

## INFORMATION DISCLOSURE

*Subject: Board of Directors' Resolution supplementing the agenda and documents for the 2026 Annual General Meeting of Shareholders*

**To: State Securities Commission**

**Hanoi Stock Exchange**

1. Name of organization: Plastic Additives Joint Stock Company

- Stock ticker symbol: PGN

- Headquarters: Minh Quyet Village, Vinh Phuc Ward, Phu Tho Province, Vietnam

- Phone: 0211. 3717108 Fax:

2. Email: trandangcong2082@gmail.com

3. Content of the published information:

Board of Directors Resolution No. 1606 /2026/PGN/NQ-HĐQT issued on June 16, 2026, approves the addition of content and documents to the 2026 Annual General Meeting of Shareholders based on the proposal regarding the addition of agenda items to the General Meeting of Shareholders from a shareholder owning 9.17% of the Company's outstanding shares. The added content includes:

- The Board of Directors' ("BOD") report on the investment policy in Vinh Phuc Plastic Additives Joint Stock Company; Transactions between the Company and insiders and related parties of insiders for the transfer of shares .

- Draft agenda for the General Meeting, draft resolutions for the General Meeting of Shareholders (updated according to additional content).

*(Additional details are attached to the Board of Directors' Resolution accompanying this information disclosure).*

3. This information was published on the company's website on June 16, 2026 at the following link: <https://pgn.com.vn/>

We hereby declare that the information published above is true and accurate, and we assume full legal responsibility for the content of the information we have published.

**Attached documents:**

- Board of Directors Resolution No.  
1606/2026/PGN/NQ-HĐQT dated  
June 16, 2026.

**LEGAL REPRESENTATIVE**

**GENERAL MANAGER**



**JOINT STOCK COMPANY  
PLASTIC ADDITIVES**

Number: 1606/2026/PGN/NQ-HĐQT

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

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Phu Tho, June 16, 2026

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

*Subject : Adding content and documents the Annual General Meeting of Shareholders 2026*

- Based on the Enterprise Law No. 59/2020/QH14, passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020, and its amending, supplementing, and implementing guidelines;
- Based on the Securities Law No. 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019, and its amending, supplementing, and implementing guidelines ;
- the Plastic Additives Joint Stock Company ;
- 2026 Annual General Meeting of Shareholders dated June 12, 2026 , from a shareholder owning 9.17 % of the Company's outstanding shares ;
- Based on the Board of Directors' Minutes No. June 16 , 2026 .

**RESOLUTION:**

**Article 1.** Approval adding to agenda of the General Meeting of Shareholders 2026 the following content :

- The proposal about the investment policy to Vinh Phuc Plastic Compound Joint Stock; Transactions between the Company and insiders and related parties of insiders to acquire shares .

*(Documents attached to this Resolution).*

**Article 2.** Approval amendments to several documents for General Shareholders' Meeting, including:

- Draft of the agenda the Meeting (update the additional content).
- Draft of Revolution of the Meeting (update the additional content)

*(Documents attached to this Resolution ).*

**Article 3.** The board of directors assigns Chairman of the Board of Directors signed documents of the Meeting and update, supplement and execute related jobs follow the rules the law and Company Regulation.

**Article 4.** This resolution takes effect from the date of signing. Member of the Board of Directors, Supervisory Board,

Board of Directors, department and person in charge implementing this Resolution./.

**Recipient:**

- As per Article 4 ;
- Saved: VP.







**CÔNG TY CỔ PHẦN  
PHỤ GIA NHỰA**

**PLASTICS ADDITIVES  
JOINT STOCK COMPANY**



Company registration number: 2500287403

Headquarter: Minh Quyet Commune, Vinh Phuc Ward, Phu Tho Province, Viet Nam

Website: <https://pgn.com.vn/>

Tel: 02113 717 108

**DRAFT**

## **AGENDA FOR THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS OF PLASTIC ADDITIVES JOINT STOCK COMPANY**

**Date & Time:** 8:30 AM , Saturday, 20<sup>th</sup> June 2026.

- Location: Meeting Hall of Tien Phong Youth Plastic Joint Stock Company, 222 Mac Dang Doanh Street, Hung Dao Ward, Hai Phong City, Vietnam.

Time	Content
08h30-09h00	<b>Reception and Verification of Shareholder Eligibility:</b> <ul style="list-style-type: none"> <li>- Welcoming delegates, verifying shareholder eligibility, and distributing documents to shareholders.</li> </ul>
09h00-09h15	<b>The Opening:</b> <ul style="list-style-type: none"> <li>- Approval of the minutes of shareholder eligibility verification;</li> <li>- Approval of the list of the Presidium, the Vote Counting Committee, and the General Meeting Secretary;</li> <li>- Approval of the meeting agenda and organizational regulations of the General Meeting.</li> </ul>
09h15-10h15	<b>The Board of Directors, the Supervisory Board, and the General Management Board will present the following:</b> <ol style="list-style-type: none"> <li>1. Report on the activities of the Board of Directors in 2025 and the plan for 2026</li> <li>2. Report of the independent member's assessment of the Board of Directors' activities in 2025;</li> <li>3. Report of the activities of General Director in 2025 and the plan for 2026.</li> <li>4. Report on the activities of the Supervisory Board in 2025 and the plan for 2026;</li> <li>5. Proposal for approval of the audited financial statements for 2025; 6. Proposal for selecting an auditing firm for 2026;</li> <li>6. Proposal for selecting an auditing firm for 2026;</li> <li>7. 7. Proposal for payment of remuneration to the Board of Directors and Supervisory Board for 2025 and the payment plan for 2026; Profit distribution plan for 2025 and projected for 2026;</li> <li>8. Proposal for approving the policy on implementing contracts and transactions between the Company and related parties;</li> <li>9. Proposal reporting on the use of capital from the 2021 share issuance to increase charter capital;</li> <li>10. Proposal for approving the investment policy in Vinh Phuc Plastic Additives Joint Stock company; transaction between the company and insiders and related parties of insiders for the transfer of shares.</li> <li>11. Other matters within the authority of the General Meeting of Shareholders (if any).</li> </ol>
10h15-10h30	<b>Discussion and answering of shareholder questions on the presented contents</b>
10h30-10h40	<b>Voting on the Company's Reports and Proposals:</b> <ul style="list-style-type: none"> <li>- Voting instructions.</li> <li>- Shareholders vote</li> </ul>



Time	Content
10h40 – 10h50	<i>Break</i>
10h50- 11h00	<ul style="list-style-type: none"> <li>- Announcement of vote count results for the Reports and Proposals</li> <li>- Approval of the Minutes of the General Meeting of Shareholders and the Resolution.</li> </ul> Closing of the General Meeting
11h00 – 11h05	<b>Closing of the Shareholders' Meeting.</b>





**JOINT STOCK COMPANY  
PLASTIC ADDITIVES**



Number: 10/2026/TTr-HĐQT-  
PGN

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

Phu Tho, ..... day ..... month ..... year 2026

**REPORT**

*Regarding the investment policy in Vinh Phuc Plastic Additives Joint Stock Company;  
Transactions between the Company and insiders and related parties of insiders for the transfer of  
shares)*

**DRAFT**

To: Annual General Meeting of Shareholders 2026

Plastic Additives Joint Stock Company

- Based on the Enterprise Law No. 59/2020/QH14 passed by the 14th National Assembly of the Socialist Republic of Vietnam on June 17, 2020, and its amending, supplementing, and implementing guidelines;
- Based on the Securities Law No. 54/2019/QH14 passed by the 14th National Assembly of the Socialist Republic of Vietnam on November 26, 2019, and its amending, supplementing, and implementing guidelines;
- Based on the Charter of Organization and Operation of Plastic Additives Joint Stock Company.

In order to ensure compliance with legal regulations and protect the rights of shareholders, the Board of Directors respectfully submits to the General Meeting of Shareholders for consideration and approval the investment plan in Vinh Phuc Plastic Compound Joint Stock Company through a transaction between the Plastic Additives Joint Stock Company (hereinafter referred to as "the Company") and insiders and related parties of insiders to acquire shares of Vinh Phuc Plastic Compound Joint Stock Company, specifically as follows:

**1. Approval the investment policy in Vinh Phuc Plastic Compound Joint Stock Company.**

- Information about the invested company:
  - + Company Name: Vinh Phuc Plastic Compound Joint Stock Company
  - + Business registration certificate No. 2500727132 issued by the Department of Planning and Investment of Vinh Phuc province on October 23, 2024, with the second amendment registered on February 14, 2025.
  - + Head office address: Minh Quyet Hamlet, Vinh Phuc Ward, Phu Tho Province.
  - + Charter capital: VND 80,374,310,000
  - + Main business activity: Manufacturing other chemical products.
- Information about the investment option:
  - + Form of transaction: Acquiring shares from shareholders of Vinh Phuc Plastic Additives Joint Stock Company.
  - + Type of shares being transferred: Common shares.
  - + The Company's shareholding ratio in Vinh Phuc Plastic Additives Joint Stock Company before the transfer was 49%.



- + Number of shares to be transferred (expected): 3,608,644 shares.
- + The Company's shareholding ratio in Vinh Phuc Plastic Additives Joint Stock Company after the transfer (expected): 93.9%.
- + Share transfer price: Determined per transaction, with a maximum total transaction value of VND 36,086,440,000.
- Information regarding shareholders of Vinh Phuc Plastic Additives Joint Stock Company whose shares are expected to be transferred:

No.	Shareholders of the Joint Stock Company Vinh Phuc Plastic Compound	Relationship with the Company
1	Ngo Hoai Thanh	Chairman
2	Tran Dang Cong	Vice Chairman of the Board of Directors, General Director
3	Chu Van Phuong	Board Member
4	Nguyen Quoc Binh	(not related)

**2. Delegating and authorizing the Board of Directors to perform the following tasks, including but not limited to:**

- Implement and decide on all issues arising related to the investment and acquisition of shares in the target company;
- Consider and decide on the appropriate time to exercise the right to receive the transfer of shares;
- The price for the share transfer in each transaction is determined based on the actual circumstances at the time.
- Direct the implementation of procedures and documentation related to the aforementioned share transfer in accordance with current regulations.

We respectfully submit this to the General Meeting of Shareholders for consideration and approval.

Best regards./.

**Recipient:**

- As above ;
- Board of Directors; Supervisory Board; General Director ;
- Saved: VT.

**TM. BOARD OF DIRECTORS  
CHAIRPERSON**

**NGO HOAI THANH**



Phu Tho, June 20, 2026

**RESOLUTION**

**ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026  
PLASTIC ADDITIVES JOINT STOCK COMPANY**

- Based on the Enterprise Law No. 59/2020/QH14 dated June 17, 2020 and amendments, supplements, and implementation guidelines ;
- Based on the Securities Law No. 54/2019/QH14 dated November 26, 2019 and its amending, supplementing, and implementing guidelines ;
- Based on the Articles of Association of the Plastic Additives Joint Stock Company ;
- Based on the Minutes of the Annual General Meeting of Shareholders of Plastic Additives Joint Stock Company dated June 20, 2026 .

**RESOLUTION**

**Article 1.** Approval the Board of Directors' Report on the performance of tasks in 2025 and the objectives, tasks, and recommendations for 2026. (According to Report No. 01/2026/BC-HDQT-PGN attached)

**Article 2.** Approval the independent Board of Directors' evaluation report on the Board's activities in 2025 (According to Report No. 02a/2026/BC-HDQTĐL-PGN and Report No. 02b/2026/BC-HDQTĐL-PGN attached)

**Article 3.** Approval the Report summarizing business activities in 2025 and directions and tasks for 2026 (According to Report No. 03/2026/BC-BGD-PGN attached)

**Article 4.** Approval the Supervisory Board's Activity Report for 2025 and the plan for 2026 ( According to Report No. 04/2026/BC-BKS-PGN attached)

**Article 5.** Approval the audited financial statements for 2025 ( as per attached Submission No. 05 /2026 / TTr-HDQT-PGN )

**Article 6.** Approval the submission for the selection of the auditing firm in 2026 ( according to submission No. 06 /2026 / TTr- BKS -PGN attached )

**Article 7.** Approval Proposal for the payment of remuneration to the Board of Directors and Supervisory Board in 2025 and the payment plan for 2026; Profit distribution plan for 2025 and projected for 2026 (according to proposal No. 07 /2026 / TTr-HDQT-PGN attached ).

**Article 8.** Approval report Policy on implementing contracts and transactions between the

Company and related parties (as per attached submission No. 08/2026/TTr-HĐQT-PGN)

**Article 9.** Approval the report on the use of capital from the 2021 share issuance to increase charter capital. (according to attached submission No. 09/2026/TTr-HĐQT-PGN)

**Article 10.** Approval the submission regarding the investment policy in Vinh Phuc Plastic Compound Joint Stock Company; Transactions between the Company and insiders and related parties of insiders to receive the transfer of shares (according to submission No. 10/2026/TTr-HĐQT-PGN attached)

**Article 11. Enforcement Clause.**

This resolution was approved by the Company's 2026 Annual General Meeting of Shareholders and takes effect from the date of signing.

The members of the Board of Directors, the Supervisory Board, and the Management Board are responsible for implementing this Resolution and organizing its execution in accordance with their functions and in compliance with the law and the Company's charter.

**Recipient:**

- General Shareholders' Meeting;
- Board of Directors, Supervisory Board, Management Board;
- Save VT;
- Disclosure of information as required.

**On behalf of the General Meeting of  
Shareholders  
Chairman**

**NGO HOAI THANH**

