

Number : 01/2026/BCQT-PGN

Vinh Phuc , January 28 , 2026

Situational Report
image chest treatment company (2025)

Glasses send : - Certification Committee contract Home water ;
- Stock Exchange proof Hanoi contract system .

- Name Company : **Joint Stock Company part Plastic Additives**
- Land only pillar team Main : Minh Quyet Village , Ward Vinh Phuc Province Phu Tho.
- Electricity Phone : 0211,3717108 Fax:
Email: trandangcong2082@gmail.com
- Capital thing Amount : 94,648,590,000 VND .
- Code proof Contract : PGN
- Tissue image chest treatment Company : Dai festival copper neck East , Association copper chest administration , Inspection Committee check and Total Supervisor director .
- About job real presently function power check maths internal set : Already real presently

I. Active movement belong to Grand festival copper neck winter

Information about the the meeting and Resolution decision / Decision pre belong to Grand festival copper neck winter in 2025 (including chief the Resolution decision belong to Grand festival copper neck winter Okay through below image awake solicit opinions equal literature (version) like after :

No.	Number Resolution decision / Decision pre	Day	Content
1	1406/2025/PGN/NQ- DHDCD	June 14, 2025	Resolution decision Grand festival copper neck winter often year by 2025 through the content such as after : - Report belong to Festival copper chest treatment about love image real presently task service 2024 and the item pepper task case , ants resolution in 2025 .

No.	Number Resolution decision / Decision pre	Day	Content
			<ul style="list-style-type: none"> - Report fight price belong to wall pill Festival copper chest treatment toxic establish about active movement belong to Festival copper chest treatment 2024 . - Report total conclude active movement product export terrible rack 2024 and direction direction , mission service 2025 . - Report active movement of the Supervisory Board 2024 and plan plan 2025 . - Report talent main Satisfied check maths 2024 . - The newspaper presentation choose select single taste check maths 2025 .
			<ul style="list-style-type: none"> - The newspaper payment enemy tuberculosis Festival copper chest treatment and the Supervisory Board 2024 and plan payment plan 2025 ; Plan fertilizer combination profit profit 2024 and attend ants 2025 . - The newspaper presentation owner school real presently the fit copper , exchange pandemic between the Company and beside border mandarin . - The newspaper presentation newspaper urine love image history use capital from batch broadcast onion neck ticket increase capital thing rules 2021 . - No responsibilities of the Board of Directors with Mr. Tran Dang Phi, Mr. Tran Tuan Nghia, TV BKS opposite with Mr. Tran Dac Nhat and lung replace position wall pill Festival copper chest administration , Inspection Committee check task Period 2022-2027. - The newspaper presentation gender doctor core the and conclude fruit lung wall Board of Directors and Supervisory Board members period 2022-2027. Mr. Mr. Dong Van Nhat Do Huy Tuan won Election of

No.	Number Resolution decision / Decision pre	Day	Content
			Board of Directors members; Mr. Nguyen Huu Phu was elected. send TV BKS
2	0601/PGN/NQ- ĐHĐCĐ	January 6, 2025	<p>Resolution decision Grand festival copper neck winter no often by 2025 through the content such as after :</p> <ul style="list-style-type: none"> - The newspaper presentation contribute capital equal talent product into the Joint Stock Company part Vinh Phuc Plastic Additives . - The newspaper presentation transfer yield talent product of the Company. - The newspaper presentation owner school real presently the fit copper , exchange pandemic of the Company.

II. Festival copper chest Treatment (Report) (2025)

1. Information about wall pill Festival copper chest (Board of Directors) :

No.	Board Member	Function service (wall independent board member established , the Board of Directors does not thing onion)	Day catch head / no still To be wall Board member /Board of Directors establish	
			Day supplement task	Day immune task
1	Ms. Ngo Hoai Thanh	Owner Chairman of the Board of Directors	May 21, 2022 (re-) supplement task task (term 2022-2027)	
2	Grandfather Tran Dang Cong	Deputy Owner Chairman of the Board of Directors	May 21, 2022 (re-) supplement task task (term 2022-2027)	
3	Mr. Chu Van Phuong	Board members are not thing onion	May 21, 2022 (re-) supplement task task (term 2022-2027)	
4	Grandfather Dong Van Nhat	Board Member	June 14, 2025	

No.	Board Member	Function service (wall independent board member established , the Board of Directors does not thing onion)	Day catch head / no still To be wall Board member /Board of Directors establish	
			Day supplement task	Day immune task
5	Grandfather Do Huy Tuan	Board Member	June 14, 2025	
6	Grandfather Tran Dang Phi	Board Member	May 21, 2022	June 14, 2025
7	Grandfather Tran Tuan Nghia	Independent Board Member establish	May 21, 2022	June 14, 2025

2. The Board of Directors meeting :

No.	Board Member	Number session Board of Directors meeting attend	Billion rules virus attend meeting	Reasons not virus attend meeting
1	Ms. Ngo Hoai Thanh	August 8th	100%	
2	Grandfather Tran Dang Cong	August 8th	100%	
3	Mr. Chu Van Phuong	August 8th	100%	
4	Grandfather Dong Van Nhat	August 4th	50%	Beer task from June 14, 2025
5	Grandfather Do Huy Tuan	August 4th	50%	Beer task from June 14, 2025
6	Grandfather Tran Dang Phi	August 4th	50%	No task from June 14, 2025
7	Grandfather Tran Tuan Nghia	August 4th	50%	No task from June 14, 2025

3. Active movement supervisor close of the Board of Directors with the Board of Directors Supervisor Director :

- In 2025 , the Board of Directors had real presently job supervisor close the active movement of the General Department Supervisor director through the the meeting about active

movement product export terrible rack of the General Department Supervisor director and Love bridge prize presentation If Yes . Through that , the Board of Directors has real presently fight price , see consider the item defeat , war comb nest function active movement terrible rack old man body each stage paragraph to present the decision pre about the problem topic Have border mandarin home examination rights do muscle team to development declare the active movement terrible rack old man body within the company.

- Through supervisor close active movement and fight price the hour The board of directors recorded receive the Board of Directors director real presently development declare full enough content of the Resolution Board of Directors ' resolution out : practice average , increase strong only religion scan review , development declare and complete hat the active movement weight point of the Company.
 - Festival copper chest treatment combination fit together with the Supervisory Board nest function active movement check inspection , supervision close opposite to with active movement product export terrible rack of the Company.
 - Regarding Work core event : Association copper chest treatment lawsuit whole set machine core the in the executive board onion flush fit with love image chest company management
-
- Board of Directors close and check search labour author chest treatment core force of the General Department Supervisor director ; construction erect plan plan recruitment use tuberculosis movement flush fit with soft bridge of the Company; Director close job real presently the main book opposite to with People tuberculosis movement Star give agree worth above muscle team rules pre belong to France law .
 - Construction erect and complete hat rules presentation do Management contact information lost one scientific way to lift High possibility power chest reason talent main and matter quantity chest treatment speak shared give flush fit with real cell active movement of the Company.
4. **Active movement belong to the subcommittee Festival copper chest treatment (if Have): Are not Have**
 5. **Resolutions decision / Decision pre belong to Festival copper chest treatment (report) urine year 2025)**

No.	Number Resolution decision / Decision pre	Day	Content	Billion rules through
1	2201/2025/PGN/NQ- HDQT	January 22, 2025	<p>Through development declare real presently contribute capital equal talent products , goods chemistry Okay through at Resolution resolution of the General Shareholders' Meeting often In 2025 , it will be incorporated into Vinh Phuc Plastic Additives Joint Stock Company .</p> <p>Through the election Ms. Ngo Hoai Thanh – Chairwoman of the Board of Directors is People grand area capital contribute at Vinh Phuc Plastic Additives Joint Stock Company .</p> <p>Through the committee rights for the Chairman of the Board of Directors to implement declare real presently and complete hat the head custom contribute capital equal talent product extra fit with rules pre France law .</p>	100%
2	1702/2025/PGN/NQ- HDQT	February 17, 2025	<p>Through retreat whole set capital of the Company is team day at Vinh Phuc Plastic Additives Joint Stock Company .</p> <p>Through the committee rights for the Chairman of the Board to find sword the opposite to work , discussion judge the thing lawsuit and complete hat the talent materials , techniques custom transfer yield flush fit with the rules pre France law .</p>	100%

No.	Number Resolution decision / Decision pre	Day	Content	Billion rules through
3	2304/2025/PGN/NQ- IHDQT	April 23, 2025	<p>Through family limit time space nest regular General Meeting of Shareholders 2025 of Plastic Additives Joint Stock Company in June 2025 .</p> <p>Through nest function regular shareholders' meeting year 2025 .</p> <p>Through the committee rights for the Chairman of the Board of Directors to implement declare real presently the step next according to border mandarin arrive job standard be , group regular General Meeting of Shareholders year by 2025 tell flush fit with the rules pre of the Law and Thing Company policy .</p>	100%
4	2405/2025/PGN/NQ- IHDQT	May 24, 2025	<p>Through the agenda of the regular General Shareholders' Meeting year 2025 .</p> <p>Through delegation / authorization rights for the Chairman of the Board of Directors presently labour job I have border mandarin .</p>	100%
5	2306/2025/NQ- IHDQT-PGN	June 23, 2025	<p>Through the exemption Bell maths leader opposite to with Ms. Tran Thi Viet Oanh.</p> <p>Through supplementation task Ms. Nguyen Thi Nga task taste intelligence rights plan maths Chief .</p>	100%

No.	Number Resolution decision / Decision pre	Day	Content	Billion rules through
6	3006/2025/PGN/NQ- HDQT	June 30, 2025	Through choose select inspection company Financial statement calculations 2025.	100%
7	2909/2025/PGN/NQ- HDQT	September 29, 2025	Through purchase again neck part belong to the neck winter at Plastic Additives Joint Stock Company	
			Through the owner school sign conclude and real presently the fit copper , exchange pandemic of Plastic Additives Joint Stock Company with Vinh Phuc Plastic Additives Joint Stock Company	
8	2710/2025/PGN/NQ- HDQT	October 27, 2025	Through the committee rights give Total Supervisor director real presently the labour job development declare next according to.	100%

III. Inspection Committee Review (Report) (2025)

1. Information about wall members of the Supervisory Board Supervisory Board (BKS):

No.	Supervisory Board Member	Function service	Day catch head / no still To be wall Supervisory Board member	Presentation degree specialist subject
1	Nguyen Thi Duyen	Head of the Supervisory Board	May 21, 2022 (re-) supplement task task (term 2022-2027)	Selection core plan maths talent main
2	Nguyen Van Hung	Supervisory Board Member	May 13, 2023	Selection core terrible cell

No.	Supervisory Board Member	Function service	Day catch head / no still To be wall Supervisory Board member	Presentation degree specialist subject
3	Nguyen Huu Phu	Supervisory Board Member	June 14, 2025	Selection core terrible cell
4	Bare Dac Nhat	Supervisory Board Member	Beer Date : May 21, 2022 No Date : June 14, 2025	Selection core plan maths

2. The meeting of the Board of Directors

No.	Supervisory Board Member	Number session meeting virus attend	Billion rules virus attend meeting	Billion rules chart decision	Reasons not virus attend meeting
1	Nguyen Thi Duyen	February 2nd	100%	100%	
2	Nguyen Van Hung	February 2nd	100%	100%	
3	Nguyen Huu Phu	01/02	0%	0%	Beer task from day June 14, 2025
4	Bare Dac Nhat	01/02	100%	100%	No task from June 14, 2025

3. Active movement supervisor close of the Board of Directors with the Board of Directors, General Management Board Supervisor director thing onion and neck winter :

- The license plate has advance conduct 2 sessions meeting , progress onion the active movement supervisor close and light price active Company performance through financial statements and real presently check search one number lake initial talent material :
 - + Review and examine the Company's financial statements for 2024 and the financial statements for the first, second , third , and fourth quarters of 2025 .
 - + Review the audited financial statements for 2024 to prepare the draft report of the Supervisory Board to be presented at the Company's 2025 Annual General Meeting; Monitor and provide feedback on the procedures for preparing and organizing the 2025 Annual General Meeting to ensure compliance with the law and the Company's Charter .

+ Supervisor close active movement of the Board of Directors and examination pre newspaper urine active movement of the Board of Directors.

The license plate has check search supervisor close the face active movement of the Company through virus family the the meeting of the Board of Directors, General Management Board supervisor director and the literature copy , newspaper urine pre week belong to the Room specialist subject .

+ Check inspection , supervision close job hour head the main book France law , regime degree belong to Home water , the rules pre of the Board of Directors and the General Management Board The company director approved this . see consider research rescue the Resolution decision of the Board of Directors and the Sea pre thing onion active business activities of the Board of Directors Supervisor director .

+ Matching fit together with Kiêm Company Limited maths and Private UIHY supervisory close job real presently labour author check list , decide math , appraisal search newspaper urine talent main year , newspaper urine talent main sell year of the Company.

4. The combination fit active movement between license plates with active movement of the Board of Directors, General Management Board Supervisor director thing onion and the cadre set chest reason other :

- Inspection Committee check Satisfied receive Okay the fit author Good from the Board of Directors, General Management Board Supervisor director and the cadre set chest reason department energy , create thing lawsuit about muscle team object matter also like bow grant full enough information , documents the need design give labour author check search of the Inspection Committee check .
- Active movement of the Inspection Committee check real presently according to correct thing Company regulations , Resolution decision Grand festival copper neck winter .

5. Active movement other of the license plate (if Yes) : No Have

IV. Board of Directors onion

No.	Board Member onion	Day month year born	Function service	Presentation degree specialist subject	Day supplement duty / exemption task wall member of the Steering Committee onion
1	Grandfather Tran Dang Cong	June 11, 1972	Total Supervisor director	Selection core Law - Master Management terrible rack	Beer term 12/2017

No.	Board Member onion	Day month year born	Function service	Presentation degree specialist subject	Day supplement duty / exemption task wall member of the Steering Committee onion
2	Duong Thi Hai Ha	November 5, 1985	Supervisor director product export	Intermediate level plan maths	Beer term 02/2022

V. Bell maths leader

No.	Surname and name	Day month year born	Presentation degree specialist subject profession service	Day supplement duty / exemption task
1	Nguyen Thi Nga	October 30, 1988	College plan maths	Beer task June 23, 2025
2	Tran Thi Viet Oanh	December 25, 1973	Selection core terrible cell	Beer term 12/2017 No task June 23, 2025



VI. Train about chest treatment company :

Uncle's company weight labour author dig create internal set to share ants consciousness , scripture experience , upgrade High hand job service give whole Employee/Staff System , Courses dig create about chest treatment the company the wall Board member , member Supervisory Board member , General Supervisor directors , the cadre set chest reason other Satisfied virus family according to rules pre about chest treatment Company : Participating Company family the festival herb chest treatment The company is registered with the State Securities Commission (UBCKNN) and the Department. deliver pandemic Proof Hanoi contract system invite virus attend .

VII. List about People Have border mandarin belong to large company them (Report) year 2025) and deliver pandemic belong to People Have border mandarin belong to company with The Company

1. List about People Have border mandarin belong to Company : Details in Extra Section 1.
2. Transaction between company with People Have border mandarin belong to company ; or between company with neck winter large , person internal set , person I have border mandarin belong to People internal Set : Details in Extra Chapter 2.

3. Transaction between People internal set company , person Have border mandarin belong to People internal set with subsidiary , company owned by a parent company rights check
Check : No Have .

4. Transaction between company with the opposite to statue other :

4.1. Transaction between company with the company wall Board member , member members of the Supervisory Board Review , General Supervisor director and People chest reason other Satisfied and in progress To be wall pill bright establish or wall Board member , General Supervisor director thing onion in time space three (03) years return again here (calculation) in time point establish newspaper fox .

Chemical Company Limited Hong Phat Quality .

Joint Stock Company part Chemistry Matter Thang Long.

Joint Stock Company part Head private love sales and pandemic service Ten thousands Prosperity and good fortune.

4.2. Transaction between company with the company People Have border mandarin belong to wall Board member , member members of the Supervisory Board Review , General Supervisor director and People chest reason other To be wall Board member , General Supervisor director thing Action : No Have .

4.3. Transactions pandemic other belong to company (if yes) yes body carry again profit benefits object matter or intangible matter opposite to with wall Board member , member members of the Supervisory Board Review , General Supervisor director and People chest reason other :

Borrow and in debt rent talent Main : Mr. Tran Dang Cong, Mr. Chu Van Phuong.

VIII. Transaction neck ticket belong to People internal set and People border mandarin belong to People internal set (Report) (2025)

1. List People internal set and People Have border mandarin belong to People internal Set : Details in extra Chapter 3.
2. Transaction belong to People internal set and People Have border mandarin opposite to with neck ticket belong to Company : Details in extra Chapter 4.

IX. The problems topic need Other notes : None Have

Place Received :

- Saved: VT.

CHAIRMAN OF THE BOARD OF DIRECTORS



NGO HOAI THANH

APPENDIX 1 : LIST OF COMPANY RELATED PERSONS

No.	Name next function / individual core	Account deliver pandemic proof contract (if Have)	Function service in company (if Have)	Number NSH paper , date level , place grant	Land only pillar team main / location only border system	Time point catch head To be People Have border mandarin	Time point Are not still To be People Have border mandarin	Reason	Termite's mandarin system border mandarin with company
1	Ngo Hoai Thanh		Owner Chairman of the Board of Directors			July 12, 2007			Internal affairs set
2	Tran Dang Cong		Deputy Owner Chairman of the Board of Directors Total supervisor director and the Woman blame chest company			July 12, 2007			Internal affairs set

No.	Name nest function / individual core	Account deliver pandemic proof contract (if Have)	Function service in company (if Have)	Number NSH paper , date level , place grant	Land only pillar team main / location only border system	Time point catch head To be People Have border mandarin	Time point Are not still To be People Have border mandarin	Reason	Termite mandarin system border mandarin with company
3	Chu Van Phuong		Board of Directors			April 29, 2022			Internal affairs set
4	Dong Van Nhat		TV Board of Directors establish			June 14, 2025			Internal affairs set
5	Do Huy Tuan		TV Board of Directors establish			June 14, 2025			Internal affairs set
6	Nguyen Thi Duyen		Head of the Supervisory Board			December 18, 2017			Internal affairs set
7	Nguyen Van Hung		TV License Plate Number			May 13, 2023			Internal affairs set
8	Nguyen Huu Phu		TV License Plate Number			June 14, 2025			Internal affairs set

No.	Name nest function / individual core	Account deliver pandemic proof contract (if Have)	Function service in company (if Have)	Number NSH paper , date level , place grant	Land only pillar team main / location only border system	Time point catch head To be People Have border mandarin	Time point Are not still To be People Have border mandarin	Reason	Termies mandarin system border mandarin with company
9	Nguyen Thi Nga		Accounting Authority			June 23, 2025			Internal affairs set
10	Duong Thi Hai Ha		Supervisor director product export			February 2021			Internal affairs set
11	Tran Dang Phi		Board of Directors			December 2017	June 14, 2025	No Board of Directors	Internal affairs set
12	Tran Tuan Nghia		Independent Board of Directors			December 2017	June 14, 2025	No Board of Directors	Internal affairs set
13	Tran Dac Nhat		TV License Plate Number			April 2022	June 14, 2025	No TV BKS duties	Internal affairs set
14	Tran Thi Viet Oanh		Bell maths leader			December 2017	June 23, 2025	No Chief Accountant	Internal affairs set

No.	Name nest function / individual core	Account deliver pandemic proof contract (if Have)	Function service in company (if Have)	Number NSH paper , date level , place grant	Land only pillar team main / location only border system	Time point catch head To be People Have border mandarin	Time point Are not still To be People Have border mandarin	Reason	Termite mandarin system border mandarin with company
15	Chemical Company Limited Hong Phat material								Deputy Owner The Chairman of the Board of Directors and CEO of PGN is Supervisor director terrible rack of Chemical Company Limited Hong Phat material
16	Chemical Joint Stock Company matter Thang Long								Deputy Owner The Chairman of the Board of Directors and CEO of

No.	Name nest function / individual core	Account deliver pandemic proof contract (if Have)	Function service in company (if Have)	Number NSH paper , date level , place grant	Land only pillar team main / location only border system	Time point catch head To be People Have border mandarin	Time point Are not still To be People Have border mandarin	Reason	Termies mandarin system border mandarin with company
17	Investment Joint Stock Company private love sales and pandemic service Ten thousands Luck Broadcast								PCN is Owner Chairman of the Board of Directors of Chemical Joint Stock Company matter Thang Long Deputy Owner The Chairman of the Board of Directors and CEO of PGN is wall Board member of Investment Joint Stock Company

No.	Name nest function / individual core	Account deliver pandemic proof contract (if Have)	Function service in company (if Have)	Number NSH paper , date level , place grant	Land only pillar team main / location only border system	Time point catch head To be People Have border mandarin	Time point Are not still To be People Have border mandarin	Reason	Termites mandarin system border mandarin with company
									Van Trading & Services Luck Broadcast
18	Plastic Joint Stock Company Lack year Tien Phong								Members of the Board of Directors of PGN (up to (June 14 , 2025) is the General Director of Plastic Joint Stock Company year Tien Phong

No.	Name nest function / individual core	Account deliver pandemic proof contract (if Have)	Function service in company (if Have)	Number NSH paper, date level, place grant	Land only pillar team main / location only border system	Time point catch head To be People Have border mandarin	Time point Are not still To be People Have border mandarin	Reason	Termies mandarin system border mandarin with company
19	Joint Stock Company family Plastic Vinh Phuc		Joint company business, joint conclude						
20	Huynh Van Quang		Neck winter big						Neck winter big team day over 5% of capital thing RULES
	Chu Van Phuong		Board of Directors						Neck winter big team day over 5% of capital thing RATE

APPENDIX 2: TRANSACTIONS BETWEEN THE COMPANY AND ITS RELATED PARTIES; OR BETWEEN THE COMPANY AND ITS MAJOR SHAREHOLDERS, INSIDERS, OR ITS RELATED PARTIES.

No.	Name nest function / individual core	Termite mandarin system border mandarin with company	Number NSH* certificate, date level, place grant	Land only pillar team main / location only border system	Time point deliver pandemic with company	Number Resolution decision / Decision pre approved by the General Meeting of Shareholders/Board of Directors... (if applicable) Yes , state clear (date of issue)	Content , number quantity , total price treatment deliver translation (dong)	Take note uncle
1	Tran Dang Cong	Deputy Owner Chairman of the Board of Directors Total supervisor director and the Woman blame chest company			2025	Resolution No. 01/2024/PGN/NQ- ĐHĐCĐ dated May 25, 2024	PGN loan Capital of 2,202 billion . PGN pays Original price : 2.202 billion PGN pays interest get a loan 317,965,589 VND	

No.	Name nest function / individual core	Termite's mandarin system border mandarin with company	Number NSH* certificate, date level, place grant	Land only pillar team main / location only border system	Time point deliver pandemic with company	Number Resolution decision / Decision pre approved by the General Meeting of Shareholders/Board of Directors... (if applicable) Yes , state clear (date of issue)	Content, number quantity , total price treatment deliver translation (dong)	Take note uncle
2	Chu Van Phuong	Board Member			2025	Resolution No. 01/2024/PGN/NQ-EHDCD dated May 25, 2024	PGN profit get a loan 229,045,274 VND	
3	Chemical Company Limited Hong Phat material	Deputy Owner The Chairman of the Board of Directors and CEO of PGN is Supervisor director terrible rack of Chemical Company Limited Hong Phat material			2025	Resolution No. 01/2024/PGN/NQ-EHDCD dated May 25, 2024 Resolution No. 1406/2025/PGN/NQ-EHDCD dated June 14, 2025	Sales sell Items : 8,959,847,500 VND Sales buy Items : 43,266,289,500 VND	

No.	Name nest function / individual core	Termite mandarin system border mandarin with company	Number NSH* certificate, date level, place grant	Land only pillar team main / location only border system	Time point deliver pandemic with company	Number Resolution decision / Decision pre approved by the General Meeting of Shareholders/Board of Directors... (if applicable) Yes , state clear (date of issue)	Content , number quantity , total price treatment deliver translation (dong)	Take note uncle
4	Chemical Joint Stock Company matter Thang Long	Deputy Owner The Chairman of the Board of Directors and CEO of PGN is Owner Chairman of the Board of Directors of Chemical Joint Stock Company matter Thang Long			2025	Resolution No. 01/2024/PGN/NQ- ĐHĐCĐ dated May 25, 2024 Resolution No. 1406/2025/PGN/NQ- ĐHĐCĐ dated June 14, 2025	Sales sell item : 297,700,000 VND Sales buy item : 0 VND	

No.	Name nest function / individual core	Termies mandarin system border mandarin with company	Number NSH* certificate, date level, place grant	Land only pillar team main / location only border system	Time point deliver pandemic with company	Number Resolution decision / Decision pre approved by the General Meeting of Shareholders/Board of Directors... (if applicable) Yes , state clear (date of issue)	Content , number quantity , total price treatment deliver translation (dong)	Take note uncle
5	Investment Joint Stock Company private love sales and pandemic service Ten thousands Luck Broadcast	Deputy Owner The Chairman of the Board of Directors and CEO of PGN is wall Board member of Investment Joint Stock Company Van Trading & Services Luck Broadcast			2025	Resolution No. 01/2024/PGN/NQ-DHBCD dated May 25, 2024 Resolution No. 1406/2025/PGN/NQ-DHBCD dated June 14, 2025	Sales sell Item : 1.310,975,000 VND Sales buy Goods : 14,544,200,000 VND	
6	Joint Stock Company family plastic Vinh Phue	Joint company conclude			2025	Resolution No. 2710/2025/PGN/NQ-HDQT dated October 27, 2025	Sales sell Item : 33,244,226,325 VND Sales buy Item : 0 VND	From September 29, 2020

APPENDIX 3: LIST OF INSIDERS AND PERSONS RELATED TO INSIDERS

No.	Surname name	Account deliver pandemic proof contract (if Have)	Function service in company (if Have)	Number / Household Number projection , date level , place grant	Land only border system	Number neck ticket team day last week	Billion rules team day neck ticket last week	Take note uncle
1	Ngo Thanh Hoi		Owner Chairman of the Board of Directors			197,538	2.09%	
1.1	Ngo Diem Ngoc					0	0%	Dad
1.2	Le Thi Dai					0	0%	Mom
1.3	Tran Cong Dang		Deputy Owner Chairman of the Board of Directors Total supervisor director and the Woman blame chest company			141,484	1.49%	Husband
1.4	Ngo Hoi Thu					0	0%	Older sister girl

No.	Surname name	Account deliver pandemic proof contract (if Have)	Function service in company (if Have)	Number / Household Number projection , date level , place grant	Land only border system	Number neck ticket team day last week	Billion rules team day neck ticket last week	Take note uncle
1.5	Ngo Thu Thuy					0	0%	Younger sister
1.6	Tran Minh Hieu					0	0%	Son
1.7	Tran Thanh Thao					0	0%	Son
1.8	Chemical Company Limited Hong Phat material					0	0%	Supervisor director thing onion
1.9	Dang Thi An					0	0%	Mom husband
1.10	Nguyen Minh Hien					0	0%	Brother -in-law
1.11	Bui Ba Thang					0	0%	Brother- in-law

No.	Surname name	Account deliver pandemic proof contract (if Have)	Function service in company (if Have)	Number / Household Number projection , date level , place grant	Land only border system	Number neck ticket team day last week	Billion rules team day neck ticket last week	Take note uncle
2	Tran Cong Dang		Deputy Owner Chairman of the Board of Directors Total supervisor director and the Woman blame chest company			141,484	1.49%	
2.1	Dang Thi An					0	0%	Mom
2.2	Ngo Thanh Hoai		Chairman of the Board			197,538	2.09%	Wife
2.3	Tran Dang Phi		But			0	0%	Older brother
2.4	Tran Hieu Minh					0	0%	Son
2.5	Tran Thao Thanh					0	0%	Son

No.	Surname name	Account deliver pandemic proof contract (if Have)	Function service in company (if Have)	Number / Household Number projection , date level , place grant	Land only border system	Number neck ticket team day last week	Billion rules team day neck ticket last week	Take note uncle
2.6	Chemical Company Limited Hong Phat material					0	0%	Supervisor director terrible rack
2.7	Joint Stock Company part Chemistry matter Thang Long					0	0%	Owner Chairman of the Board of Directors
2.8	Ngo Diem Ngoc					0	0%	Dad wife
2.9	Le Thi Dai					0	0%	Mom wife
2.10	Duong Thi Ngoc Hoai Thu					0	0%	Older sister strawberry

No.	Surname name	Account deliver pandemic proof contract (if Have)	Function service in company (if Have)	Number / Household Number projection , date level , place grant	Land only border system	Number neck ticket team day last week	Billion rules team day neck ticket last week	Take note uncle
2.11	Van Loc Phat Investment, Trading and Services Joint Stock Company					0	0%	Board of Directors
3	Dong Van Nhat		Board Member			0	0%	
3.1	Dong Van Lieu					0	0%	Dad give birth
3.2	Nguyen Thi Ngan					0	0%	Mom give birth
3.3	Ninh Duc Lan					0	0%	Dad wife
3.4	Nguyen Oanh Thi					0	0%	Mom wife
3.5	Ninh Trang Huyn					0	0%	Wife

No.	Surname name	Account deliver pandemic proof contract (if Have)	Function service in company (if Have)	Number / Household Number projection , date level , place grant	Land only border system	Number neck ticket team day last week	Billion rules team day neck ticket last week	Take note uncle
3.6	Dong Van Chi					0	0%	Younger brother
3.7	Dong An Chi			Still small		0	0%	Son
3.8	Ninh Duc Nam					0	0%	sister -in- law
3.9	Nguyen Thi Hoai Thu					0	0%	sister- in-law
4	Do Huy Tuan		Board Member			0	0%	
4.1	Do Huy Tuc					0	0%	Dad give birth
4.2	Chu Thi Truong					0	0%	Mom give birth
4.3	Than Thi Mai					0	0%	Wife
4.4	Do Thanh Tuan					0	0%	Older brother
5	Chu Phuong Van		Board of Directors			657,049	6.94%	

No.	Surname name	Account deliver pandemic proof contract (if Have)	Function service in company (if Have)	Number / Household Number projection , date level , place grant	Land only border system	Number neck ticket team day last week	Billion rules team day neck ticket last week	Take note uncle
5.1	Chu Hong De					0	0%	Dad
5.2	Nguyen Thi Kha					0	0%	Mom
5.3	Chu Thi Loan					0	0%	Older sister girl
5.4	Chu Thi Kim Anh					0	0%	Younger sister
5.5	Chu Van Dong					0	0%	Younger brother
5.6	Chu Van Nam					0	0%	Younger brother
5.7	Nguyen Bich Thuy					0	0%	Wife
5.8	Chu Minh Hang					0	0%	Son

No.	Surname name	Account deliver pandemic proof contract (if Have)	Function service in company (if Have)	Number / Household Number projection , date level , place grant	Land only border system	Number neck ticket team day last week	Billion rules team day neck ticket last week	Take note uncle
5.9	Chu Minh Quang					0	0%	Son
5.10	Chu Linh Phuong					0	0%	Son
5.11	Nguyen Thi Dinh					0	0%	Dad wife
5.12	Vu Ha Thi Minh					0	0%	Mom wife
5.13	Nguyen Hung Van					0	0%	Brother -in-law
5.14	Tran Thuong Van					0	0%	Brother- in-law
5.15	Vu Thi Xuan					0	0%	sister- in-law

No.	Surname name	Account deliver pandemic proof contract (if Have)	Function service in company (if Have)	Number / Household Number projection , date level , place grant	Land only border system	Number neck ticket team day last week	Billion rules team day neck ticket last week	Take note uncle
5.16	Bui Thi Quyen					0	0%	sister-in-law
5.17	Plastic Joint Stock Company Lack year Southern Pioneer					0	0%	Board Member
5.18	Plastic Company Limited Lack year Central Vietnam Pioneer					0	0%	Owner Chairman of the Board of Directors
6	Nguyen Thi Duyen		Head of the Supervisory Board			0	0%	
6.1	Nguyen Xuan Giang					0	0%	Dad

No.	Surname name	Account deliver pandemic proof contract (if Have)	Function service in company (if Have)	Number / Household Number projection , date level , place grant	Land only border system	Number neck ticket team day last week	Billion rules team day neck ticket last week	Take note uncle
6.2	Pham Thi Thao					0	0%	Mom
6.3	Thieu Thanh Nguyen					0	0%	Husband
6.4	Nguyen Thi Dung					0	0%	Younger sister
6.5	Nguyen Thi Le					0	0%	Younger sister
6.6	Thieu Phuong Anh					0	0%	Son
6.7	Thieu Van Ngoan					0	0%	Dad husband
6.8	Nguyen Thi Nga					0	0%	Mom Husband
6.9	Nguyen Thanh Tu Em					0	0%	Brother- in-law

No.	Surname name	Account deliver pandemic proof contract (if Have)	Function service in company (if Have)	Number / Household Number projection , date level , place grant	Land only border system	Number neck ticket team day last week	Billion rules team day neck ticket last week	Take note uncle
6.10	Tran Due Anh					0	0%	Brother- in-law
6.11	Joint Stock Company part Vinh Phuc Plastic Additives					0	0%	Ms. Duyen works Bell maths leader
7	Nguyen Huu Phu		Member of the Supervisory Board check			0	0%	
7.1	Nguyen Mai Anh					0	0%	Wife
7.2	Nguyen Huu Viem					0	0%	Dad give birth
7.3	Nguyen Thi Nhat					0	0%	Mom give birth
7.4	Nguyen Huu Binh					0	0%	Older brother

No.	Surname name	Account deliver pandemic proof contract (if Have)	Function service in company (if Have)	Number / Household Number projection , date level , place grant	Land only border system	Number neck ticket team day last week	Billion rules team day neck ticket last week	Take note uncle
7.5	Nguyen Dinh	Huu				0	0%	Older brother
7.6	Nguyen Doanh	Van				0	0%	Dad Wife
7.7	Nguyen Ngan	Thi				0	0%	Mom wife
7.8	Nguyen Khue	Mai				0	0%	Son
7.9	Nguyen Quynh	Tu				0	0%	sister -in- law
8	Nguyen Hung	Van	TV License Plate Number			0	0%	
8.1	Nguyen Vy	Van				0	0%	Dad

No.	Surname name	Account deliver pandemic proof contract (if Have)	Function service in company (if Have)	Number / Household Number projection , date level , place grant	Land only border system	Number neck ticket team day last week	Billion rules team day neck ticket last week	Take note uncle
8.2	Nguyen Thi Hoi					0	0%	Mom
8.3	Nguyen Phuong Chi					0	0%	Wife
8.4	Nguyen Minh Ngoc					0	0%	Son
8.5	Nguyen Minh Long					0	0%	Son
8.6	Nguyen Thuc Linh					0	0%	Son
8.7	Nguyen Van Hung					0	0%	Younger brother
8.8	Luu Thi Huyen					0	0%	Mom Wife

No.	Surname name	Account deliver pandemic proof contract (if Have)	Function service in company (if Have)	Number / Household Number projection , date level , place grant	Land only border system	Number neck ticket team day last week	Billion rules team day neck ticket last week	Take note uncle
8.9	Nguyen Thi Thuy Linh					0	0%	sister- in-law
9	Nguyen Thi Nga		Accounting Authority			0	0%	
9.1	Nguyen Ba Cu					0	0%	Dad give birth
9.2	Nguyen Thi Nghiep					0	0%	Mom give birth
9.3	Nguyen Thi Huyen Trang					0	0%	Younger sister
9.4	Nguyen Ba Van					0	0%	Younger brother
9.5	Nguyen Van Quang					0	0%	Husband
9.6	Nguyen Minh Duc					0	0%	Son

No.	Surname name	Account deliver pandemic proof contract (if Have)	Function service in company (if Have)	Number / Household Number projection , date level , place grant	Land only border system	Number neck ticket team day last week	Billion rules team day neck ticket last week	Take note uncle
9.7	Nguyen Thi Ngoc Diep					0	0%	Son
9.8	Nguyen Van Dang					0	0%	Dad husband
9.9	Nguyen Thi Ong					0	0%	Mom Husband
9.10	Duong Khang Van					0	0%	Brother- in-law
10	Duong Thi Hai Ha		Supervisor director product export			0	0%	
10.1	Duong Duc Duc					0	0%	Dad
10.2	Dinh Thi Xay					0	0%	Mom
10.3	Duong Thi Hien					0	0%	Older sister girl

No.	Surname name	Account deliver pandemic proof contract (if Have)	Function service in company (if Have)	Number / Household Number projection , date level , place grant	Land only border system	Number neck ticket team day last week	Billion rules team day neck ticket last week	Take note uncle
10.4	Duong Thi Thu Hang					0	0%	Older sister girl
10.5	Duong Van Dai					0	0%	Younger brother
10.6	Duong Thanh Huyen					0	0%	Son
10.7	Duong Khanh Ngoc					0	0%	Son
10.8	Duong Quang Huong					0	0%	Brother -in-law
10.9	Nguyen Van Dung					0	0%	Brother -in-law

No.	Surname name	Account deliver pandemic proof contract (if Have)	Function service in company (if Have)	Number / Household Number projection , date level , place grant	Land only border system	Number neck ticket team day last week	Billion rules team day neck ticket last week	Take note uncle
11	Tran Dang Phi		Board of Directors			0	0%	No Board of Directors member's duties from June 14, 2025
11.1	Dang Thi An					0	0%	Mom
11.2	Duong Thi Ngoc Hoai Thu					0	0%	Wife
11.3	Tran Dang Cong		Deputy Owner Chairman of the Board of Directors Total supervisor director and the Woman blame chest company			241,484	2.55%	Younger brother

No.	Surname name	Account deliver pandemic proof contract (if Have)	Function service in company (if Have)	Number / Household Number projection , date level , place grant	Land only border system	Number neck ticket team day last week	Billion rules team day neck ticket last week	Take note uncle
11.4	Tran Duong Huu Le					0	0%	Son
11.5	Tran Hoai Sao Mai					0	0%	Son
11.6	Van Loc Phat Investment, Trading and Services Joint Stock Company					0	0%	Owner Chairman of the Board of Directors
11.7	Ngo Hoai Thanh		Chairman of the Board			197,538	2.09%	sister- in-law

No.	Surname name	Account deliver pandemic proof contract (if Have)	Function service in company (if Have)	Number / Household Number projection , date level , place grant	Land only border system	Number neck ticket team day last week	Billion rules team day neck ticket last week	Take note uncle
12	Tran Tuan Nghia		Independent Board of Directors			0	0%	No Board of Directors member's duties from June 14, 2025
12.1	Tran Thi Hien					0	0%	Mom
12.2	Do Thi Thu Huong					0	0%	Wife
12.3	Tran Dang Trong					0	0%	Older brother
12.4	Tran Khanh Linh					0	0%	Son

No.	Surname name	Account deliver pandemic proof contract (if Have)	Function service in company (if Have)	Number / Household Number projection , date level , place grant	Land only border system	Number neck ticket team day last week	Billion rules team day neck ticket last week	Take note uncle
12.5	HNI Hanoi Joint Stock Company					0	0%	Owner Chairman of the Board of Directors
13	Tran Dac Nhat		TV License Plate Number			0	0%	No TV BKS term from June 14, 2025
13.1	Bare Dac Ban					0	0%	Dad
13.2	Tran Thi Oanh					0	0%	Mom
13.3	Bare Dac Dinh					0	0%	Younger brother
14	Tran Thi Viet Oanh		Bell maths leader			0	0%	No KTT temperature from June 23, 2025
14.1	Tran Quy Dong					0	0%	Dad

No.	Surname name	Account deliver pandemic proof contract (if Have)	Function service in company (if Have)	Number / Household Number projection , date level , place grant	Land only border system	Number neck ticket team day last week	Billion rules team day neck ticket last week	Take note uncle
14.2	Nguyen Thi Viet					0	0%	Mom
14.3	Nguyen Quoc Khanh					0	0%	Husband
14.4	Nguyen Khanh Ha			026196001932, date Issued : 01/09/2021, location Level : Department scene close chest reason onion main about sprain on one's own commune festival	Street, Vinh Yen Ward, Province Phu Longevity	0	0%	Son
14.5	Nguyen Khanh Huyen					0	0%	Son
14.6	Nguyen Khanh Hien					0	0%	Son

No.	Surname name	Account deliver pandemic proof contract (if Have)	Function service in company (if Have)	Number / Household Number projection , date level , place grant	Land only border system	Number neck ticket team day last week	Billion rules team day neck ticket last week	Take note uncle
14.7	Tran Viet Hoa					0	0%	Son
14.8	Nguyen Thi Tang					0	0%	Mom Husband

APPENDIX 4: TRANSACTIONS BY INSIDERS AND RELATED PARTIES REGARDING THE COMPANY'S SHARES

No.	Real people presently deliver pandemic	Relationship with the Company/ person internal set	Number neck ticket team day head week		Number neck ticket team day last week		Reasons for increase / decrease (buy , sell , transfer) exchange , reward ...)
			Number neck ticket	Billion rules	Number neck ticket	Billion rules	
1	Ngo Hoai Thanh	Owner Chairman of the Board of Directors	347,538	3.67%	197,538	2.09%	Stock for sale ticket
2	Tran Dang Cong	Deputy Owner Chairman of the Board of Directors	241,484	2.55%	141,484	1.49%	Stock for sale ticket
3	Chu Van Phuong	Board Member	1,157,049	12.22%	657,049	6.94%	Stock for sale ticket

