

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

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 285/PPC-TCHC

Ca Mau, September 03, 2026

*Re: Disclosure of Information on the Record
Date for Exercising the Right to Receive
the 2025 Stock Dividend*

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:

- Notice No. 77/TB-PPC dated September 3, 2026 regarding the record date for exercising the right to receive the 2025 dividend in shares (*as attached*).
- Resolution No. 16/NQ-PPC-HĐ dated September 3, 2026 of the Board of Directors on approving the record date for exercising the right to receive the 2025 dividend in shares (*as 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.: 77/TB-PPC

Ca Mau, September 03, 2026

*Re: Record date to exercise the right to
receive dividends in shares for
the year 2025*

ANNOUNCEMENT

*Regarding the record date for exercising the right
to receive dividends in shares for the year 2025*

**To: Vietnam Securities Depository and Clearing Corporation
- Ho Chi Minh City Branch**

- Name of Securities Issuing Organization: **PETROVIETNAM PACKAGING JOINT STOCK COMPANY**
- Trading name: PETROVIETNAM PACKAGING JOINT STOCK COMPANY
- Headquarters: Lot A1-3, Tra Kha Industrial Zone, Bac Lieu Ward, Ca Mau Province
- Tel: 02913 957555 Fax: 02913 957666

We hereby notify the Vietnam Securities Depository and Clearing Corporation - Ho Chi Minh City Branch (VSDC) of the record date for establishing the list of securities owners for the following security:

- Name of security : **PetroVietnam Packaging Joint Stock Company shares**
- Securities code : **PBP**
- Type of security : **Common shares**
- Par value : **10,000/share**
- Stock exchange : **HNX**
- Record date : **September 15, 2026**

1. **Reason and purpose:** Payment of dividends in shares for the year 2025

2. **Specific details:**

- Exercise ratio: 8.5%; each shareholder owning one share is entitled to 01 right to receive dividend in shares; for every 100 rights, the shareholder receives 8.5 new shares.
- Plan for handling fractional shares: rounded down to the unit level, fractional parts will be cancelled.
- Place of execution:



- For deposited securities: Owners perform procedures for receiving dividends in shares at the Depository Members where they opened their depository accounts.
- For non-deposited securities: Owners perform procedures for receiving dividends in shares at PetroVietnam Packaging Joint Stock Company, at Lot A1-3, Tra Kha Industrial Zone, Bac Lieu Ward, Ca Mau Province, during business days of the week and present their citizen identification cards.

We request that VSDC prepare and send to our Company the list of securities owners on the aforementioned record date via VSDC's electronic communication portal.

**LEGAL REPRESENTATIVE
DIRECTOR**

Recipient:

- As above;
- HNX;
- Archived: Admin Dept.



NGUYEN TRUNG KIEN



*** Attached documents:**

- Official Dispatch 8474/UBCK-QLCB regarding the reporting documents for share issuance to pay dividends of PBP;
- Issuance Report No. 105/BC-PPC of PBP;
- Resolution 01/NQ-ĐHĐCĐ of the 2026 Annual General Meeting of Shareholders;
- Resolution 15/NQ-PPC-HĐ regarding the implementation of the plan to issue shares to pay dividends;
- Resolution 16/NQ-PPC-HĐ regarding the closing of the shareholder list to exercise the right to receive 2025 dividends in shares.

No.:16 /NQ-PPC-HĐ

Ca Mau, August 28, 2026

RESOLUTION

***Regarding the approval of the record date
for the exercise of the right to receive 2025 dividends in shares***

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 Charter of PetroVietnam Packaging Joint Stock Company approved by the General Meeting of Shareholders;
- Pursuant to Resolution No. 01/NQ-ĐHCD dated June 25, 2026, approved at the 2026 Annual General Meeting of Shareholders of PetroVietnam Packaging Joint Stock Company;
- Considering Proposal No. 101/TTr-PPC dated August 28, 2026, of the Director regarding the finalization of the list of shareholders for dividend payment in shares;
- Pursuant to the voting ballots of the members of the Board of Directors dated August 28, 2026.

RESOLVED:

Article 1. Approve the record date for the exercise of the right to receive 2025 dividends of PetroVietnam Packaging Joint Stock Company (PPC), as follows:

- Record date: September 15, 2026;
- Purpose: Issuing shares for 2025 dividend payment;
- Method of payment: By shares;
- Dividend payout ratio: 8.5% of charter capital.

Article 2. The Board of Directors assigns the Company Director to organize and implement the procedures in accordance with current legal regulations.

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

ON BEHALF OF THE BOARD OF DIRECTORS

Recipient:

- As per Article 3;
- Supervisory Board (for information);
- Archive: Administration Dept,
Board of Directors.



CHAIRMAN

LE DANG THACH