

**CÔNG TY CỔ PHẦN  
BAO BÌ VÀ THƯƠNG MẠI  
DẦU KHÍ BÌNH SƠN  
BINH SON PETROLEUM  
PACKAGING AND TRADING  
JOINT STOCK COMPANY**  
Số: 265/CBTT-BSPT

**CỘNG HOÀ XÃ HỘI CHỦ NGHĨA VIỆT NAM  
Độc lập - Tự do - Hạnh phúc  
SOCIALIST REPUBLIC OF VIETNAM  
Independence - Freedom - Happiness**  
Quảng Ngãi, ngày 11 tháng 02 năm 2026  
Quang Ngai, February 11, 2026

**CÔNG BỐ THÔNG TIN BẤT THƯỜNG  
EXTRAORDINARY INFORMATION DISCLOSURE**

**Kính gửi: - Ủy ban Chứng khoán Nhà nước;  
State Securities Commission of Vietnam;  
- Sở Giao dịch Chứng khoán Hà Nội.  
Hanoi Stock Exchange**

1. Tên tổ chức: CÔNG TY CỔ PHẦN BAO BÌ VÀ THƯƠNG MẠI DẦU KHÍ BÌNH SƠN

*Organization Name: BINH SON PETROLEUM PACKAGING AND TRADING JOINT STOCK COMPANY*

- Mã chứng khoán: PBT

*Stock code: PBT*

- Địa chỉ: Thôn Phước Hoà, xã Vạn Tường, tỉnh Quảng Ngãi, Việt Nam.

*Head office address: Phuoc Hoa Village, Van Tuong Commune, Quang Ngai Province, Vietnam*

- Điện thoại liên hệ: 0255. 3612468

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2. Nội dung thông tin công bố:

*Content of disclosed information*

Ngày 11/02/2026, Công ty Cổ phần Bao bì và Thương mại Dầu khí Bình Sơn (Công ty) ban hành Nghị quyết số 01/NQ-BSPT Nghị quyết Đại hội đồng cổ đông thông qua bằng hình thức lấy ý kiến cổ đông bằng văn bản

*On February 11, 2026, Binh Son Petroleum Packaging and Trading Joint Stock Company (the Company) issues Resolution No. 01/NQ-BSPT of the General Meeting of Shareholders, adopted in the form of collecting shareholders' written opinions.*

3. Thông tin này đã được công bố trên trang thông tin điện tử của Công ty vào ngày 11/02/2026 tại đường dẫn:

*This information is published on the Company's website on February 11, 2026 at the following link:*

*<https://bsppt.com.vn/NHÀ ĐẦU TƯ/CÔNG BỐ THÔNG TIN BẤT THƯỜNG>*

*Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung thông tin đã công bố.*

*We hereby commit the above-disclosed information is true and accurate, and we take full responsibility before the law for the contents of the disclosed information*

***Nơi nhận/ Recipients::***

- Như trên/ As stated above;
- HĐQT, BKS (b/c); Board of Directors, Board of Supervisors (for reporting).
- Giám đốc (b/c); Director (for reporting)
- Lưu: VT, Thư ký Công ty/ Filed at: Archives Department, Company Secretary

**Đại diện tổ chức**  
**Người ủy quyền công bố thông tin**  
**Authorized Representative**  
**Authorized Person for Information Disclosure**



**Lê Xuân Huy**

***\* Tài liệu đính kèm: Attachments***

- Nghị quyết số 01/NQ-BSPPT ngày 11/02/2026.  
*Resolution No. 01/NQ-BSPPT dated February 11, 2026*

**RESOLUTION**

**On the consolidation of the Board of Directors**

**THE GENERAL MEETING OF SHAREHOLDERS  
BINH SON PETROLEUM PACKAGING AND TRADING JOINT  
STOCK COMPANY**

*Pursuant to the Law on Securities dated November 26, 2019, and its relevant amendments, supplements and guiding documents;*

*Pursuant to the Law on Enterprises dated June 17, 2020, and its relevant amendments, supplements and guiding documents;*

*Pursuant to Decree No. 155/2020/ND-CP dated December 31, 2020 of the Government detailing the implementation of a number of articles of the Law on Securities;*

*Pursuant to Circular No. 116/2020/TT-BTC dated December 31, 2020 of the Minister of Finance guiding a number of provisions on corporate governance applicable to public companies as prescribed in Decree No. 155/2020/ND-CP dated December 31, 2020 of the Government detailing the implementation of a number of articles of the Law on Securities;*

*Pursuant to the Charter of Binh Son Petroleum Packaging and Trading Joint Stock Company approved by the General Meeting of Shareholders on December 2, 2025;*

*Pursuant to the Minutes of Vote Counting on collecting shareholders' opinions in writing dated 11/02,2026.*

**HEREBY RESOLVES:**

**Article 1.** To approve the consolidation of the Board of Directors of Binh Son Petroleum Packaging and Trading Joint Stock Company as follows:

1. To approve the resignation of Mr. Mai Tuan Dat from his position as a Member of the Board of Directors.

Number of votes in favor: 16,061,369 votes, representing 100% of the total votes cast;

2. To appoint Mr. Bui Ta Vu as a Member of the Board of Directors:

Number of votes in favor: 16,061,369 votes, representing 100% of the total votes cast;

3. The Supervisory Board has not yet been consolidated.

Number of votes in favor: 16,061,369 votes, representing 100% of the total votes cast;


**Article 2.** The Board of Directors, the Board of Supervisors, the Director of the Company, and related organizations and individuals shall be responsible for the implementation of this Resolution.

This Resolution shall take effect from the date of signing./.

***Recipients:***

- Article 2;
- Shareholders and major shareholder groups (for reporting);
- Filed at: VT, Company Secretary.

**CHAIRMAN OF THE MEETING  
CHAIRMAN OF THE BOARD OF  
DIRECTORS**



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**Mai Tuan Dat**



*Quang Ngai, February 11<sup>th</sup>, 2026*

**VOTE COUNTING MINUTES  
OF WRITTEN SHAREHOLDERS' OPINION COLLECTION**

**I. COMPANY INFORMATION**

Company name: BINH SON PETROLEUM PACKAGING AND TRADING JOINT STOCK COMPANY

Enterprise Registration Certificate No. 4300429492, first issued by the Business Registration Office of Quang Ngai Province on April 2, 2009, and amended for the 24th time on December 16, 2026.

Head office: Phuoc Hoa Village, Van Tuong Commune, Quang Ngai Province.

At 7:30 a.m. on February 11, 2026, at the Company's meeting room, the Board of Directors conducted the vote counting for collecting shareholders' written opinions.

**II. ATTENDEES PARTICIPATING IN THE VOTE COUNTING**

1. Chairperson of the vote counting session: Mr. Mai Tuan Dat – Chairman of the Board of Directors.

2. Members of the Board of Directors participating in the vote counting:

- Mr. Phan Quoc Toan – Member of the Board of Directors
- Mr. Tran Xuan Thu – Member of the Board of Directors;
- Ms. Ha Thi Hoa – Member of the Board of Directors;
- Mr. Le Xuan Son – Member of the Board of Directors.

3. Supervision of vote counting:

Ms. Do Thi Phuong Thuy – Head of the Supervisory Board;

Mr. Phan Ba Cong – Member of the Supervisory Board.

4. Secretary of the vote counting: Mr. Le Xuan Huy – Person in charge of Corporate Governance, Company Secretary.

**III. PURPOSE OF OPINION COLLECTION**

Collecting shareholders' opinions to issue a Resolution approving the consolidation of the Company's Board of Directors and Supervisory Board.

**IV. CONTENT OF VOTE COUNTING**

**1. Number of shareholders according to the list finalized as of January 27, 2026:** 166 shareholders, holding 17,522,284 voting shares, representing 100% of the Company's charter capital, corresponding to 17,522,284 voting rights.

## **2. Number of shareholders participating in voting on each item:**

2.1 Approve the resignation of Mr. Mai Tuan Dat from participation in the Board of Directors:

*- Number of votes participating in this item: 16,061,369 votes, equivalent to 91.66% of the total voting rights of the Company.*

*- Number of votes in favor: 16,061,369 votes, representing 100% of the votes cast on this item;*

*- Number of votes against: 0 votes, representing 0.00% of the votes cast on this item;*

*- Number of votes with other opinions: 0 votes, representing 0.00% of the votes cast on this item.*

2.2. Approval of the election of **Mr. Bui Ta Vu** as an additional member of the Board of Directors

*- Number of votes participating in this item: 16,061,369 votes, equivalent to 91.66% of the total voting rights of the Company.*

*- Number of votes in favor: 16,061,369 votes, representing 100% of the votes cast on this item;*

*- Number of votes against: 0 votes, representing 0.00% of the votes cast on this item;*

*- Number of votes with other opinions: 0 votes, representing 0.00% of the votes cast on this item.*

2.3 Approval of not yet consolidating the Board of Supervisors:

*- Number of votes participating in this item: 16,061,369 votes, equivalent to 91.66% of the total voting rights of the Company.*

*- Number of votes in favor: 16,061,369 votes, representing 100% of the votes cast on this item;*

*- Number of votes against: 0 votes, representing 0.00% of the votes cast on this item;*

*- Number of votes with other opinions: 0 votes, representing 0.00% of the votes cast on this item.*

## **V. APPROVED MATTERS AND CORRESPONDING VOTING APPROVAL RATIOS**

**1. Approval of the resignation of Mr. Mai Tuan Dat from the Board of Directors: Number of votes in favor:** 16,061,369 votes, representing 100% of the total votes cast.

**2. Approval of the additional election of Mr. Bui Ta Vu to the Board of Directors: Number of votes in favor:** 16,061,369 votes, representing 100% of the total votes cast.

**3. Approval of the decision not to consolidate the Supervisory Board at this time: Number of votes in favor:** 16,061,369 votes, representing 100% of the total votes cast.



Pursuant to the Law on Enterprises 2020, the Law on Securities 2019, and relevant guiding documents; and based on the above results of the vote counting for collecting shareholders' written opinions;

*It is unanimously agreed to issue the Resolution of the General Meeting of Shareholders on the consolidation of the Board of Directors and the Supervisory Board.*

The vote counting concludes at .8:00 on the same day. The minutes are unanimously signed by the members participating in the vote counting and supervising the vote counting.

**COMPANY SECRETARY**



**Le Xuan Huy**

**CHAIRPERSON**



**Mai Tuan Dat**

**PARTICIPANTS**



**Phan Quoc Toan**



**Tran Xuan Thu**



**Ha Thi Hoa**



**Le Xuan Son**

**VOTE COUNTING SUPERVISOR**



**Do Thi Phuong Thuy**