JOINT STOCK COMPANY **PLASTIC ADDITIVES**	**SOCIALIST REPUBLIC OF VIETNAM** **Independence – Freedom – Happiness**
Number: 1209/2026/CV-PGN	*Phu Tho, September 12, 2026*

DISCLOSURE OF UNUSUAL INFORMATION

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

1. Company Name: Plastic Additives Joint Stock Company
   - Stock code: PGN
   - Head office address: Minh Quyet Hamlet, Vinh Phuc Ward, Phu Tho Province , Vietnam
   - Phone: 02113717108
   - Email: trandangcong2082@gmail.com
2. Content of the information disclosure:
   Board of Directors Resolution on the acquisition of shares in Vinh Phuc Plastic Compound Joint Stock Company and Vietnam Petrol Bitumen Joint Stock Company.
3. This information was published simultaneously on the Company's website on **September 12, 2026.** at this 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. 1109A /2026/PGN/NQ-HĐQT dated September 11, 2026 ;*
- *Board of Directors Resolution No. 1109B/2026/PGN/NQ-HĐQT dated September 11, 2026.*

LEGAL REPRESENTATIVE
GENERAL DIRECTOR

M.S.D.N:2500287403-C.T.C
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: 2026-09-12 17:10:13
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JOINT STOCK COMPANY PLASTIC ADDITIVES	SOCIALIST REPUBLIC OF VIETNAM Independence - Freedom - Happiness
Number: 1109B/2026/PGN/NQ-HĐQT	*Phu Tho, September 11, 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 its amending, supplementing, and implementing 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. 1109/2026/PGN/BB-HĐQT dated September 11, 2026.*

RESOLUTION

Article 1: Approval the transfer of shares in Vinh Phuc Plastic Compound Joint Stock Company as follows:

- Name of the transferred shares: Shares of Vinh Phuc Plastic Compound Joint Stock Company
- Business registration number: 2500727132
- Type of shares: Common shares
- Transferor: Mr. Tran Dang Phi is related (brother) to Mr. Tran Dang Cong – Vice Chairman of the Board of Directors and General Director of Plastic Additives Joint Stock Company.
- Expected transfer price: 10,000 VND/share
- Total number of shares expected to be transferred: 300,000 shares (representing 3.73% of the charter capital of Vinh Phuc Plastic Compound Joint Stock Company)
- Timeline for the transfer of ownership: Expected in Q3 – Q4 of 2026.

Article 2 : Authorize the General Director – the legal representative of the Company, or a person authorized by the General Director, to complete the procedures for receiving the share transfer in accordance with the approved contents above , in 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 Articles of Association.

Recipient:	**On behalf of the Board of Directors**
- *As per Article 3;*	**CHAIRPERSON**
- *Save VP.*	
	NGO HOAI THANH

M.S.D.N: 25002... C.T.C.P. CÔNG TY CỔ PHẦN PHỤ GIA NHỰA TP. VĨNH YÊN - T. VĨNH PHÚC

PLASTIC ADDITIVES
JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Number: 1109A/2026/PGN/NQ-HĐQT

Phu Tho, September 11, 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 its amending, supplementing, and implementing 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. 1109/2026/PGN/BB-HĐQT dated September 11, 2026.*

RESOLUTION

Article 1: Approval the transfer of shares in Vietnam Petrol Bitumen Joint Stock Company as follows:

- Name of the transferred shares: Shares of Vietnam Petrol Bitumen Joint Stock Company
- Business registration number: 0106841901
- Type of shares: Common shares
- Expected transfer price: 10,000 VND/share
- Total number of shares expected to be transferred: 2,520,000 shares (representing 7.20% of the charter capital of Vietnam Petrol Bitumen Joint Stock Company)
- Timeline for the transfer of ownership: Expected in Q3 – Q4 of 2026.

Article 2 : Authorize the General Director – the legal representative of the Company, or a person authorized by the General Director, to complete the procedures for receiving the share transfer in accordance with the approved contents above , in 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.

Recipient:

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

On behalf of the Board of Directors
CHAIRPERSON

M.S.D.N: 2600280703 - C.T.C.
CÔNG TY CỔ PHẦN PHỤ GIA NHỰA
TP. VĨNH YÊN - T. VĨNH PHÚC

NGO HOAI THANH