PLASTIC ADDITIVES JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Number: 1609/2026/CBTT– PGN
Subject: Announcement regarding the invitation to the Extraordinary General Meeting of Shareholders in 2026

Phu Tho, September 16, 2026

DISCLOSURE OF UNUSUAL INFORMATION

Dear: **State Securities Commission**
Hanoi Stock Exchange Interior

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:

The Plastic Additives Joint Stock Company announces the following information regarding the time, location, agenda, and documents for the 2026 Extraordinary General Meeting of Shareholders:

- Time: From 8:30 AM, Thursday, October 8, 2026.
- Location: Dai Nam Restaurant Hall, 68 Nguyen Tat Thanh Street, Vinh Phuc Ward, Phuc Tho Province, Vietnam.
- Attendees: Shareholders entitled to attend the 2026 Extraordinary General Meeting of Shareholders as listed in the Securities Holders List compiled by VSDC on the last registration date: **September 10, 2026** .

The agenda and meeting documents are posted on the company's website at the following link: https://pgn.com.vn/quan-he-co-dong/thong-bao .

3. This information was published on the Company's website on September 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. 1609/2026/PGN/NQ-HĐQT dated September 16, 2026.*

LEGAL REPRESENTATIVE
GENERAL DIRECTOR

M.S.D.N:2500287403-C.T.C.P
CÔNG TY CỔ PHẦN PHỤ GIA NHỰA
TP.VĨNH YÊN-T.VĨNH PHÚC

TRAN DANG CONG

CÔNG TY CỔ PHẦN PHỤ GIA NHỰA

Digitally signed by CÔNG TY CỔ PHẦN PHỤ GIA NHỰA
DN: C=VN, L=VĨNH PHÚC, CN=CÔNG TY CỔ PHẦN PHỤ GIA NHỰA, OID.0.9.2342.19200300.100.1.1=MST: 2500287403, E=SONKK@GMAIL.COM.VN
Reason: I am the author of this document
Location: your signing location here
Date: 2026-09-16 21:32:05
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PLASTIC ADDITIVES
JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Number : 1609/2026/PGN/NQ-HĐQT
Subject: Agenda of Extraordinary General Shareholders' Meeting 2026

Phu Tho, September 16, 2026,

RESOLUTION OF THE BOARD OF DIRECTORS
PLASTIC ADDITIVES JOINT STOCK COMPANY

- *Based on the Securities Law No. 54/2019/QH14 enacted by the National Assembly adopted by the 14th National Assembly of the Socialist Republic of Vietnam on November 26, 2019 and the literature copy fix change , supplement , direction guide exam onion ;*
- *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 Charter of Plastic Additives Joint Stock Company ("the Company");*
- *Based on the Minutes of the Board of Directors Meeting No. 1609/2026/PGN/BB-HĐQT dated September 16, 2026, regarding the agenda for the 2026 Extraordinary General Meeting of Shareholders.*

RESOLUTION

Article 1 : The agenda for the 2026 Extraordinary General Meeting of Shareholders ("Meeting/AGM") of the Company is as follows :

- Meeting time: 8:30 AM, Thursday, October 8, 2026
- Format of the Meeting: Direct
- Location: Dai Nam Restaurant Hall, 68 Nguyen Tat Thanh Street, Vinh Phuc Ward, Phuc Tho Province, Vietnam.
- The agenda for the meeting to be approved by the Congress and other documents are as follows:

  + Proposal for the dismissal and replacement of members of the Board of Directors and Supervisory Board for the remainder of the 2022-2027 term;

  + Proposal introducing candidates to participate in the Board of Directors and Supervisory Board for the remainder of the 2022-2027 term;

  + Meeting Program;

  + Regulations for organizing the Meeting;

  + Election regulations;

  + Draft Resolution of the General Meeting of Shareholders;

  + Other matters within the authority of the General Meeting of Shareholders (if any) .

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

- The decision to change the time and location; to amend or supplement the meeting contents mentioned in Article 1 of this Resolution according to the actual situation (if necessary) and to ensure compliance with legal regulations ;

- Prepare the documents to be submitted to the General Meeting of Shareholders for approval and make adjustments and additions to other related documents;
- Perform the necessary related tasks to organize the Extraordinary General Shareholders ' Meeting in 2026 ensure compliance with legal regulations and the Company's Charter.

Article 3: Enforcement Provisions

This Resolution takes effect from the date of signing. 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 .

Place receive :

- *As per Article 3;*
- *Save VP.*

On behalf of the Board of Directors

CHAIRPERSON

M.S.D.N:2500287403 C.T.C.P CÔNG TY CỔ PHẦN PHỤ GIA NHỰA TP.VĨNH YÊN -T.VĨNH PHÚC

NGO HOAI THANH

PLASTIC ADDITIVES JOINT STOCK COMPANY
Address: Minh Quyet Village, Ward Vinh Phuc, province Phu Tho, Vietnam
Tel: 0211. 3717108
Tax code number: 2500287403 Website: http://pgn.com.vn/

INVITATION LETTER
ATTEND THE 2026 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

Dear Shareholders of Plastic Additives Joint Stock Company

The Board of Director of Plastic Additives Joint Stock Company is pleased to announce and would like to invite you to take apart of the Extraordinary General Meeting in 2026 with following details:

1. **Time:** 8:30 AM – 11:00 AM, Thursday October 8, 2026.
   - Location: House Hall of Dai Nam, No. 68 Nguyen Tat Thanh Street, Ward Vinh Phuc, Phuc Tho province, Vietnam.
2. **Main content of Meeting:** Contents related to examination rights of the General Meeting of Shareholders according to rules defined.
3. **Document meeting:**

- Form of acknowledgement on participate/authorized participate is attached in this letter.
- Total set of meeting documents are published on the company's website at: https://pgn.com.vn/quan-he-co-dong on September 16, 2026. Shareholders can see all documents on this website, including: proposals, forms relating to stand for election, nomination … updated to the date of Meeting.

4. **Conditions to take part to the Meeting:** All shareholders who own the stock PGN (or authorized persons) based on the list of shareholders fixed on September 10, 2026.
5. **Confirm participation attend the Meeting:** For better organize the Meeting we are pleased to require esteemed shareholders confirm the participation the Meeting or authorize for another people to take part (by attached forms) **before 10:00 AM on October 6, 2026** by post, give directly, telephone… to Organizing Committee of the Extraordinary General Shareholder Meeting 2026, as follows:
   - Address: TDP Minh Quyet, Vinh Phuc ward, Phu Tho province, Vietnam.
   - Tel: 0211. 3717108

Note: Please bring together when come to the Meeting: Invitation letter, Personal ID (CCCD, valid Passport), copy of Business registration certificate (in case of company), original authorization letter (in case authorized person).

We are pleased to announce and invite!

Phu Tho, September 16, 2026,

TM. BOARD OF DIRECTORS
CHAIRPERSON

M.S.D.N: 2500287403-C.T.C.P
CÔNG TY CỔ PHẦN PHỤ GIA NHỰA
TP. VĨNH YÊN - VĨNH PHÚC

NGÔ HOÀI THANH