

**PETROVIETNAM PACKAGING  
JOINT STOCK COMPANY**

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

No: 92/PPC-TCHC

*Cà Mau, April 03, 2026*

*Re: Attendance at 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 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
6. Contents of disclosure: INVITATION LETTER Re: Attendance at the 2026 Annual General Meeting of Shareholders (*attached*).
7. 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*



**PETROVIETNAM PACKAGING JOINT STOCK COMPANY**  
Lot A1 - 3, Tra Kha Industrial Park, Bac Lieu Ward, Ca Mau Province  
Telephone: 02913 957 555 Fax: 02913 957 666  
Email: sales@pbp.vn Web: www.pbp.vn

## INVITATION LETTER

***Re: Attendance at the 2026 Annual General Meeting of Shareholders***

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

PetroVietnam Packaging Joint Stock Company (PPC) cordially invites you to attend the 2026 Annual General Meeting of Shareholders of PetroVietnam Packaging Joint Stock Company (PPC).

- **Time:** 09:00 A.M. – 12:00 P.M., April 29, 2026 (Wednesday).
- **Location:** PetroVietnam Packaging Joint Stock Company (PPC) - Lot A1-3, Tra Kha Industrial Park, Bac Lieu Ward, Ca Mau Province.
- **Meeting Content:** *As attached.*
- **Eligibility to attend the Meeting:** Shareholders owning securities of PetroVietnam Packaging Joint Stock Company according to the list of shareholders closed on March 25, 2026, provided by the Vietnam Securities Depository and Clearing Corporation - Ho Chi Minh City Branch (VSDC).
- **Documents related to the Meeting:** Please view the information posted on the website: <http://www.pbp.vn/> (Section: Shareholders – General Meeting of Shareholders).

Shareholders or authorized representatives attending the Meeting are requested to bring their original Citizen Identity Card and Power of Attorney to register as a shareholder. To ensure the organization runs smoothly, please send your confirmation of attendance and Power of Attorney (if any) to the email address: [quangnm@pbp.vn](mailto:quangnm@pbp.vn) before 05:00 P.M. on April 25, 2026.

For any details related to the Meeting, please contact the telephone number: 02913.957.555.

Sincerely./.

*Ca Mau, April 03, 2026*

**ON BEHALF OF THE BOARD OF DIRECTORS  
CHAIRMAN**



**LE DANG THACH**





## **PETROVIETNAM PACKAGING JOINT STOCK COMPANY**

Lot A1 - 3, Tra Kha Industrial Park, Bac Lieu Ward, Ca Mau Province

Telephone: 02913 957 555

Fax: 02913 957 666

Email: sales@pbp.vn

Web: www.pbp.vn

### **CONTENT**

#### **2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

1. Report of the Board of Directors on the governance and performance results of the Board of Directors and each Board of Directors' member in 2025, and the operation plan for 2026;
2. Report on the 2025 production-business results and the 2026 production - business plan by the Director of the Company;
3. Supervision report for 2025 and the 2026 operation plan of the Board of Supervisors;
4. Proposal regarding the audited 2025 financial statements;
5. Proposal regarding the Company's 2026 production-business plan;
6. Proposal regarding profit distribution and appropriation of funds for 2025; Profit distribution and appropriation of funds plan for 2026;
7. Report on the settlement of the Executive Management Board's salary fund for 2025 and the proposed plan for 2026;
8. Proposal for approval of contracts and transactions with affiliated persons;
9. Proposal regarding the amendment and supplementation of registered business lines;
10. Proposal regarding the amendment and supplementation of the Company's Charter, Internal Governance Regulations, and the Board of Directors' Operating Regulations;
11. Regarding the dismissal and election of members of the Board of Supervisors;
12. Other matters.

