

Phu Tho, September 17, 2026,

DISCLOSURE OF UNUSUAL INFORMATION

To: State Securities Commission.
Hanoi Stock Exchange.

1. Company Name : Plastic Additives Joint Stock Company
 - Stock code: PGN
 - Address: TDP Minh Quyết, Vinh Phuc ward, Phu Tho province, Vietnam.
 - Tel: 0211 371 7108
 - Email: trandangcong2082@gmail.com
2. Information disclosure:
Resolution of the Board of Director about cancelation the Resolution No. 1109A/2026/PGN/NQ-HĐQT dated September 11, 2026 and about cancelation the Resolution No. 1109B/2026/PGN/NQ-HĐQT dated September 11, 2026.
3. This information is also publised on the Company's website <https://pgn.com.vn> daded September 17, 2026.
We commit the above-mentioned information disclosed is true and we take legal responsibilities of information disclosed.

Document attach Includes :

- Board of Directors' Resolution
No. 1709/2026/PGN/NQ-HĐQT
dated September 17, 2026.

**LEGAL REPRESENTATIVE
GENERAL DIRECTOR**



TRAN DANG CONG

**PLASTIC ADDITIVES
JOINT STOCK COMPANY**

No: 1709/2026/PGN/NQ-HĐQT

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

Phu Tho, September 17, 2026,

RESOLUTION OF THE BOARD OF DIRECTORS

PLASTIC ADDITIVES JOINT STOCK COMPANY

- Based on the Securities Law No. 54/2019/QH14 dated November 26, 2019, and the literature copy fix Amendments, additions, and implementation guidelines;
- Based on the Enterprise Law No. 59/2020/QH14 dated 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. 1709/2026/PGN/BB-HĐQT dated September 17, 2026.

RESOLUTION

Article 1: Approving to cancel the Resolution No. 1109A/2026/PGN/NQ-HĐQT dated September 11, 2026, regarding the acquisition of shares in Vietnam Petrol and Bitumen Joint Stock Company.

Article 2 : Approving to cancel the Resolution No. 1109B/2026/PGN/NQ-HĐQT dated September 11, 2026, regarding the acquisition of shares in Vinh Phuc Plastic Compound Joint Stock Company.

Article 3: Enforcement Clause

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 Company's Charter.

Place receive:

- As per Article 3;
- Save VP.

On behalf of the Board of Directors

CHAIRPERSON



CHỦ TỊCH HĐQT

Ngô Hoài Thanh