

Number : 2905/2026/CBTT– PGN
Subject: *Information Disclosure
regarding the agenda of yearly
shareholders' meeting year 2026*

Phu Tho, May 29 , 2026

INFORMATION DISCLOSURE

**To: State Securities Commission
Hanoi Stock Exchange**

1. Company name: Plastic Addities Joint Stock Company
 - Code: PGN
 - Address: Minh Quyet village, Vinh Phuc ward, Phu Tho province, Vietnam.
 - Telephone : 0211. 3717108 Fax:
2. Email: trandangcong2082@gmail.com
3. Public content:

Joint Stock Company part Plastic Additives is pleased to information disclosure regarding the time, location, the agenda and docusments of the yearly shareholdersss meeting 2026, as follows:

 - Time : From 8:30 AM Saturday, June 20, 2026 .
 - Location: Tien Phong Plastic joint-stock company, No. 222 Mac Dang Doanh Street, Hung Dao ward, Hai Phong city, Vietnam.
 - Participants: shareholders who have a rights attend the yearly shareholders' meeting 2026 according to the List of shareholde May 21, 2026 prepared by VSDC.
 - Meeting agenda and documents are posted on the company's website at: <https://pgn.com.vn/quan-he-co-dong/thong-bao> .
4. This information is also disclosed on the company's website dated May 29, 2026 at: <https://pgn.com.vn/> .

We are pleased to committed above-mentioned information disclosure is correct. And we take legal responsibilities about this informatio disclosure.

Document attach

- Resolution Board of Directors
Resolution No. 2905/2026/PGN/NQ-
HDQT

**The company legal representative
GENERAL MANAGER**



TRAN DANG CONG

No: 2905/2026/PGN/NQ-HĐQT
V/v: Approval of the agenda 2026 Annual
General Shareholders' Meeting

Phu Tho, 29th May 2026

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

- Based on the Securities Law No. 54/2020/QH14 passed by the 14th National Assembly of the Socialist Republic of Vietnam on November 26, 2020, and its amendments, supplements, and implementing guidelines;
- 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 amendments, supplements, and implementing guidelines;
- Based on the Charter of Plastic Additives Joint Stock Company;
- Based on the Minutes of the Board of Directors meeting approving the agenda for the 2026 Annual General Meeting of Shareholders.

RESOLUTION

Article 1: The agenda for the Company's 2026 Annual General Meeting of Shareholders is as follows:

- Report on the Board of Directors' activities in 2025 and plan for 2026;
- Report on the independent Board of Directors' evaluation of the Board of Directors' activities in 2025;
- Report on the General Director's business activities in 2025 and plan for 2026;
- Report on the Supervisory Board's activities in 2025 and plan for 2026;
- Proposal for approval of the audited financial statements for 2025;
- Proposal for selection of the auditing firm for 2026;
- Proposal for payment of remuneration to the Board of Directors and Supervisory Board in 2025 and payment plan for 2026; Profit distribution plan for 2025 and projected for 2026;
- Proposal for approval of the policy on implementing contracts and transactions between the Company and related parties;
- Report on the use of capital from the 2021 share issuance to increase charter capital;
- Other matters within the authority of the General Meeting of Shareholders (if any).

Article 2: The Board of Directors authorizes/delegates the Chairman of the Board of Directors to perform the following tasks:

- Prepare the documents for submission to the General Meeting of Shareholders for approval and make adjustments and additions to other related documents;
- Carry out the necessary related tasks to organize the 2026 Annual General Meeting of Shareholders in accordance with the provisions of the Law and the Company's Charter;

- Decide on amendments and additions to the meeting agenda mentioned in Article 1 of this Resolution.

Article 3: Enforcement Clause

The members of the Board of Directors, the General Management Board, the Supervisory Board, and all relevant departments and individuals are responsible for implementing this Resolution in accordance with the law and the Company's Charter.

This Resolution takes effect from the date of signing.

Recipients:

- UBCKNN, HNX (for reporting);
- HĐQT, BKS, BTGD;
- Office archives.

ON BEHALF OF THE BOARD OF DIRECTORS



NGO HOAI THANH



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