**PBP: Board Resolution**

On April 1, 2024, PetroVietnam Packaging Joint Stock Company announced Resolution No. 04/NQ-PPC-HD on organizing and extending the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. Approve the record date for the list of shareholders entitled to attend the Annual General Meeting of Shareholders 2024 is April 22, 2024.

‎‎Article 2. Approve the organization time of the Annual General Meeting of Shareholders 2024 as follows:

* Expected meeting time: From May 20 - May 24, 2024.
* Reason for extension: To allow the Company time to prepare contents to submit to the General Meeting of Shareholders according to regulations.

‎‎Article 3. The basic content approved at the Annual General Meeting of Shareholders 2024 is as follows:

1. Report of the Board of Directors on the governance and performance of the Board of Directors and each member in 2023;
2. Report of the Supervisory Board on the Company's business results, the performance of the Board of Directors and Director in 2023; Self-assessment report on the performance of the Supervisory Board and each supervisor in 2023; operating plan 2024 of the Supervisory Board; Proposal to select an audit company for the Financial Statements 2024.
3. Report on Production and Business results in 2023 and Production and business plan in 2024 of the Manager of the Company.
4. Proposal on approving the Audited Financial Statements 2023.
5. Proposal on approval of the Company's 2024 Production and Business Plan.
6. Proposal on profit distribution and fund appropriation for 2023; Plan for profit distribution and appropriation to funds in 2024.
7. Proposal on settlement of remuneration for members. Board of Directors and Supervisory Board in 2023; Remuneration plan for the Board of Directors and Supervisory Board in 2024.
8. Proposal on approving the main contents of contracts and transactions between PPC and PVCFC.
9. Amendments and supplements to the Company's Charter, internal regulations on corporate governance, and Operational Regulations of the Board of Directors.
10. Other contents.

‎‎Article 4. This Resolution takes effect on the date of its signing. Members of the Board of Directors, the Manager and relevant departments and individuals are responsible for the implementation of this resolution.