they must immediately notify the Organizing Committee at the time of receipt of ballots;
- Strictly abide by the Election Regulation at the General Meeting of Shareholders, respect the voting results at the General Meeting.

CHAPTER II

REGULATIONS ON NOMINATION, CANDIDACY AND ELECTION OF INDEPENDENT MEMBERS OF THE BOARD OF DIRECTORS

Article 3. Criteria and conditions for being an independent member of the Board of Directors

1. General Standard:
 - a. Having full civil act capacity, not subject to enterprise management as prescribed in Clause 2, Article 17 of the Law on Enterprises;
 - b. Having professional qualifications and experience in business management or in the Company's business fields, lines and lines and not necessarily being a shareholder of the Company.
 - c. A member of the Board of Directors of the Company may also be a member of the Board of Directors of another company but may not be a member of the Board of Directors of more than 05 (five) other companies.
2. Criteria for independent members of the Board of Directors:
 - a. General standards specified in Clause 1 of this Article.
 - b. Not be a person who is working for the Company, its parent company or its subsidiaries; not being a person who has worked for the Company, its parent company or its subsidiaries for at least 3 consecutive years;
 - c. Not being a person who is receiving salary or remuneration from the company, except for allowances to which members of the Board of Directors are entitled as prescribed;
 - d. Not being a person who has a spouse, natural father, adoptive father, natural mother, adoptive mother, natural child, adopted child, biological brother, sister, biological sister who is a major shareholder of the Company; being a manager of the Company or a subsidiary of the Company;
 - e. Not being a person who directly or indirectly owns at least 01% of the total voting shares of the Company;
 - f. Not being a person who has been a member of the Board of Directors of the Company for at least 5 consecutive years, except for the case of being appointed for 02 consecutive terms;

Article 4. Election Rules

1. Principles of candidacy and nomination of independent members of the Board of Directors

- Shareholders who meet the conditions specified in Article 3 of this Regulation may run for election to the List for election of independent members of the Board of Directors
- Shareholders or groups of shareholders who fully meet the conditions specified in the Company's Charter may nominate other individuals who fully meet the conditions specified in Article 3 of this Regulation to the list of candidates to participate in the election of independent members of the Board of Directors.

2. Right to nominate candidates for independent members of the Board of Directors

Shareholders holding shares with voting rights have the right to combine the number of voting rights of each person together to nominate candidates for independent members of the Board of Directors. Shareholders or groups of shareholders holding voting shares may be nominated as follows:

- Holding from 10% to less than 20% of the total number of voting shares may nominate one (01) candidate;
- From 20% to less than 30%, a maximum of two (02) candidates may be nominated;
- From 30% to less than 40%, a maximum of three (03) candidates may be nominated;
- From 40% to less than 50%, a maximum of four (04) candidates may be nominated;
- From 50% to less than 60%, a maximum of five (05) candidates may be nominated;
- From 60% to less than 70%, a maximum of six (06) candidates may be nominated;
- From 70% to less than 80%, a maximum of seven (07) candidates may be nominated;
- From 80% to less than 90%, a maximum of eight (08) candidates may be nominated;

3. Election principles:

- The election of independent members of the Board of Directors will be conducted in the form of secret ballot.
- The total number of votes of each shareholder corresponds to the total number of voting shares (including individually owned shares and authorized shares) multiplied by the number of independent members of the Board of Directors elected. Shareholders have the right to use or not use part of or put all their votes to the candidate.
- Ballot papers: Issued by the Organizing Committee, with the Company's seal; on each ballot paper, the full name of the Candidate is written and arranged in the order of ABC; Specify the name of the shareholder, the total number of votes.
- Election: Shareholders or Authorized Representatives and members of the Organizing Committee, members of the Vote Counting and Election Committee shall cast their votes according to the detailed guidance in the Appendix attached to this Regulation.
- Shareholders or authorized representatives shall receive the Vote for the Board of Directors issued by the Organizing Committee immediately upon registration to attend the General Meeting. After conducting the election (recording the number of votes for each candidate), shareholders sign the Election Slip and submit it back (vote in the ballot box) to the Organizing Committee according to the instructions.
- In case of recording the wrong number of votes, wanting to amend it, the Shareholder crosses out the wrong number of votes, signs right next to the crossed out and records the correct number of votes.

4. Vote Counting and Elections Committee

- The Vote Counting and Election Committee consists of 03 members, nominated by the Chairman and approved by the General Meeting of Shareholders. Members of the Vote Counting and Elections must not be on the list of nominations and candidacy for the Board of Directors;
- The Vote Counting and Election Committee is responsible for carrying out necessary procedures for voting for members of the Board of Directors, including: Notification of the list of candidates for election of the Board of Directors; dissemination of election rules and voting procedures; instructions for recording votes; preparing ballot boxes; supervise the voting and conduct the vote counting;
- The Vote Counting and Election Committee shall make a record of the vote counting results, take responsibility for the truthfulness and accuracy of the vote counting results; announce the election results before the Congress, hand over the vote counting record and all election papers to the Congress Secretariat.

5. Principles of voting and counting votes

- The Vote and Election Committee conducts an inspection of the ballot box in the presence of shareholders;
- Voting begins after the Counting and Elections Committee approves the election rules and invites shareholders to conduct elections, ending when the last shareholder to attend the election votes in the ballot box (or the Organizing Committee collects the Ballot Papers).
- The counting of votes must be conducted immediately after the voting is over; The Vote Counting and Election Committee must not cross out or correct the ballot papers.
- The vote counting results shall be made in writing and announced by the Head (or member) of the Vote Counting and Election Committee before the Congress.

6. Cases of Invalid Ballot Papers

- The ballot paper is not issued by the Organizing Committee of the general meeting, does not have the seal of the Company;
- The ballot papers are crossed out, corrected, and added candidates who are not on the list of candidates approved by the General Meeting of Shareholders before voting;
- Ballots with the total number of votes cast for shareholders' candidates in excess of the total number of votes cast by such shareholders shall be entitled to vote.

7. Principles for election of independent members of the Board of Directors

- Candidates elected as independent members of the Board of Directors are determined by the number of votes counted from highest to lowest, starting from the candidate with the highest number of votes until the number of members is sufficient.
- In case there are candidates with an equal number of votes that need to be eliminated to reach the full number of elected members as prescribed, the person who owns or represents more shares will be selected. If the number of shares owned or the ownership representative is also equal, a re-election will be held between these candidates to choose.

8. Preparation and publication of the vote counting record

- After counting votes, the Vote Counting and Election Committee must make a record of vote counting. The contents of the vote counting minutes include:
 - Total number of shareholders participating in the General Meeting; the number of voting shares and the percentage of participation in the General Meeting;
 - Number of ballot papers issued; the number of ballot papers collected, of which: the number and proportion of valid, invalid and blank ballots;
 - The number of votes and the percentage for each Board candidate achieved;
 - The list of elected independent members of the Board of Directors is arranged in order of the number of votes from highest to lowest.
- The full text of the vote counting minutes must be announced before the Congress and the contents must show the election results of the independent members of the Board of Directors, ensuring that they are arranged in order from the person with the highest number of votes to the person with the lowest number of votes.

Article 5. Complaints about the election and vote counting will be settled by the Chairman of the General Meeting and recorded in the minutes of the General Meeting of Shareholders.

Article 6. This Regulation includes 6 Articles issued by the 2025 Annual General Meeting of Shareholders of My Chau Printing and Packaging Corporation, complying with the provisions of law and the Company's Charter.

Shareholders, members of the Board of Directors, the Supervisory Board, and the Organizing Committee of the 2025 Annual General Meeting of Shareholders of My Chau Printing and Packaging Corporation are responsible for implementation./.

**ON BEHALF OF THE GENERAL MEETING OF
SHAREHOLDERS
MEETING CHAIR**

ADDENDUM

INSTRUCTIONS FOR RECORDING VOTES FOR THE BOARD OF DIRECTORS

(According to the method of voting by accumulating votes)

1. Type of Ballot Paper:

- Blue A4 vote: Election of the Board of Directors

2. Vote:

- Put the Vote for the Board of Directors election into the ballot box (or the Organizer will collect the Vote).

3. Record the ballot:

- Each shareholder has a total number of votes corresponding to the total number of voting shares (including owned and authorized shares) multiplied by the number of elected members of the Board of Directors.
- The total number of votes of each shareholder has been recorded on the Ballot Paper.
- Shareholders can divide the Total Votes among all candidates, or put the Total Votes for one or several candidates but ensure that the Total Votes for the candidates must not exceed the Total Number of Votes written on the Ballot Papers.

Example:

Suppose the General Meeting of Shareholders votes to elect 2 members of the Board of Directors out of a total of 5 candidates. Shareholder Nguyen Van A holds (including ownership and authorization) 1,000 voting shares. At that time, the total number of votes of Nguyen Van A shareholders was:

$$(1,000 \times 2) = 2,000 \text{ votes.}$$

Shareholders of Nguyen Van A can vote in one of the following ways:

Case 1: Shareholder Nguyen Van A divides his total votes equally among 2 candidates, so each candidate receives 1,000 votes.

Name Candidates	Number Vote
1. Candidate 1	1.000
2. Candidate 2	1.000
3. Candidate 3	0
4. Candidate 4	0
5. Candidate 5	0
Total votes	2.000

Case 2: Shareholder Nguyen Van A puts all his votes for 1 candidate, assuming Candidate 2

Name	Vote count
------	------------

Candidates	
1. Candidate 1	0
2. Candidate 2	2.000
3. Candidate 3	0
4. Candidate 4	0
5. Candidate 5	0
Total votes	2.000

Case 3: Shareholder Nguyen Van A votes for all 5 candidates but the number of votes is uneven

Name Candidates	Number Vote
1. Candidate 1	900
2. Candidate 2	500
3. Candidate 3	300
4. Candidate 4	200
5. Candidate 5	100
Total votes	2.000

Case 4: Shareholder Nguyen Van A divides his voting rights among several candidates – assuming 02 candidates: Candidate 2 and Candidate 3

Name Candidates	Number of Voting Rights elected
1. Candidate 1	0
2. Candidate 2	1.200
3. Candidate 3	800
4. Candidate 4	0
5. Candidate 5	0
Total number of voting rights	2.000

4. Invalid ballot papers

- The voucher is not issued by the Organizing Committee of the General Meeting, does not have the Company's seal;
- The ballot papers are crossed out, corrected, and added candidates who are not on the list of candidates approved by the General Meeting of Shareholders before voting;
- Crossing out or correcting the number of votes without the signature of the Shareholder next to the amendment;
- The ballot has the total number of votes cast for the candidates in excess of the total number of votes cast on the ballot.



VOTING FORM

AT THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS
MY CHAU PRINTING AND PACKAGING CORPORATION

I. SHAREHOLDER INFORMATION

- Name of shareholder/representative: Shareholder
ID:.....
- Number of shares owned/authorized:

II. VOTING CONTENTS

CONTENTS	Approve	Disapprove	No Comments
Content 01: Approve the Report of the Board of Directors on the performance in 2024 and the operation plan in 2025	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Content 02: Approve the Report of the Executive Board on production and business results in 2024 and the production and business plan in 2025	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Content 03: Approve the Supervisory Board's Report on 2024 operating results and 2025 operation plan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Content 04: Approve the 2024 profit distribution plan and the 2025 profit distribution plan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Content 05: Approval of the Audited Financial Statements for 2024	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Content 06: Approval of the selection of auditing unit for the 2025 financial statements	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Content 07: Approve the remuneration report of the Board of Directors and the Supervisory Board in 2024 and the remuneration payment plan of the Board of Directors and the Supervisory Board in 2025	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Content 08: Approval of amendments and supplements to the Company's Charter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Content 09: Approval of Dismissal and additional election of independent members of the Board of Directors for the remainder of the 2022-2027 term	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Ho Chi Minh City, Day Month Year

Shareholders sign and specify their full names

ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2025

MY CHAU PRINTING AND PACKAGING CORPORATION



VOTING BALLOT

ELECTION OF BOARD MEMBERS

SHAREHOLDER: _____

SHAREHOLDER ID: _____

NUMBER OF REPRESENTATIVE/OWNED SHARES: _____

NUMBER OF AUTHORIZED SHARES: _____

TOTAL NUMBER OF SHARES (*): _____

TOTAL VOTES (= (*) x "A" = _____

Note: "A": The number of Board members elected.

We would like to request you to conduct the election by recording the number of votes for each candidate in the column "Number of votes".

List of candidates for board members

STT	Candidate's full name	Vote count
1		
2		
	Total	

** Note: The total number of votes for candidates must not exceed the total number of votes of shareholders*

Shareholders/Authorized Persons
sign and write your full name

.....



**MY CHAU PRINTING
AND PACKAGING CORPORATION**

No. 2025/BBH-DHDCD

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Ho Chi Minh City, day ... month ... year 2025

MEETING MINUTES

ANNUAL GENERAL MEETING OF SHAREHOLDERS

A. Company name: MY CHAU PRINTING AND PACKAGING CORPORATION

Business Registration Certificate No. 0301671386 issued by the Department of Planning and Investment of Ho Chi Minh City for the first time on March 5, 1999, registered for the 14th change on January 16, 2025.

B. Meeting start time: 09:00 a.m, April 25, 2025

C. Location: No. 18, Luy Ban Bich, Tan Thoi Hoa Ward, Tan Phu District, Ho Chi Minh City.

D. Participants: Members of the Board of Directors, Supervisory Board, Executive Board, Shareholders and Authorized Representatives of Shareholders of My Chau Printing and Packaging Corporation.

E. Personnel structure of the Presidium and the Assisting Committees at the Congress:

The personnel structure of the Presidium and the Assisting Committees at the General Meeting was approved by the General Meeting of Shareholders in the form of holding up voting cards at the General Meeting with a voting rate of 100% of the shareholders present in favor. Specifically, as follows:

1. Presidium:

- Mr. / Mrs.
- Mr. / Mrs.
- Mr. / Mrs.

2. Secretariat:

- Mr. / Mrs.
- Mr. / Mrs.
- Mr. / Mrs.

3. *Vote Counting Committee:*

- Mr. / Mrs.
- Mr. / Mrs.
- Mr. / Mrs.

4. *Shareholder Qualification Inspection Board*

- Mr. / Mrs.
- Mr. / Mrs.
- Mr. / Mrs.

F. Conditions for conducting the General Meeting

Member of the Shareholder Qualification Examination Committee – Mr. / Mrs.report at the General Meeting the results of the shareholder qualification examination to attend the 2025 Annual General Meeting of Shareholders, at the time of opening (09:00), the General Meeting is eligible to conduct in accordance with the provisions of Law and the Company's Charter with the shareholder structure as follows:

The number of shareholders attending and authorized shareholders attending the general meeting is Shareholders, representing shares, accounting for% of the total number of voting votes at the General Meeting, of which:

- The number of shareholders attending directly is..... Shareholders, representing shares, accounting for% of the total votes with voting rights at the Congress.
- The number of authorized shareholders is Shareholders, representing shares, accounting for% of the total votes with voting rights at the Congress.

G. Session content

1. **The Presidium, the Secretariat, and the Vote Counting Committee** were unanimously approved by the General Meeting of Shareholders with% of the shareholders present in favor in the form of holding up their voting cards.
2. **The working regulations** have been unanimously approved by the General Meeting of Shareholders with% of the shareholders present in favor in the form of holding up voting cards.
3. **The content of the agenda of the General Meeting** was unanimously approved by the General Meeting of Shareholders with% of the shareholders present in favor in the form of holding up voting cards.

4. Reports and proposals presented by the Board of Directors, the Supervisory Board and the Executive Board at the Meeting:

- Report of the Board of Directors on the operating results in 2024 and the operation plan in 2025;
- Report of the Executive Board on production and business results in 2024 and production and business plan in 2025;
- Report of the Supervisory Board on the operating results in 2024 and the operation plan in 2025;
- Statement No. /2025/TTr-HDQT dated /.... /..... on the Profit Distribution Plan in 2024 and the Profit Distribution Plan in 2025;
- Statement No. /2025/TTr-HDQT dated /.... /..... on the approval of the audited financial statements for 2024;
- Statement No. /2025/TTr-HDQT dated /.... /..... on the selection of auditing unit for the 2025 financial statements;
- Statement No. /2025/TTr-HDQT dated /.... /..... on the report on remuneration of the Board of Directors and the Supervisory Board in 2024 and the plan to pay remuneration of the Board of Directors and the Supervisory Board in 2025;
- Statement No. /2025/TTr-HDQT dated /.... /..... on the amendment and supplementation of the Company's Charter;
- Statement No. /2025/TTr-HDQT dated /.... /..... on the dismissal and additional election of independent members of the Board of Directors for the remaining time of the 2022-2027 term.

5. Discussion at the Congress:

The Chairman invited Shareholders to give their opinions on the Reports and Submissions at the General Meeting. Shareholders enthusiastically participated in contributing their opinions. The opinions were absorbed and answered specifically by the Presidium at the Congress.

6.1. Opinions of shareholders at the General Meeting:

- a.
- b.

6.2. Replying to shareholders' opinions of the Presidium:

- a.
- b.

Come..... hour..... minutes (the time of voting to approve the Reports and Submissions at the General Meeting), the Shareholder Qualification Inspection Board reports at the General Meeting that the number of shareholders attending and authorized shareholders to attend is Shareholders, representing shares, accounting for% of the total number of votes with voting rights at the Congress.

H. Voting Results

1. Voting results of the contents of the General Assembly for approval by "Voting Form":

- Total number of valid votes: votes equal to% of the total number of votes with voting rights to attend the congress.
- Total number of invalid votes: votes, equal to% of the total number of votes with voting rights to attend the congress.

TT	CONTENT	Approve		Disapprove		No Comments	
		Number of votes	Percentage %	Number of votes	Percentage %	Number of votes	Percentage %
1.	The Report of the Board of Directors on 2024 operating results and 2025 operation plan						
2.	The Report of the Executive Board on production and business results in 2024 and the production and business plan in 2025						
3.	The Supervisory Board's Report on 2024 operating results and 2025 operation plan						
4.	The Profit Distribution Plan in 2024 and the Profit Distribution Plan in 2025						
5.	The Audited Financial Statements for 2024						
6.	The Selection of Auditing Entity for the 2025 Financial Statements						
7.	The remuneration report of the Board of Directors and the Supervisory Board in 2024 and the remuneration payment plan of the Board of						

TT	CONTENT	Approve		Disapprove		No Comments	
		Number of votes	Percentage %	Number of votes	Percentage %	Number of votes	Percentage %
	Directors and the Supervisory Board in 2025						
8.	Approval of amendments and supplements to the Company's Charter						
9.	Approval of the Dismissal and additional election to replace the independent member of the Board of Directors for the remainder of the 2022-2027 term						

2. Results of counting additional votes to replace independent members of the Board of Directors for the remaining term of 2022 – 2027:

- Total number of valid votes: votes equal to% of the total number of votes with voting rights to attend the congress.
- Total number of invalid votes: votes, equal to% of the total number of votes with voting rights to attend the congress.

STT	FULL NAME	VOTE COUNT	PERCENTAGE %
1	Mr. / Mrs.....		
2	Mr. / Mrs.....		
3	Mr. / Mrs.....		

I. Adopted issues

After reviewing the Proposals, discussing and voting on related issues in a direct manner, the 2025 Annual General Meeting of Shareholders of My Chau Printing and Packaging Corporation unanimously approved the following contents:

1. **Approval of the Report of the Board of Directors on the 2024 operating results and the 2025 operation plan** with votes in favor, equivalent to% of the total voting

votes of the Shareholders attending and authorized at the General Meeting.

2. **Approval of the Report of the Executive Board on production and business results in 2024 and the Production and Business Plan in 2025** with votes in favor, equivalent to% of the total voting votes of the Shareholders attending and authorizing at the General Meeting.
3. **Approval of the Report of the Supervisory Board on the operating results in 2024 and the operation plan in 2025** with votes in favor, equivalent to% of the total voting votes of the Shareholders attending and authorized at the General Meeting.
4. **Approval of the Profit Distribution Plan in 2024 and the Profit Distribution Plan in 2025** according to the contents of Statement No. /2025/TTr-HDQT dated with..... votes in favor, equivalent to% of the total voting votes of the shareholders attending and authorized at the General Meeting.
5. **Approval of the audited financial statements for 2024** according to the content of Statement No. /2025/TTr-HDQT dated with..... votes in favor, equivalent to% of the total voting votes of the shareholders attending and authorized at the General Meeting.
6. **Approval of the selection of auditing units for the 2025 financial statements** according to the content of Statement No. /2025/TTr-HDQT dated with..... votes in favor, equivalent to% of the total voting votes of the shareholders attending and authorized at the General Meeting.
7. **Approval of the remuneration report of the Board of Directors and the Supervisory Board in 2024 and the remuneration payment plan of the Board of Directors and the Supervisory Board in 2025** according to the content of Statement No. /2025/TTr-HDQT dated with..... votes in favor, equivalent to% of the total voting votes of the shareholders attending and authorized at the General Meeting.
8. **Approval of the amendment and supplementation of the Company's Charter** according to the contents of the Statement No. /2025/TTr-HDQT dated with..... votes in favor, equivalent to% of the total voting votes of the shareholders attending and authorized at the General Meeting.
9. **Approval of the dismissal and additional election of independent members of the Board of Directors for the remainder of the 2022-2027 term** according to the contents of Statement No. /2025/TTr-HDQT dated with..... votes in favor, equivalent to% of the total number of voting votes of shareholders attending and authorizing at the General Meeting.
10. **The results of the election of independent members of the Board of Directors for the remaining term of 2022-2027 are as follows:**

- You..... elected as an independent member of the Board of Directors for the

remainder of the 2022-2027 term from

J. The 2025 Annual General Meeting of Shareholders ended in hour..... minutes on the same day.

The contents of the meeting are made into Minutes and unanimously approved by the General Meeting of Shareholders. This record includes.... pages, made into 02 copies.

Minutes of the General Meeting of Shareholders, appendices to the list of shareholders registering to attend the meeting, approved resolutions and relevant documents enclosed with the notice of invitation to the meeting shall be kept at the company's head office.

The Resolution and Minutes of the Annual General Meeting of Shareholders in 2025 together with the attached documents The minutes of the meeting will be published and published in full on the website of My Chau Printing and Packaging Corporation (www.mychau.com.vn) to notify all shareholders in accordance with the law./.

PRESIDIUM

.....

.....

.....

SECRETARIAT COMMITTEE

.....

.....

.....





**MY CHAU PRINTING
AND PACKAGING CORPORATION**

No. /2025/NQ-DHDCD

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Ho Chi Minh City, day ... month ... year 2025

RESOLUTION OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2025 MY CHAU PRINTING AND PACKAGING CORPORATION

- Pursuant to the Law on Enterprises No. 59/2020/QH14 approved by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020 and guiding documents;
- Pursuant to the Law on Securities No. 54/2019/QH14 approved by the National Assembly of the Socialist Republic of Vietnam on 26/11/2019 and guiding documents;
- Pursuant to the Charter of organization and operation of My Chau Printing and Packaging Corporation approved by the General Meeting of Shareholders of the Company on 28/06/2024 and amended and supplemented on 01/11/2024;
- Pursuant to the Minutes of the 2025 Annual General Meeting of Shareholders No. /2025/BBĐH-DHCD dated /..... /2025;

RESOLUTIONS:

- Article 1.** Approval of the Report of the Board of Directors on the 2024 performance and the 2025 operation plan with the votes in favor, equivalent to% of the total voting votes of shareholders attending and authorizing at the General Meeting.
- Article 2.** Approval of the Report of the Executive Board on production and business results in 2024 and the production and business plan in 2025 with votes in favor, equivalent to% of the total voting votes of shareholders attending and authorizing at the General Meeting.
- Article 3.** Approval of the Supervisory Board's Report on 2024 performance and 2025 operation plan with votes in favor, equivalent to% of the total voting votes of shareholders attending and authorizing at the General Meeting.
- Article 4.** Approval of the Profit Distribution Plan in 2024 and the Profit Distribution Plan in 2025 according to the content of Statement No. /2025/TTr-HDQT dated with..... votes in favor, equivalent to% of the total voting votes of shareholders attending and authorizing at the General Meeting.
- Article 5.** Approval of the audited financial statements for 2024 according to the content of Statement No. /2025/TTr-HDQT dated with..... votes in favor, equivalent to% of the total voting votes of shareholders attending and authorizing at the General Meeting.
- Article 6.** Approval of the selection of auditing unit for the 2025 financial statements according to



the content of Statement No. /2025/TTr-HDQT dated with..... votes in favor, equivalent to% of the total voting votes of shareholders attending and authorizing at the General Meeting.

Article 7. Approval of the remuneration report of the Board of Directors and the Supervisory Board in 2024 and the remuneration payment plan of the Board of Directors and the Supervisory Board in 2025 according to the content of Statement No. /2025/TTr-HDQT dated with..... votes in favor, equivalent to% of the total voting votes of shareholders attending and authorizing at the General Meeting.

Article 8. Approval of the amendment and supplementation of the Company's Charter according to the contents of the Statement No. /2025/TTr-HDQT dated with..... votes in favor, equivalent to% of the total voting votes of shareholders attending and authorizing at the General Meeting.

Article 9. Approval of the dismissal and additional election of independent members of the Board of Directors for the remaining term **of 2022-2027** according to the contents of Statement No. /2025/TTr-HDQT dated with..... votes in favor, equivalent to% of the total number of voting votes of shareholders attending and authorizing at the General Meeting.

Article 10. The results of the election of independent members of the Board of Directors for the remaining term of 2022-2027 are as follows:

Mr. / Mrs..... elected as an independent member of the Board of Directors for the remainder of the 2022-2027 term from

Article 11. Assign the Board of Directors, the General Director – the legal representative of My Chau Printing and Packaging Corporation to implement and implement the contents approved at the General Meeting in accordance with the provisions of the Company's Charter and current laws.

Article 12. The Resolution takes effect from The Board of Directors, the Supervisory Board, the Board of Directors and all shareholders of My Chau Printing and Packaging Corporation are responsible for the implementation of this Resolution.

Article 13. The Board of Directors is responsible for announcing the Resolution of the 2025 Annual General Meeting of Shareholders and posting it on the Website of My Chau Printing and Packaging Corporation in accordance with the law.

**ON BEHALF OF THE GENERAL
MEETING OF SHAREHOLDERS
MEETING CHAIRMAN**

Recipient:

- Such as Article 12 and Article 13;
- Luu: Secretary of the BOD, Office.