

PETROVIETNAM CA MAU
FERTILIZER CORPORATION
PETROVIETNAM PACKAGING
JOINT STOCK COMPANY

No.: 257/PPC-TCHC

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Ca Mau, August 07, 2026

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

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. 14/NQ-PPC-HĐ, dated
August 06, 2026, regarding the establishment of a business location (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.:14/NQ-PPC-HĐ

Ca Mau, August 06, 2026

RESOLUTION

Regarding the establishment of a business location

BOARD OF DIRECTORS

PETROVIETNAM PACKAGING JOINT STOCK COMPANY

- Pursuant to the Law on Enterprises No. 59/2020/QH14, dated June 17, 2020;
- Pursuant to Decree No. 168/2025/ND-CP dated June 30, 2025, on enterprise registration;
- Pursuant to the Charter of PetroVietnam Packaging Joint Stock Company approved by the General Meeting of Shareholders;
- Considering the proposal of the Director in Proposal No. 86/TTr-PPC dated August 03, 2026, regarding the establishment of a business location;
- Pursuant to the ballot of the members of the Board of Directors, dated August 06, 2026.

RESOLUTION

Article 1. Establish a business location for PetroVietnam Packaging Joint Stock Company, as follows:

- Name of the business location: **BEVERAGE BUSINESS LOCATION – PETROVIETNAM PACKAGING JOINT STOCK COMPANY.**

- Address: Ca Mau Gas-Power-Fertilizer Official Housing Area, Ngo Quyen Street, An Xuyen Ward, Ca Mau Province.

- Business line: Production of non-alcoholic beverages and bottled water; industry code: 1105.

- Information on the head of the business location: Nguyen Trung Kien;

+ Date of birth:

+ Gender:

+ Personal identification number:

+ Contact address:

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
CHAIRMAN**

Recipient:

- As stated in Article 3;
- Supervisory Board;
- Archived at Office, Board of Directors.



LE DANG THACH

