

**PETROVIETNAM PACKAGING
JOINT STOCK COMPANY**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No: 100/PPC-TCHC

Cà Mau, April 7, 2026

*Re: Disclosure of information
regarding the extension and change of
the timing for 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, Ca Mau Province, Viet Nam.
Tel (mobile, office, home): (84) - 2913 957 555
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Contents of disclosure: Resolution on the extension and change of the time for holding the 2026 Annual General Meeting of Shareholders of Petrovietnam Packaging Joint Stock Company (attached).

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

RESOLUTION

On the extension and change of the time for holding the 2026 Annual General Meeting of Shareholders of Petrovietnam Packaging Joint Stock Company (PPC)

**THE BOARD OF DIRECTORS
OF PETROVIETNAM PACKAGING JOINT STOCK COMPANY**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- Pursuant to the Charter of Petrovietnam Packaging Joint Stock Company approved by the General Meeting of Shareholders;
- Considering the proposal of the Director in Submission No. 39/TTr-PPC dated April 7, 2026 regarding the extension of the 2026 Annual General Meeting of Shareholders;
- Based on the written opinion form dated April 7, 2026 of the members of the Board of Directors of PPC.

RESOLVES:

Article 1. To extend and change the time for holding the 2026 Annual General Meeting of Shareholders of Petrovietnam Packaging Joint Stock Company (PPC), as follows:

- Previously scheduled time: April 29, 2026;
- Adjusted scheduled time: No later than June 30, 2026 (The specific time and venue will be notified by the Company later);
- Reason for extension: To ensure that the Company has sufficient time to fully prepare the contents and documents to be submitted to the General Meeting.

Article 2. This Resolution takes effect from the date of signing. Members of the Board of Directors and the Director of the Company shall be responsible for the implementation of this Resolution.

Recipients:

- As stated in Article 2;
- Supervisory Board;
- Filed: Administration.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN



LE DANG THACH