

**PETROVIETNAM PACKAGING
JOINT STOCK COMPANY**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No: 54/PPC-TCHC

Ca Mau, March 3, 2026

*Re: Disclosure of information on the
record date for exercising the right to
attend the 2026 Annual General Meeting of
Shareholders*

To:

- **The State Securities Commission of Viet Nam;**
- **Ha Noi Stock Exchange.**

1. Name of organization: PETROVIETNAM PACKAGING JOINT STOCK COMPANY
2. Stock code: PBP
3. Address: Lot A1-3, Tra Kha Industrial Park, Ward Bac Lieu, Cà Mau Province, Viet Nam.
4. Tel: (84) - 2913 957 555 Fax: (84) - 2913 957 666
5. Person responsible for disclosing the information: Nguyen Thanh Nhuân
Permanent address: Group 1, Ward Bac Lieu, Cà Mau Province, Viet Nam.
Tel (mobile, office, home): (84) - 2913 957 555
Fax: (84) - 2913 957 666
6. Contents of disclosure: Announcement No. 15/TB-TCHC dated March 3, 2026 regarding the record date for exercising the right to attend the 2026 Annual General Meeting of Shareholders (attached).
7. This information was published on the company's website, as in the link www.pbp.vn.

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

Sincerely!

Recipient:

- As above.
- Archive: VT.

**PERSON AUTHORIZED TO DISCLOSE
INFORMATION**



Nguyễn Thanh Nhuân

No.15/TB-TCHC

Ca Mau, March 3, 2026

NOTICE

***Regarding the record date for the exercise of the right to attend the 2026 Annual
General Meeting of Shareholders***

To: Vietnam Securities Depository and Clearing Corporation (VSDC)

- **Name of issuing organization:** PETROVIETNAM PACKAGING JOINT STOCK COMPANY
- **Trading name:** PETROVIETNAM PACKAGING JOINT STOCK COMPANY
- **Head office:** Lot A1-3, Tra Kha Industrial Zone, Bac Lieu Ward, Ca Mau Province, Vietnam
- **Telephone:** 02913 957555
- **Fax:** 02913 957666

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the record date for the preparation of the list of securities holders as follows:

- **Name of security:** PETROVIETNAM PACKAGING JOINT STOCK COMPANY
- **Securities code:** PBP
- **Type of security:** Ordinary shares
- **Par value:** VND 10,000 per share
- **Trading venue:** Hanoi Stock Exchange (HNX)
- **Record date:** March 25, 2026

1. Purpose

To determine the list of shareholders entitled to attend the 2026 Annual General Meeting of Shareholders.

2. Detailed contents

- **Exercise ratio:** 01 share – 01 voting right.
- **Time of the Annual General Meeting of Shareholders:** To be notified subsequently in the Invitation Letter to the Meeting.
- **Expected venue:** Lot A1-3, Tra Kha Industrial Zone, Bac Lieu Ward, Ca Mau Province, Vietnam.

In the event of any change to the time or venue, the Company shall notify shareholders in the Invitation Letter, publish such information on the Company's website and through mass media in accordance with applicable laws and regulations.

- **Meeting agenda:** As specified in the Invitation Letter to the Meeting.



We respectfully request the Vietnam Securities Depository and Clearing Corporation (VSDC) to prepare and provide the Company with the list of securities holders as of the above record date via VSDC's electronic communication portal system.

Recipients:

- As stated above;
- Board of Directors (for reporting);
- Supervisory Board (for information);
- Archived: Administration Department.

**LEGAL REPRESENTATIVE
GENERAL DIRECTOR**



NGUYEN TRUNG KIEN

