

**PLASTIC ADDITIVES
JOINT STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No: 2008/2026/CBTT– PGN

Phu Tho, August 20, 2026

*Subject: Last registration date to exercise the
right to attend the 2026 Extraordinary General
Meeting of Shareholders*

UNUASUAL DISCLOSURE

To: - State Securities Commission
 - Hanoi Stock Exchange

1. Organization name: Plastic Additives Joint Stock Company
 - Stock code: PGN
 - Address: Minh Quyet Hamlet, Vinh Phuc Ward, Phu Tho Province, Vietnam .
 - Phone: 0211.3717108
 - Email: trandangcong2082@gmail.com
2. Content of the information disclosure:
Plastic Additives Joint Stock Company announces:
 - The final registration date for shareholders to attend the 2026 Extraordinary General Meeting is September 10, 2026.
 - Expected date for the 2026 Extraordinary General Meeting of Shareholders: The company will announce the specific date to shareholders in the invitation letter to attend the meeting.
3. This information was disclosed on the Company's website on August 20, 2026, at the following link: <https://pgn.com.vn/> .

We hereby declare that the disclosure 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. 2008/2026/PGN/NQ-HĐQT
- Notice of shareholder list closing sent to VSDC No. 2008/2026 /TB-PGN

**LEGAL REPRESENTATIVE
GENERAL DIRECTOR**


TRAN DANG CONG

**PLASTIC ADDITIVES
JOINT STOCK COMPANY**

No: 2008/2026/PGN/NQ-HĐQT

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Independence – Freedom – Happiness**

Phu Tho, August 20, 2026

RESOLUTION

(Subject: Finalizing the list of shareholders participating in the 2026 Extraordinary General Meeting of Shareholders)

BOARD OF DIRECTORS

PLASTIC ADDITIVES JOINT STOCK COMPANY

- Based on the Securities Law No. 54/2019/QH14 dated November 26, 2019, and its amendments, supplements, and implementing guidelines;
- Based on Enterprise Law No. 59/2020/QH14 dated June 17, 2020, and its amending, supplementing, and implementing guidelines on the Charter of Plastic Additives Joint Stock Company ("the Company");
- Based on the request from Major Shareholder Mr. Huynh Van Quang dated July 23, 2026;
- Based on the resignation letter of Supervisory Board member Mr. Nguyen Van Hung dated August 19, 2026;
- Based on the Minutes of the Board of Directors Meeting No. 2008/2026/PGN/BB-HĐQT dated August 20, 2026, of Plastic Additives Joint Stock Company.

RESOLUTION:

Article 1: Approval of the organization of an Extraordinary General Meeting of Shareholders in 2026, details:

- The final registration date for shareholders to attend the 2026 Extraordinary General Meeting is September 10, 2026.
- Expected time and location of the meeting: The company will announce the specific time and location of the meeting to shareholders in the invitation letter to attend the General Meeting.
- The agenda for the meeting is expected to include matters within the authority of the General Meeting of Shareholders as stipulated by law and the Company's Charter.

Article 2: Authorize the Chairman of the Board of Directors of the Company to implement the next steps related to the preparation and organization of the Extraordinary General Meeting of Shareholders in 2026, ensuring compliance with the provisions of the Law and the Company's Charter.



Article 3 : Enforcement Clause

This Resolution takes effect from the date of signing. The Board of Directors, the Supervisory Board, the Board of Management, the Company's departments, and all relevant individuals are responsible for implementing this Resolution in accordance with the law and the Company's Charter.

Recipient:

- *As per Article 3;*
- *Lưu V P.*

ON BEHALF OF BOARD OF DIRECTORS

CHAIRPERSON



NGO HOAI THANH



**PLASTIC ADDITIVES
JOINT STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No: 2008/2026/TB-PGN

Phu Tho, August 20, 2026

*Subject: Finalizing the shareholder list for the
meeting Extraordinary General Meeting of
Shareholders in 2026*

NOTIFICATION

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

To: Vietnam Securities Depository and Clearing Corporation

- Company name: 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:

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

1. Reasons and purposes:

Organize an extraordinary general meeting of shareholders in 2026.

2. Specific details:

- Execution rate:
 - + For common stock: 1 share - 1 voting right.
 - + For preferred voting shares: None.
- Expected timeframe: The company will announce the specific time to shareholders in the invitation to the General Meeting .
- Proposed location: The company will announce the specific time to shareholders in the invitation to the General Meeting .



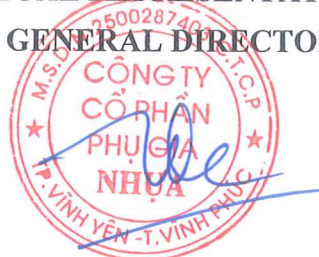
- Meeting agenda: Matters within the authority of the General Meeting of Shareholders as stipulated by law and the Company's Charter.

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 DIRECTOR**



TRAN DANG CONG

****Attached documents:***

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

