

**PLASTIC ADDITIVES
JOINT STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No: 1908/2026/CBTT– PGN
*Subject: Announcement of resignation
letter from Supervisory Board member*

Phu Tho, August 19, 2026

INFORMATION 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 discloses the resignation letter of Mr. Nguyen Van Hung from the Board of Supervisors.
3. This information was disclosed on the Company's website on August 19, 2026, at the following link: <https://pgn.com.vn/quan-he-co-dong/thong-bao>

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

Attached documents:

- *Resignation letter*

**Legal representative
GENERAL DIRECTOR**



TRAN DANG CONG

SOCIALIST REPUBLIC OF VIETNAM
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RESIGNATION LETTER

Hanoi, August 19, 2026

To:

- The General Meeting of Shareholders of Phu Gia Nhua Joint Stock Company
- The Board of Directors of Phu Gia Nhua Joint Stock Company
- The Supervisory Board of Phu Gia Nhua Joint Stock Company

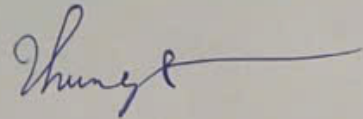
My name is: Nguyen Van Hung

Current position: Member of the Supervisory Board of Phu Gia Nhua Joint Stock Company

For personal reasons and due to my current work circumstances, I am unable to continue performing the duties of the above-mentioned position. Therefore, I respectfully request to resign from my position as Member of the Supervisory Board of Phu Gia Nhua Joint Stock Company.

I kindly ask the General Meeting of Shareholders and the Board of Directors to review and approve my resignation.

Sincerely,

A handwritten signature in dark ink, appearing to read 'Hung', followed by a long horizontal flourish.

Nguyen Van Hung