

**PETROVIETNAM PACKAGING  
JOINT STOCK COMPANY**

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

No: 173/PPC-TCHC

Cà Mau, June 3, 2026

*Re: Information Disclosure on the  
Nomination and Self-Nomination of  
Candidates for Election to the Board of  
Directors and the Supervisory Board of  
PPC*

**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

Fax: (84) - 2913 957 666

Person responsible for disclosing the information: Nguyen Thanh Nhuan

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

Tel (mobile, office, home): (84) - 2913 957 555

Fax: (84) - 2913 957 666

Contents of disclosure: Notice No. 37/TB-PPC dated 3 June 2026 regarding the Nomination and Self-Nomination of Candidates for Election to the Board of Directors and the Supervisory Board of PPC (attached).

This information was published on the company's website, as in the link [www.pbp.vn](http://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 Nhuan*

No.: 37/QD-PPC

*Ca Mau, June 03, 2026*

## **ANNOUNCEMENT**

### ***Regarding the nomination and candidacy for election to the Board of Directors and the Board of Supervisors***

To: Shareholders of PetroVietnam Packaging Joint Stock Company (PPC)

- Pursuant to the Law on Enterprises No. 59/2020/QH14, dated June 17, 2020;
- Pursuant to the Law on Securities No. 54/2019/QH14, dated November 26, 2019;
- Pursuant to Decree No. 155/2020/ND-CP, dated December 31, 2020, detailing the implementation of a number of articles of the Law on Securities;
- Pursuant to the Charter of PetroVietnam Packaging Joint Stock Company (PPC) as approved by the General Meeting of Shareholders (GMS).

The Board of Directors of PPC respectfully notifies shareholders regarding the nomination and candidacy of personnel for election to the Board of Directors and the Board of Supervisors at the 2026 Annual General Meeting of Shareholders, as follows:

#### **1. Number of Board of Directors' members and Board of Supervisors' members to be elected**

- At the 2026 Annual General Meeting of Shareholders, to ensure the required number of members for the Board of Directors and the Board of Supervisors, PPC shareholders will elect members for the Board of Directors and the Board of Supervisors for a 05-year term from 2026 - 2031 (up to the 2031 Annual General Meeting of Shareholders) with the following quantities:
  - Number of Board of Directors' members: 01 member; Reasons: 01 member of the Board of Directors has submitted a resignation letter (Mr. Do Thanh Hung, member of the Board of Directors).
  - Number of Board of Supervisors' members: 01 member; Reasons: 01 member of the Board of Supervisors has completed their term (Ms. Nguyen Thi Le Hang, member of the Board of Supervisors).



## **2. Conditions for nomination and candidacy for Board of Directors' members and Board of Supervisors' members**

- A candidate who is an individual shareholder self-nominating must hold at least 10% of the total common shares of PPC at the time of the closing of the list of shareholders entitled to attend the 2026 Annual General Meeting of Shareholders (March 25, 2026). Other nominees must be nominated by a shareholder/group of shareholders holding at least 10% of the total shares of PPC at the time of the closing of the list of shareholders entitled to attend the 2026 Annual General Meeting of Shareholders (March 25, 2026).

- Shareholders/groups of shareholders nominating/candidating must adhere to the number of candidates as stipulated in Clause 3, Article 11 of the PPC Charter.

- Self-nominated candidates and nominees (hereinafter collectively referred to as candidates) must submit valid candidacy dossiers on time.

- Board of Directors' members must meet the conditions stipulated in Clause 1, Article 155 of the current Law on Enterprises;

- Board of Supervisors' members must ensure the standards stipulated in Article 169 of the current Law on Enterprises.

## **3. Candidacy and nomination dossiers for Board of Directors' members and Board of Supervisors' members**

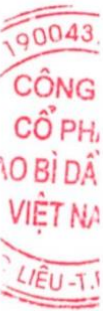
- The application for candidacy to the Board of Directors and the Board of Supervisors must include a commitment from the candidate to perform the duties of a member of the Board of Directors or a member of the Board of Supervisors honestly, faithfully, carefully, and for the best interests of PPC if elected (as per the attached template);

- Curriculum Vitae self-prepared by the candidate (as per the attached template);

- Documents confirming the number of shares held by the shareholder (if self-nominating) or by the shareholder/group of shareholders (if nominating) as of March 25, 2026, or equivalent documents from the Securities Company where the shareholder (or group) holds an account, or from the Vietnam Securities Depository and Clearing Corporation (as of March 25, 2026);

- Group meeting minutes + List of the group of shareholders (in case the candidate is nominated by a group of shareholders);

- Certified or notarized copies: Citizen Identification Card/Passport, and professional qualifications.



#### 4. Submission location

- Nomination/candidacy dossiers must be submitted directly or sent via registered mail to the PPC headquarters, placed in a sealed envelope with "Dossier for nomination/candidacy to the Board of Directors/Board of Supervisors" clearly written on the outside.

- **Submission address:** PetroVietnam Packaging Joint Stock Company, Lot A1-3, Tra Kha Industrial Zone, Bac Lieu Ward, Ca Mau Province, Vietnam. Phone: (0291) 3957555; Fax: (0291) 3957666.

- In case shareholders need to contact the Organizing Committee to discuss or clarify related information, please contact Mr. Nguyen Minh Quang - Person in charge of Corporate Governance - Phone number (0291) 3957555, Email: quangnm@pbp.vn.

#### 5. Deadline for receiving nomination/candidacy dossiers for the Board of Directors and the Board of Supervisors

Dossier closing deadline: To announce candidate information to shareholders as required, and to assist PPC in promptly preparing the list of candidates and implementing election preparations, PPC requests shareholders to send nomination/candidacy dossiers to PPC before 05:00 P.M. on June 22, 2026.

#### 6. Preparation of the election list for presentation to the GMS

- After the deadline for receiving dossiers, if shareholders have not nominated or applied for the required number of candidates, or if candidates do not meet the standards and conditions as prescribed, the incumbent Board of Directors will nominate additional candidates according to the authority stipulated in the PPC Charter.

- Only dossiers that meet the requirements for nomination/candidacy and candidates who meet the corresponding conditions for Board of Directors' members and Board of Supervisors' members will be included in the list of candidates announced at the GMS meeting.

PPC sincerely thanks the shareholders for their cooperation and support.

Sincerely./.

ON BEHALF OF THE BOARD OF DIRECTORS

#### ***Recipients:***

- Shareholders;
- Board of Directors, CEO, Board of Supervisors;
- Archives, Office of the Board of Directors.



CHAIRMAN

LE DANG THACH