

PETROVIETNAM CA MAU
FERTILIZER CORPORATION
PETROVIETNAM PACKAGING
JOINT STOCK COMPANY

No.: 282/PPC-TCHC

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Ca Mau, August 31, 2026

*Re: Announcement
Issuance of shares for dividend payment*

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: Announcement of the Issuance of Shares for Dividend Payment (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

**PETROVIETNAM PACKAGING
JOINT STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

No.: 74/TB-PPC

Ca Mau, August 28, 2026

ANNOUNCEMENT

Issuance of shares for dividend payment

I. Introduction to the Issuer

1. Name of Issuer (full): PETROVIETNAM PACKAGING JOINT STOCK COMPANY
2. Abbreviated name: PPC
3. Head office address: Lot A1-3, Tra Kha Industrial Park, Bac Lieu Ward, Ca Mau Province
4. Phone number: (0291) 3957 555 Fax: (0291) 3957 666 Website: <https://pbp.vn>
5. Charter capital: 47,995,160,000 VND.
6. Stock ticker: PBP
7. Place of payment account opening: Vietinbank Ca Mau

Account number: 111000058702

8. Enterprise Registration Certificate with business code 1900437757, first issued by the Department of Planning and Investment of Ca Mau Province on June 11, 2010, 14th amendment on July 06, 2026, or equivalent legal documents (state the information of the most recent amendment)

- Main business lines: Manufacture of plastic products, packaging production, trading of PP, PE, cotton packaging thread. Industry code: 2220

- Main products/services: PP packaging, woven PP bags, laminated PP bags, coated PP bags.

9. Establishment and operation license (if any, as per specialized legal regulations): None

II. Issuance Plan

1. Stock name: PetroVietnam Packaging Joint Stock Company Stock (PBP)
2. Stock type: Common stock



3. Total number of issued shares: 4,799,516 shares.
4. Number of outstanding shares: 4,799,516 shares.
5. Number of treasury shares: 0 shares.
6. Number of shares expected to be issued: 407,958 shares.
7. Total issuance value at par value: 4,079,580,000 VND.
8. Rights exercise ratio: 100:8.5 of charter capital, every 01 shareholder holding 01 share is entitled to receive 01 right to receive stock dividends; every 100 rights receive 8.5 new shares.
9. Source of issuance: Undistributed profit after tax according to the Company's 2025 audited financial statements, pursuant to the Resolution of the General Meeting of Shareholders dated June 25, 2026.
10. Plan for handling fractional shares: rounded down to the nearest unit; fractional parts will be cancelled.
11. Record date for entitlement allocation: September 15, 2026.

Ca Mau, August 28, 2026

**PETROVIETNAM PACKAGING
JOINT STOCK COMPANY**

DIRECTOR



NGUYEN TRUNG KIEN

