

**PETROVIETNAM PACKAGING
JOINT STOCK COMPANY**

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

No: 440/PPC-TCHC

Ca Mau, December 24, 2025

*Re: Disclosure of Information –
Resolution on the Approval of
Contracts/Transactions with Related
Parties”*

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, Ca Mau Province, Viet Nam.
4. Tel: (84) - 2913 957 555 Fax: (84) - 2913 957 666
5. Person responsible for disclosing the information: Nguyen Thanh Nhuân
Permanent address: Group 1, Ward Bac Lieu, Cà Mau Province, Viet Nam.
Tel (mobile, office, home): (84) - 2913 957 555
Fax: (84) - 2913 957 666
6. Contents of disclosure: Resolution No: 23/NQ-PPC-HĐ, dated December 24, 2025, of the Board of Directors on the Approval of Contracts/ Transactions with Related Parties (as attached).
7. This information was published on the company's website, as in the link 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 Nhuân

No: 23/NQ-PPC-HD

Ca Mau, December 24, 2025

RESOLUTION

On approval of contracts and transactions with related parties

**THE BOARD OF DIRECTORS
OF 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 as approved by the General Meeting of Shareholders;
- Pursuant to Submission No. 1407/TTr-PPC dated December 22, 2025 of the Director regarding approval of contracts and transactions with related parties;
- Based on the written opinion collection of the Members of the Board of Directors dated December 24, 2025.

RESOLVES:

Article 1. To approve the contracts and transactions between PetroVietnam Packaging Joint Stock Company (PPC) and PetroVietnam – Vietnam National Industry - Energy Group (PVN), as detailed in the attached Appendix.

Article 2. The Director shall be responsible for organizing the implementation as follows:

1. To implement and decide on specific contracts and transactions with the related parties stated in Article 1 in accordance with the Company's regulations and applicable laws.
2. To disclose information in compliance with prevailing regulations.

Article 3. This Resolution shall take effect from the date of signing. Members of the Board of Directors, the Board of Management, and relevant functional departments shall be responsible for the implementation of this Resolution.

Recipients:

- As stated in Article 3;
- Supervisory Board;
- Filed at: Administration Office.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN



LE DANG THACH



APPENDIX
CONTRACTS AND TRANSACTIONS WITH RELATED PARTIES
(Attached to Resolution No. 23/NQ-PPC-BOD dated December 24, 2025)

No.	Contracting party	Basic contents of the contract/ transaction	Contract value (excluding VAT)	Contract term
1	PetroVietnam – Vietnam National Industry - Energy Group (PVN) - Tax code: 0100681592 - Address: No. 18 Lang Ha Street, Giang Vo Ward, Hanoi City, Vietnam.	Transfer of the right to use the PVN trademark	- Annual PVN trademark usage fee equal to 1% (one percent) of the total profit before tax as stated in the audited annual financial statements of the full financial year immediately preceding the fee calculation year; - Not less than VND 50,000,000 per year.	5 years (from January 1, 2026 to December 31, 2030).

