

**PETROVIETNAM PACKAGING
JOINT STOCK COMPANY**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No: 174/PPC-TCHC

Cà Mau, June 3, 2026

*Re: Information disclosure on the
resignation letter of a Board Member*

To:

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

Name of organization: PETROVIETNAM PACKAGING JOINT STOCK COMPANY

Stock code: PBP

Address: Lot A1-3, Tra Kha Industrial Park, Ward Bac Lieu, Cà Mau Province, Viet Nam.

Tel: (84) - 2913 957 555

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Person responsible for disclosing the information: Nguyen Thanh Nhuân

Permanent address: Group 1, Ward Bac Lieu, Ca Mau Province, Viet Nam.

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Fax: (84) - 2913 957 666

Contents of disclosure: On June 2, 2026, PetroVietnam Packaging Joint Stock Company (PPC) received the resignation letter from Mr. Do Thanh Hung as a Member of the Board of Directors (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

PETROVIETNAM CA MAU FERTILIZER
JOINT STOCK COMPANY
PETROVIETNAM PACKAGING
JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Bac Lieu, June 01, 2026

RESIGNATION LETTER

To:

- **The General Meeting of Shareholders;**
- **The Board of Directors of Petrovietnam Packaging Joint Stock Company (PPC).**

My name is: Do Thanh Hung

Position: Member of the Board of Directors of Petrovietnam Packaging Joint Stock Company.

I was elected as a Member of the Board of Directors (BOD) by the General Meeting of Shareholders (GMS) from May 30, 2024, to present. During my tenure, I have fully accomplished my duties in strict compliance with the Company's Charter, internal regulations on corporate governance, the Working Regulation of the BOD, and other corporate policies.

Now, for personal reasons, I hereby submit this letter to resign from my position as a Member of the Board of Directors at Petrovietnam Packaging Joint Stock Company, effective from the date of approval by the GMS at the 2026 Annual General Meeting of Shareholders.

I respectfully request the GMS and the BOD to consider and approve my resignation.

Thank you very much!

THE APPLICANT

(Signed)

DO THANH HUNG