

Number: 1806/2026/CBTT-PGN

June 18, 2026

## **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. 1806 /2026/PGN/NQ-HĐQT issued on June 18, 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:

- Report from the Board of Directors on the results of divestment and share buyback of Vinh Phuc Plastic Additives Joint Stock Company.

- 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 18, 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.  
1806/2026/PGN/NQ-HĐQT dated  
June 18, 2026.

**LEGAL REPRESENTATIVE  
GENERAL MANAGER**



**TRAN DANG CONG**



**PLASTIC ADDITIVES  
JOINT STOCK COMPANY**

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

Number: 10/2026/TTr-HĐQT-PGN

Phu Tho, [date] [month] 2026

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**REPORT**

*(Regarding: Results of divestment and share buyback of  
Vinh Phuc Plastic Additives Joint Stock Company)*

To: The 2026 Annual General Meeting of Shareholders  
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;
- 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;
- Based on the Charter of Organization and Operation of the Plastic Additives Joint Stock Company.
- Based on Resolution No. of the Extraordinary General Meeting of Shareholders in 2025 Resolution No. 0601/PGN/NQ-ĐHĐCĐ dated January 6, 2025, of Vinh Phuc Plastic Additives Joint Stock Company.

The Board of Directors respectfully submits to the General Meeting of Shareholders for approval the results of the divestment and repurchase of shares in Vinh Phuc Plastic Additives Joint Stock Company, as follows:

- In accordance with Board of Directors Resolution No. 1702/2025/PGN/NQ-HĐQT dated February 17, 2025, the Company divested its entire stake of 7,937,431 shares at par value in Vinh Phuc Plastic Additives Joint Stock Company for a transfer price of VND 79,374,310,000 (representing 98.76% of the charter capital) to focus resources on investing in new areas.
- Due to the delay in divestment compared to the Company's plan, the preparation of investment capital for new areas is not guaranteed. At the same time, due to a change in the Company's investment orientation, the Board of Directors assessed that retaining shares in Vinh Phuc Plastic Additives Joint Stock Company will generate stable profits and have growth potential, consistent with the Company's development model and the changes in the market economy. Accordingly, the Board of Directors issued Resolution No. 2909/2025/PGN/NQ-HĐQT dated September 29, 2025, on the repurchase of 3,938,000 shares at par value in Vinh Phuc Plastic Additives Joint Stock Company from the shareholders currently holding them (representing 49% of the charter capital).

The Board of Directors respectfully submits to the General Meeting of Shareholders for approval the implementation of the results of the divestment and repurchase of shares of Vinh Phuc Plastic Additives Joint Stock Company as mentioned above.

Best regards./.



**Recipient:**

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

**TM. BOARD OF DIRECTORS  
CHAIRPERSON**

**NGO HOAI THANH**



Number: 01/2026/PGN/NQ-ĐHĐCĐ

Phu Tho, June 20, 2026



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## 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-HĐQT-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-HĐQTĐL-PGN and Report No. 02b/2026/BC-HĐQTĐL-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-HĐQT-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-HĐQT-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 results of divestment and share buyback of Vinh Phuc Plastic Additives Joint Stock Company (*according to submission No. 10/2026/TTr-HĐQT-PGN attached*)

**Article 11.** 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. 11/2026/TTr-HĐQT-PGN attached*)

**Article 12. 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**



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

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**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	<p><b>Reception and Verification of Shareholder Eligibility:</b></p> <ul style="list-style-type: none"> <li>- Welcoming delegates, verifying shareholder eligibility, and distributing documents to shareholders.</li> </ul>
09h00-09h15	<p><b>The Opening:</b></p> <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	<p><b>The Board of Directors, the Supervisory Board, and the General Management Board will present the following:</b></p> <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 Results of divestment and share buyback of Vinh Phuc Plastic Additives Joint Stock Company.</li> <li>11. Proposal for 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;</li> <li>12. Other matters within the authority of the General Meeting of Shareholders (if any).</li> </ol>
10h15-10h30	<p><b>Discussion and answering of shareholder questions on the presented contents</b></p>
10h30-	<p><b>Voting on the Company's Reports and Proposals:</b></p>

Time	Content
10h40	<ul style="list-style-type: none"> <li>- Voting instructions.</li> <li>- Shareholders vote</li> </ul>
10h40– 10h50	<b>Break</b>
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. Closing of the General Meeting</li> </ul>
11h00– 11h05	<b>Closing of the Shareholders' Meeting.</b>