

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

No.: 261/PPC-TCHC

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Ca Mau, August 12, 2026

*Re: Disclosure of information regarding the
establishment of a business location in 2025*

To:

- State Securities Commission;
- Hanoi Stock Exchange.

Company name: **PETROVIETNAM PACKAGING JOINT STOCK
COMPANY**

Ticker symbol: PBP

Headquarters address: Lot A1-3, Tra Kha Industrial Zone, Bac Lieu Ward, Ca
Mau Province

Phone: (84) - 2913 957 555 Fax: (84) - 2913 957 666

Person authorized to disclose information: Nguyen Thanh Nhuan

Permanent address: Quarter 21, Bac Lieu Ward, Ca Mau Province.

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

Fax: (84) - 2913 957 666

Content of information disclosure: Resolution No.15/NQ-PPC-HĐ dated
August 11, 2026, Regarding the establishment of a business location in 2025
(attached).

This information was disclosed on the company's website at the link:
www.pbp.vn.

We hereby certify that the above information is true and accurate, and we take
full responsibility before the law for the content of the disclosed information.

Sincerely!

Recipient:

- As above;
- Archived: Admin Office.

**PERSON AUTHORIZED TO
DISCLOSE INFORMATION
DEPUTY DIRECTOR**



NGUYEN THANH NHUAN

No: 15/NQ-PPC-HĐ

Ca Mau, August 11, 2026

RESOLUTION

Regarding the establishment of a business location in 2025

BOARD OF DIRECTORS

PETROVIETNAM PACKAGING JOINT STOCK COMPANY

- 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/NĐ-CP date December 31, 2020 on enterprise registration;
- Pursuant to Decree No. 245/2025/ND-CP dated September 11, 2025 of the Government amending and supplementing certain articles of Decree No. 155/2020/ND-CP dated December 31, 2020 of the Government detailing the implementation of certain articles of the Law on Securities;
- Pursuant to the Charter of PetroVietnam Packaging Joint Stock Company, as approved by the General Meeting of Shareholders;
- Pursuant to Resolution No. 01/NQ-ĐHCD dated June 25, 2026, adopted at the 2026 Annual General Meeting of Shareholders of PetroVietnam Packaging Joint Stock Company;
- Considering the proposal of the Director in Proposal No. 88/TTr-PPC dated August 05, 2026, regarding the implementation of the plan to issue shares for the payment of the 2025 dividend;
- Pursuant to the Voting Ballot of the Board of Directors dated August 11, 2026.

RESOLUTION

Article 1. Approval of the implementation of the plan to issue shares for the payment of the 2025 dividend, as follows:

- Payment method: In shares.
- Share name: Shares of PetroVietnam Packaging Joint Stock Company
- Securities code: PBP.
- Share type: Common shares.
- Par value: VND 10,000 per share.

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- Purpose of issuance: Payment of the 2025 dividend.
- Dividend payment ratio: 8.5% of charter capital.
- Total number of shares: 4,799,516 shares.
- Number of outstanding shares: 4,799,516 shares.
- Number of treasury shares: 0 shares.
- Expected number of shares to be issued: 407,958 shares.
- Total par value of shares to be issued: VND 4,079,580,000.
- Expected increase in charter capital:
 - + Charter capital before the issuance: VND 47,995,160,000.
 - + Expected increase in charter capital: VND 4,079,580,000.
 - + Charter capital after the issuance: VND 52,074,740,000.
- Issuance method and source of funds: Payment of dividends in shares from undistributed after-tax profit according to the audited 2025 financial statements and the profit distribution plan approved by the 2026 Annual General Meeting of Shareholders.
- Eligible shareholders: Existing shareholders whose names are included in the shareholder list as of the record date for determining shareholders entitled to receive dividends.
- Issuance method: Shares issued to existing shareholders will be distributed through the exercise of subscription rights.
- Exercise ratio: 8.5% of charter capital. Each shareholder holding 01 share as of the record date will be entitled to 01 right; every 100 rights will entitle the holder to receive an additional 8.5 new shares.
- Plan for handling fractional shares (if any):
 - + The number of shares arising from the issuance of shares for dividend payment will be rounded down to the nearest whole share, and any fractional shares will be cancelled.
 - + Example: As of the record date for the payment of dividends in shares, shareholder Nguyen Van A holds 350 shares. Accordingly, shareholder A will be entitled to receive an additional $350 \times 8.5\% = 29.75$ shares. Pursuant to the plan for handling fractional shares, the number of shares to be received by shareholder A, after rounding down to the nearest whole share, will be 29 shares, and the fractional portion of 0.75 share will be cancelled.
 - + The increase in charter capital will be recorded based on the total number of shares actually received by each shareholder, after applying the above-mentioned rounding-down principle, multiplied by the par value of VND 10,000 per share .
 - + The positive difference (arising from fractional shares) between the total number of shares expected to be issued for dividend payment (calculated at the par value of VND 10,000 per share) and the total value of shares actually distributed to existing shareholders (calculated at the par value of VND 10,000 per share) will be retained in the Company's undistributed after-tax profit.

- Transfer restrictions:

+ The right to receive dividends in the form of shares is non-transferable.

+ The additional shares issued for dividend payment to existing shareholders will not be subject to any transfer restrictions.

Article 2. The Director of the Company shall organize and implement the procedures for establishing the business location in accordance with the law.

Article 3. This Resolution takes effect from the date of signing. Members of the Board of Directors, the Director, and relevant functional departments are responsible for the implementation of this Resolution./.

ON BEHALF OF THE BOARD OF DIRECTORS

Recipient:

- As stated in Article 3;
- BOS;
- Archived at Office, BOD.



LE ĐANG THACH

