

**JOINT STOCK COMPANY  
PLASTIC ADDITIVES**

**SOCIALIST REPUBLIC OF VIETNAM**  
**Toxic Independence – Freedom – Happiness fortune**

Number : 2304/2026/PGN/NQ-HĐQT  
*Regarding the plan plan nest regular  
General Meeting of Shareholders year  
2026*

*Phu Tho , April 23 , 2026*

**RESOLUTION OF THE BOARD OF DIRECTORS  
PLASTIC ADDITIVES JOINT STOCK COMPANY**

- Apartment keep Enterprise Law No. 59/2020/QH14 dated June 17, 2020 and the literature copy fix change , supplement , direction guide exam onion ;
- Apartment keep Thing Company regulations part Plastic Additives ( "Company");
- Apartment keep Record copy Board of Directors meeting regarding the plan plan nest regular General Meeting of Shareholders year 2026 .

**RESOLUTION**

**Article 1 :** Through family limit time space nest function meeting Grand festival copper neck The general meeting ("General Meeting of Shareholders") usually year 2026 of the Joint Stock Company part Plastic Additives in June 2026.

**Article 2 :** Through nest function meeting Grand festival copper neck winter often year 2026 , details like after :

- Day post sign last together lock name book neck winter virus attend the regular shareholders' meeting year 2026 : May 21, 2026.
- Time space meeting attend Expected : In June 2026.
- Board of Directors authorized rights give Owner Chairman of the Board of Directors of the Company review , critique review , decide predetermined plan plan nest function , review review chapter content program , talent the meeting , time space , location point meeting , and decision predetermined the problem topic other Have border mandarin arrive job regular shareholders' meeting year 2026 .

**Article 3:** Resolution decision This Have effect force tell from day Signed . Association copper chest administration , Inspection Committee Review , General Committee Supervisor directors , the Duty Room /Office belonging to the Company and the fish core Have border mandarin bear blame task exam onion Resolution decision This . /.

**Place receive :**

- *As per Article 3;*
- *Save VT.*

**TM. BOARD OF DIRECTORS  
CHAIRPERSON**



**NGO HOAI THANH**

**JOINT STOCK COMPANY  
PLASTIC ADDITIVES**

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

Number: 2304/2026/CV-PGN

*Phu Tho, April 23, 2026*

*Subject: Record date for shareholders to  
attend the 2026 Annual General Meeting.*

**NOTIFICATION**

**(Regarding the final registration date to exercise the right to attend  
the 2026 Annual General Meeting of Shareholders)**

**Dear : Vietnam Securities Depository and Clearing Corporation**

- Name of the securities registration organization: Plastic Additives Joint Stock Company.
- Trade name: Plastic Additives Joint Stock Company.
- Headquarters: Minh Quyet Hamlet, Vinh Phuc Ward, Phu Tho Province, Vietnam.
- Phone: 02113 717 108

**We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC)  
of the final registration date for compiling the list of holders of the following securities:**

- Stock name: Shares of Plastic Additives Joint Stock Company
- Stock ticker: PGN
- Type of security: Common stock
- Par value: 10,000 VND/share
- Exchange: HNX
- Last registration date : **May 21, 2026**

**1. Reasons and purposes :**

Organize the Annual General Meeting of Shareholders in 2026.

**2. Specific details:**

- Execution rate:
  - + For common stock: 1 share - 1 voting right.
  - + For preferred voting shares: None.
- Time of implementation: The company will announce the specific time to shareholders in the invitation to attend the general meeting.
- Proposed location: Auditorium of Tien Phong Youth Plastic Joint Stock Company, 222 Mac Dang Doanh Street, Hung Dao Ward, Hai Phong City, Vietnam.

- Meeting agenda : Matters within the authority of the General Meeting of Shareholders as stipulated by law and the Company's Articles of Association.

We request that VSDC compile and send to our company a list of securities holders as of the aforementioned final registration date via VSDC's electronic communication portal .

**Recipient:**

- As above;
- UBCKNN, HNX;
- Save VT.

**LEGAL REPRESENTATIVE**

**GENERAL MANAGER**



**TRAN DANG CONG**

***\*Attached documents:***

- Board of Directors Resolution on the plan to hold the 2026 Annual General Meeting of Shareholders;
- Documentation proving that information regarding the list of shareholders entitled to attend the General Meeting has been published at least 20 days before the final registration date;