

EXTRAORDINARY INFORMATION DISCLOSURE

**Kính gửi: - State Securities Commission of Vietnam;
- Hanoi Stock Exchange.**

1. Organization Name: BINH SON PETROLEUM PACKAGING AND TRADING JOINT STOCK COMPANY

- Stock code: PBT

- Head office address: Phuoc Hoa Village, Van Tuong Commune, Quang Ngai Province, Vietnam

- Contact Phone Number: 0255. 3612468

Fax: 0255. 3612469

- E-mail: vanthu@bsppt.com.vn

2. Content of disclosed information

On February 23, 2026, Binh Son Petroleum Packaging and Trading Joint Stock Company (the Company) issued Notice No. 20/TB-BSPPT regarding the final registration date to exercise the right to attend the 2026 Annual General Meeting of Shareholders

3. This information was disclosed on the Company's website on February 23, 2026 at the following link:

<https://bsppt.com.vn/NHÀ ĐẦU TƯ/ĐẠI HỘI ĐỒNG CỔ ĐÔNG>

We hereby commit the above-disclosed information is true and accurate, and we take full responsibility before the law for the contents of the disclosed information.

Nơi nhận:

- As stated above;
- Board of Directors,
- Board of Supervisors (for reporting);
- Director (for reporting)
- Filed at: Archives Department, Company Secretary

**Authorized Representative
Authorized Person for Information
Disclosure**



Le Xuan Huy

*** Attachments**

Notice No. 20/TB-BSPPT dated February 23, 2026

Resolution No. 19/NQ-HĐQT-BSPPT dated February 23, 2026

***BINH SON PETROLEUM
PACKAGING AND TRADING
JOINT STOCK COMPANY***

***SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness***

Quang Ngai, dated February.23, 2026

No: 20 /TB-BSPPT

*Regarding the final registration date
for the exercise of shareholders' rights*

NOTICE

***Regarding the final registration date to exercise the right to attend the 2026
Annual General Meeting of Shareholders.***

To: Vietnam Securities Depository and Clearing Corporation

Name of issuing organization: Binh Son Petroleum Packaging and Trading Joint Stock Company

Transaction Name: Binh Son Petroleum Packaging and Trading Joint Stock Company

Head Office: Phuoc Hoa Village, Van Tuong Commune, Quang Ngai Province, Vietnam

Tel: 0255.3612468

Fax: 0255.3612469

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the final registration date for the preparation of the list of holders for the following securities:

Name of Security: Shares of Binh Son Petroleum Packaging and Trading Joint Stock Company

Securities code: PBT

Type of securities: Ordinary shares

Trading par value: VND 10,000 per share

Trading platform: UPCoM

Final registration date: March 18, 2026

1. Reasons and purposes

Exercise the right to attend the 2026 Annual General Meeting of Shareholders.

2. Specific contents:

2.1 Exercise ratio: One (01) share corresponds to one (01) voting


2.2 Expected implementation date: April 21, 2026

2.3 Place of implementation: The Company's head office

2.4 Meeting agenda: Approval of matters within the authority of the General Meeting of Shareholders.

We request the VSDC to prepare and send to our Company the list of securities holders as of the above-mentioned final registration date via the VSDC's electronic communication system.

Recipients

- As stated above
 - SGDCK Ha Noi
 - Board of Directors, Board of Supervisors;
- Filed at: Archives Department, Company
Secretary 

***LEGAL REPRESENTATIVE
GENERAL DIRECTOR***



Phan Quoc Toan

**** Attachments:***

- Resolution No. 19./NQ-HĐQT-BSPPT dated February.23, 2026

**BINH SON PETROLEUM
PACKAGING AND TRADING
JOINT STOCK COMPANY**
No: 19 /NQ-HDQT-BSPPT

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness
Quang Ngai, date .23.. February, 2026

RESOLUTION

On organizing the Annual General Meeting of Shareholders 2026

**BOARD OF DIRECTORS
BINH SON PETROLEUM PACKAGING AND TRADING
JOINT STOCK COMPANY**

Pursuant to the Charter of Binh Son Petroleum Packaging and Trading Joint Stock Company, as amended and supplemented and approved by the General Meeting of Shareholders on December 2, 2025;

Pursuant to the Internal Regulations on the Management of Binh Son Petroleum Packaging and Trading Joint Stock Company issued together with Decision No. 08/QD-HDQT-BSPPT dated May 15, 2024 of the Board of Directors of the Company;

Pursuant to the Minutes of the Meeting of the Board of Directors of Binh Son Petroleum Packaging and Trading Joint Stock Company No. 01/BB-HDQT-BSPPT dated February 11, 2026.

RESOLVE:

Article 1. Through the plan to organize the Annual General Meeting of Shareholders (General Meeting) 2026 of Binh Son Petroleum Packaging and Trading Joint Stock Company with the following contents:

1. Last registration date for closing the list of shareholders: March 18, 2026.
2. Expected time of organization: April 21, 2026 (Tuesday).
3. Expected form and location of organization: Direct General Meeting at the Company's headquarters.
4. Contents of the General Meeting:
 - 4.1 Reports:
 - Report on the results of production and business activities in 2025 and the plan of production and business activities in 2026;
 - Report on activities in 2025 and the orientations and tasks of the Board of Directors in 2026;
 - Report on activities in 2025 and the orientations and tasks of the Board of Supervisors in 2026.

4.2 Submissions:

- Submission for approval of the audited Financial Statements 2025;
- Submission for approval of the salary and remuneration fund in 2025 and the Plan of the Board of Management, the Board of Supervisors and the Board of Directors in 2026;
- Submission for approval of the after-tax profit distribution plan in 2025 and the Plan in 2026;
- Submission on selecting an auditor for the Financial Statements 2026;
- Submission for approval of transactions with related parties (if any);

4.3 Other issues under the authority of the General Meeting of Shareholders (if any).

The General Meeting documents are prepared in both Vietnamese and English to carry out information disclosure according to regulations.

Article 2. The Company Director is assigned to direct the implementation of the organization of the Annual General Meeting of Shareholders 2026, finalize the list of shareholders exercising the right to attend and disclose information according to current regulations.

Article 3. The Resolution takes effect from the date of signing.

Article 4. The Director, Deputy Directors, Chief Accountant, Corporate Governance Officer, Company Secretary, and Heads of Department of the Company are responsible for implementing this Resolution./.

Recipients:

- Shareholders/groups of blockholder (report);
- Members of the Board of Directors, the Board of Supervisors;
- As in Article 4;
- Filed by: Documentation, Company Secretary.



**FOR THE BOARD OF DIRECTORS
CHAIRMAN**



Bui Ta Vu