

**CÔNG TY CỔ PHẦN
BAO BÌ VÀ THƯƠNG MẠI
DẦU KHÍ BÌNH SƠN
BINH SON PETROLEUM
PACKAGING AND TRADING
JOINT STOCK COMPANY**

Số/No: 492 /CBTT-BSPPT

**CỘNG HOÀ XÃ HỘI CHỦ NGHĨA VIỆT NAM
SOCIALIST REPUBLIC OF VIETNAM
Độc lập – Tự do – Hạnh phúc
Independence - Freedom - Happiness**

*Quảng Ngãi, ngày 27 tháng 3 năm 2026
Quang Ngãi, March 27, 2026*

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

**Kính gửi/To: - 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

Fax: 0255. 3612469

Contact Phone Number: 0255. 3612468

Fax: 0255. 3612469

- E-mail: vanthu@bsppt.com.vn

E-mail: vanthu@bsppt.com.vn

2. Nội dung thông tin công bố:

Content of disclosed information:

Ngày 27/3/2026, Hội đồng quản trị Công ty Cổ phần Bao bì và Thương mại Dầu khí Bình Sơn (Công ty) ban hành Thông báo số 32/TB-HĐQT-BSPPT về việc tổ chức Đại hội đồng cổ đông thường niên năm 2026.

On March 27, 2026, the Board of Directors of Binh Son Petroleum Packaging and Trading Joint Stock Company (the Company) issued Notice No. 32/NQ-HĐQT-BSPPT regarding the organization of the 2026 Annual General Meeting of Shareholders.

3. Thông tin này đã được công bố trên trang thông tin điện tử của Công ty vào ngày 27/3/2026 tại đường dẫn:

This information was disclosed on the Company's website on 27/3/2026 at the following link:

<https://bsppt.com.vn/NHÀ ĐẦU TƯ/ĐẠI HỘI ĐỒNG CỔ ĐÔNG>

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 các thông tin đã công bố.

We hereby commit that 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.*

**** Tài liệu đính kèm/Attachments:***

Thông số 32/TB-HĐQT-BSPPT ngày 27/3/2026.

Announcement No. 32/NQ-HĐQT-BSPPT dated 27/3/2026.

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



Le Xuan Huy

**BINH SON PETROLEUM
PACKAGING AND TRADING
JOINT STOCK COMPANY**
Số: 32 /TB-HĐQT-BSPPT

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Quang Ngai, March...27...,2026

ANNOUNCEMENT
on the Organization of the 2026 Annual General Meeting of Shareholders
Binh Son Petroleum Packaging and Trading Joint Stock Company

To: Shareholders of the Company.

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020 and its relevant guiding documents;

Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019, and relevant amendments, supplements, and guiding documents;

Pursuant to the Charter of Binh Son Petrochemical Packaging and Trading Joint Stock Company as approved by the General Meeting of Shareholders on May 15, 2024, and as amended and supplemented on December 2, 2025;

The Board of Directors of Binh Son Petroleum Packaging and Trading Joint Stock Company hereby respectfully announces the organization of the 2026 Annual General Meeting of Shareholders (the “Meeting”) as follows:

1. Time and Location

- **Time:** Opening at **08:30 a.m. on April 21, 2026;**

- **Location:** Hall of Binh Son Petroleum Packaging and Trading Joint Stock Company (Km9+100 Vo Van Kiet Street, Dung Quat Economic Zone, Quang Ngai Province).

2. Meeting Agenda: As detailed in the attached document

3. Meeting Contents:

- Report on production and business performance in 2025 and the plan for 2026;

- Submission for approval of the audited Financial Statements for 2025;

- Report on the activities of the Board of Directors in 2025;

- Submission for approval of remuneration and compensation of Managers in 2025 and the expenditure plan for 2026;

- Submission for approval of the profit distribution plan after tax for 2025 and the plan for 2026;

- Report on the activities of the Board of Supervisors in 2025;

- Submission for approval of the selection of the auditing company for the Company's Financial Statements in 2026;
- Submission regarding the Company's public company status;
- Submission for approval of contracts and transactions with related parties;
- Submission regarding the consolidation of the Board of Directors and the Board of Supervisors;
- Other matters within the authority of the General Meeting of Shareholders (if any).

3. Attendees of the Meeting

- Invited delegates (separate invitation letters will be sent);
- All shareholders whose names are included in the shareholder list as of March 18, 2026;
- Members: the Board of Directors, the Board of Supervisors; Director; Deputy Directors; Chief Accountant; the person in charge of corporate governance cum Company Secretary.

4. Other Requirements

- *Meeting Documents:*

Shareholders are kindly requested to download the Meeting documents from the Company's website at: <https://bsppt.com.vn> under the section NHÀ ĐẦU TƯ/ĐẠI HỘI ĐỒNG CỔ ĐÔNG.

- *Registration for Attendance:*

In order to ensure the proper organization of the Meeting, Shareholders are kindly requested to confirm their attendance or authorize another person to attend the Meeting (Power of Attorney in the attached form), and to provide their opinions on matters related to the Meeting (excluding nomination/self-nomination of members of the Board of Directors and the Board of Supervisors), and send such confirmation and opinions to the Company before **April 19, 2026** at the following address:

Company Secretary of Binh Son Petroleum Packaging and Trading Joint Stock Company

Address: Km9+100 Vo Van Kiet Street, Dung Quat Economic Zone, Quang Ngai Province- ***Email:*** huylx@bsppt.com.vn

- *Shareholders who wish to express their opinions are requested to register in advance with the Company Secretary and may only speak upon approval of the Chairperson of the Meeting, or may alternatively submit their opinions in writing prior to the voting on the relevant matters.*

- Shareholders or their authorized representatives are requested to be present 30 minutes prior to the opening time to complete the registration procedures for attending the Meeting.

We hereby respectfully announce and cordially invite your attendance!

Recipients:

- As stated above;
- Filed at: VT, Company Secretary.



**ON BEHALF OF
THE BOARD OF DIRECTORS
CHAIRMAN**



Bui Ta Vu

AGENDA
2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS
BINH SON PETROLEUM PACKAGING AND TRADING JOINT STOCK
COMPANY

Time: Opening at 08:30 a.m. on April 21, 2026;

Location: Company Hall.

No	Time	AGENDA ITEMS	Note
I	Opening of the Meeting		
1.	8h30 - 8h40	Flag Salute; Declaration of Reasons; Introduction of Delegates	
2.	8h40 - 8h45	Report on Verification of Eligibility of Shareholder Representatives	
3.	8h45 - 8h50	Introduction of the Presidium and the Meeting Secretary	
II	AGENDA ITEMS		
1.	8h50 - 9h00	Adoption of the Meeting Agenda and Regulations	
2.	9h00 - 9h15	Presentation of the Report on Production and Business Performance in 2025 and the Plan for 2026	
3.	9h10 - 9h25	Presentation of the Report on Activities of the Board of Directors	
4.	9h25 - 9h35	Submission by the Board of Directors for approval of remuneration and compensation of Managers Submission for approval of the profit distribution plan after tax	
5.	9h35 - 9h40	Presentation of the independent opinion of the auditing company on the Company's 2025 Financial Statements Submission for approval of the audited Financial Statements for 2025	
6.	9h40 - 9h50	Presentation of the Report of the Board of Supervisors Submission for approval of the selection of the auditing company for the 2026 Financial Statements	
7.	9h50 - 10h05	Speeches by representatives of BSR leadership	

		and shareholders/shareholder representatives – Discussion at the Meeting	
8.	10h05 - 10h45	Submission regarding the consolidation of the Board of Directors and the Board of Supervisors and election procedures	
9.	10h45 - 11h05	Submission regarding the Company's public company status Submission for approval of contracts and transactions with related parties.	
III	Conclusion of the Meeting		
1.	11h05 - 11h20	Presentation of the draft Resolution and voting for its adoption	
2.	11h20 – 11h30	Closing of the Meeting	

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POWER OF ATTORNEY
TO ATTEND THE 2026 ANNUAL GENERAL MEETING OF
SHAREHOLDERS
BINH SON PETROLEUM PACKAGING AND TRADING JOINT STOCK
COMPANY

To: The Board of Directors Binh Son Petroleum Packaging and Trading Joint Stock Company.

Today, on/...../2026,

Mr./Ms:

Identification Number:.....Date of Issue:

Address:

Being a shareholder holding: (in words:) voting shares of Binh Son Petroleum Packaging and Trading Joint Stock Company (the “Company”).

Hereby, I grant a power of attorney to:

Mr./Ms:

Identification Number /Passport Number:Date of Issue

Place of Issue:

Address:

To act as my representative and on my behalf to:

- Attend the Meeting and vote: ☐

- Vote: ☐

At the 2026 Annual General Meeting of Shareholders and at any Extraordinary General Meeting of Shareholders or shareholders’ written consent meetings (if any) from the date of this power of attorney until before the 2027 Annual General Meeting of Shareholders, with the corresponding voting rights of shares of the Company.

This Power of Attorney is effective from the date of signing./.

Attorney-in-fact

(Signature and full name)

Authorizer

(Signature and full name)