

Number : 01/2025/BCQT-PGN

Vinh Phuc , July 29 , 2025

REPORT
Situation image management treat company (6 months)
2025)

Glasses send : - Certification Commission contract Home water ;
- Trading Department proof Hanoi stock exchange

- Name Company : **Joint Stock Company part Plastic Additives**
- Land only pillar office Main : Minh Quyet Village , Khai Quang Ward , City Vinh Yen, Province Vinh Phuc
- Electricity Phone : 0211.3717108 Email: trandangcong2082@gmail.com
- Capital thing Rate : 94,648,590,000 VND .
- Code proof Contract : PGN
- Tissue image management treat Company : Dai festival copper neck East , Association copper management Board of Directors control and Total Supervisor Governor
- About job real presently function power check maths internal set : Already real presently

I. Activity dynamic belong to Grand festival copper neck winter

Information about the life meeting and Resolution decide / Decide determine belong to Grand festival copper neck winter (including chief the Resolution decide belong to Grand festival copper neck winter Okay through below image awake consult equal literature version):

Status	Number Resolution decide / Decide determine	Day	Content
1	1406/2025/PGN/NQ- DHDCD	June 14, 2025	Resolution decide Grand festival copper neck winter often year 2025 through the content like after : - Report belong to Festival copper management treat about love image real presently duty service 2024 and the item pepper duty case proposal in year 2025

			<ul style="list-style-type: none"> - Report light price belong to wall pill Festival copper management treat toxic set up about active dynamic belong to Festival copper management treat year 2024 - Report total conclude active dynamic product export terrible business 2024 and direction direction , task service year 2025 - Report active dynamic of the Board of Supervisors control 2024 and plan plan year 2025 - Report talent main Satisfied check maths year 2024 - Sheet program choose select single taste check maths year 2025 - Sheet payment process enemy labor Festival copper management treat and the Board of Supervisors control 2024 and plan payment plan 2025 ; Plan stool coordinate profit profit 2024 and attend ants year 2025 - Sheet program owner Truong real presently the fit copper , delivery pandemic between the Company and beside link mandarin . - Sheet program newspaper fox love image history use capital from batch release onion neck vote increase capital thing rate 2021 . - Free Board of Directors ' duties with Grandfather Tran Dang Phi, Tran Tuan Nghia, members of the Board of Directors with Grandfather Bare Dac Nhat and vote replace position wall pill Festival copper management Board of Directors control duty term 2022-2027. - Sheet program gender Introduction core the and conclude fruit vote wall Board of Directors, Supervisory Board members term 2022-2027. Mr. Dong Van Nhat , Mr. Do Huy Tuan won Board
--	--	--	--

			of Directors member ; Mr. Nguyen Huu Phu hit TV BKS
2	0601/PGN/NQ-ĐHĐCĐ	06/01/2025	<p>Resolution decide Grand festival copper neck winter any often 2025 through the content like after :</p> <ul style="list-style-type: none"> - Sheet program contribute capital equal talent product into Joint Stock Company part Plastic Additives Vinh Phuc - Sheet program transfer Concession talent product of the Company. - Sheet program owner Truong real presently the fit copper , delivery pandemic of the Company.

II. Festival copper management Treatment (6 -month report):

1. Information about wall pill Festival copper management Board of Directors :

Status	Board Member	Position service (<i>wall Independent Board Member established , Board of Directors not thing onion)</i>	Day catch head / no still To be wall Board member / Independent Board member set up	
			Day supplement duty	Day free duty
1	Mrs. Ngo Hoai Thanh	Owner Chairman of the Board	05/21/2022 (re) supplement duty duty term 2022-2027)	-
Mr	Mr. Tran Dang Cong	Deputy Owner Chairman of the Board	05/21/2022 (re) supplement duty duty term 2022-2027)	-
3	Mr. Chu Van Phuong	Board member no thing onion	05/21/2022 (re) supplement duty duty term 2022-2027)	-
4	Mr. Dong Van Nhat	Independent Board Member set up	June 14, 2025	-
5	Mr. Do Huy Tuan	Independent Board Member set up	June 14, 2025	-

Status	Board Member	Position service (wall Independent Board Member established , Board of Directors not thing onion)	Day catch head / no still To be wall Board member / Independent Board member set up	
			Day supplement duty	Day free duty
6	Mr. Tran Dang Phi	Board Member	May 21, 2022	June 14, 2025
7	Mr. Tran Tuan Nghia	Independent Board Member set up	May 21, 2022	June 14, 2025

2. The calls Board meeting :

Status	Board Member	Number session Board of Directors meeting attend	Ratio rate Reference attend meeting	Reason no Reference attend meeting
1	Mrs. Ngo Hoai Thanh	06/06	100%	-
2	Mr Tran Dang Cong	06/06	100%	-
3	Mr. Chu Van Phuong	06/06	100%	-
4	Mr. Dong Van Nhat	02/06	33%	Supplement duty from June 14, 2025
5	Mr. Do Huy Tuan	02/06	33%	Supplement duty from June 14, 2025
6	Mr. Tran Dang Phi	04/06	80%	Free duty from June 14, 2025
7	Mr. Tran Tuan Nghia	04/06	80%	Free duty from June 14, 2025

3. Activity dynamic supervisor close of the Board of Directors with the Board of Directors Governor :

- In 6 months head In 2025, the Board of Directors has real presently job supervisor close the active dynamic of the General Board Supervisor Governor through the life meeting about active dynamic product export terrible business of the General Board Supervisor Governor

- Board of Directors close active dynamic of the General Board Supervisor Governor real presently develop declare full enough Content of the Resolution decide Festival copper management treat subject out : set medium , increase strong only religion check control , develop declare and complete good the active dynamic weight point of the Company.
 - Festival copper management treat coordinate fit with the Board of Supervisors control nest function active dynamic check check close opposite to with active dynamic product export terrible business of the Company.
 - Accumulate pole active dynamic create go out much muscle festival fit work with the opposite to work mandarin weight to open wide market school , transfer change those active movement business , project sentence old) lost ability power born word or lack calculate durable firmly to those array active dynamic new Have calculate durable steady and Have billion rate profit profit High than .
 - About Work core event : Association copper management treat case whole set machine core the in the board onion edema fit with love image management Company Management
 - Board of Directors close and check check labour work management treat core force of the General Board Supervisor supervisor ; build build plan plan recruitment use labor dynamic edema fit with soft bridge of the Company; Director close job real presently the main book opposite to with People labor dynamic Star give satisfy worth above muscle office rule determine belong to France law
 - Build build and complete good rule program do work ; Administration Contact information lost one scientific way to lift High ability power management reason talent main and matter quantity management treat speak shared give edema fit with real economy active dynamic of the Company.
4. Activity dynamic belong to the subcommittee Festival copper management value (if) yes): no Have
5. The Resolutions decide / Decide determine belong to Festival copper management value :

Status	Number Resolution decide / Decide determine	Day	Content	Ratio rate through
--------	---	-----	---------	--------------------------

1	2201/2025/PGN/NQ-HDQT	22/01/2025	<p>Through the develop declare real presently contribute capital equal talent product chemical Okay through at Resolution Resolution of the General Meeting of Shareholders often 2025 in Plastic Additives JSC Vinh Phuc</p> <p>Through election Ms. Ngo Hoai Thanh - Chairman of the Board of Directors is People grand area capital contribute at Plastic Additives JSC Vinh Phuc</p> <p>Through the commission right for the Chairman of the Board of Directors to develop declare real presently and complete good the goalkeeper custom contribute capital equal talent product extra fit with rule determine France law</p>	100%
2	1702/2025/PGN/NQ-HDQT	February 17, 2025	<p>Through the retreat whole set capital of the Company is office have at Plastic Additives JSC Vinh Phuc</p> <p>Through the commission right for the Chairman of the Board of Directors to find sword the opposite to work , talk judge the thing case and complete good the talent material custom transfer Concession edema fit with the rule determine France law</p>	100%

3	2304/2025/PGN/NQ-HĐQT	April 23, 2025	<p>Through the family limit time space next regular shareholders meeting 2025 of Plastic Additives JSC in June 2025 .</p> <p>Through the next function Regular meeting of shareholders year year 2025</p> <p>Through the commission right for the Chairman of the Board of Directors to develop declare real presently the step next according to link mandarin arrive job standard be , organization regular shareholders meeting year 2025 guarantee tell edema fit with the rule determine of Law and Thing Company Rules</p>	100%
4	2405/2025/PGN/NQ-HĐQT	05/24/2025	<p>Through the content of the regular shareholders' meeting year year 2025</p> <p>Through assignment / delegation right for the Chairman of the Board of Directors to implement presently labour job Have link mandarin</p>	100%
5	2306/2025/PGN/NQ-HĐQT	June 23, 2025	<p>Through v/v free Plan maths Chief opposite to with grandma Tran Thi Viet Oanh, voter Mrs. Nguyen Thi Nga is responsible . duty taste mind right plan maths Chief</p>	100%
6	3006/2025/PGN/NQ-HĐQT	June 30, 2025	<p>Through the choose select Auditing company Financial statements 2025</p>	100%

III. Board of Supervisors Control (6- month report):

1. Information about wall Board of Supervisors control (BKS):

Status	Board Member	Position service	Day catch head / no still To be wall BKS member	Presentation degree specialized subject
1	Nguyen Thi Duyen	Head of Supervisory Board	05/21/2022 (re) supplement duty term 2022-2027)	Move core plan maths talent main
2	Nguyen Van Hung	Board Member	May 13, 2023	Move core terrible economy
3	Nguyen Huu Phu	Board Member	June 14, 2025	Move core terrible economy
4	Bare Dac Nhat	Board Member	Supplement Deadline : May 21, 2022 Free Deadline : June 14, 2025	Move core plan maths

2. The meeting of BKS

Status	Board Member	Number session meeting Reference attend	Ratio rate Reference attend meeting	Ratio rate expression decide	Reason no Reference attend meeting
1	Nguyen Thi Duyen	01/01	100%	100%	-
2	Nguyen Van Hung	01/01	100%	100%	-
3	Nguyen Huu Phu	00/01	0%	0%	Supplement duty from June 14, 2025
4	Bare Dac Nhat	01/01	100%	100%	Free duty from June 14, 2025

3. Activity dynamic supervisor close of the BKS for with the Board of Directors, Executive Board Supervisor Governor thing onion and neck winter :

- Board of Supervisors control Satisfied progress 01 session meeting , progress on the active dynamic supervisor close and fight price active Company news fox talent main and real presently check check one number lake preliminary talent material . Content supervision close including :
 - + Supervisor close active dynamic of the Board of Directors and judge determine newspaper fox active dynamic of the Board of Directors.
 - + BKS has check check supervisor close the face active dynamic of the Company through Reference family the life meeting of the Board of Directors, General Board supervisor Governor and the literature version fox determine period belong to the Room specialized subject .
 - + Check check close job obey goalkeeper the main book France law , regime degree belong to Home water , the rule determine of the Board of Directors and the Executive Board Supervisor Company Director through see consider research rescue the Resolution decide of the Board of Directors and the Decision determine thing on active Production and business activities of the General Department Supervisor Governor
 - + Mix fit with Inspection Company Limited maths and Private UHY consultant close job real presently labour work check decide math , appraisal check newspaper fox talent main 2024 , newspaper fox talent main sell year Company 's 2025 .
- 4. The coordinate fit active dynamic between BKS and with active dynamic of the Board of Directors, General Board Supervisor Governor thing on and the rolling set management reason other :
 - Board of Supervisors control Satisfied receive Okay the fit work Good from the Board of Directors, General Board Supervisor Governor and the rolling set management reason department ability , create thing case about muscle office object matter also like bow grant full enough information , resources whether need design give labour work check check of the Board of Supervisors control
 - Activity dynamic of the Board of Supervisors control real presently according to correct thing Company Charter , Decree decide Grand festival copper neck winter .
- 5. Activity dynamic other of BKS (if yes): no Have

IV. Board of Directors onion

Status	Board Member onion	Day month year born	Position service	Presentation degree specialized subject	Day supplement duty / exemption duty wall Board Member onion
1	Mr. Tran Dang Cong	June 11, 1972	Total Supervisor Governor	Move core Law – Master Management terrible business	Supplement December 2017

Status	Board Member onion	Day month year born	Position service	Presentation degree specialized subject	Day supplement duty / exemption duty wall Board Member onion
2	Duong Thi Hai Ha	November 5, 1985	Supervisor Governor product export	Intermediate plan maths	Supplement Term 02/2022

V. Plan maths Chief

Status	Surname and name	Day month year born	Presentation degree specialized subject career service	Day supplement duty / exemption duty
1	Nguyen Thi Nga	October 30, 1988	College plan maths	Supplement duty day June 23, 2025
2	Tran Thi Viet Oanh	December 25, 1973	Move core terrible economy	Supplement December 2017 Free duty June 23, 2025

VI. Train about management treat company :

Uncle's company weight labour work dig create internal set to share ants knowledge test , upgrade High hand job service give whole CBCNV body . Courses dig create about management treat company that the wall Board member , member Board of Supervisors, General Supervisor governor , the rolling set management reason other Satisfied Reference family according to rule determine about management treat Company : Participating Company family the festival grass management treat Company by State Securities Commission, Department deliver pandemic Proof Hanoi Securities invite Reference attend .

VII. List about People Have link mandarin belong to big company them (Six- month report) and deliver pandemic belong to People Have link mandarin belong to company with main company

1. List about People Have link mandarin belong to Company : Details in Extra Appendix 1.
2. Transaction between company with People Have link mandarin belong to company ; or between company with neck winter big , person internal set , person Have link mandarin belong to People internal Set : Details in Extra Appendix 2.

3. Transaction between People internal set company , person Have link mandarin belong to People internal set with subsidiary , company held by the company right check Control : No Have .
4. Transaction between company with the opposite to statuc other :
 - 4.1. Transaction between company with company that wall Board member , member Board of Supervisors control , total Supervisor Governor and People management reason other Satisfied and in progress To be wall pill bright set up or wall Board Member , General Director Supervisor Governor thing onion in time space three (03) years return again here (calculate) in time point set up newspaper fox).
 Chemical Company Limited Hong Phat Quality .
 Joint Stock Company part Chemistry Matter Thang Long.
 Joint Stock Company part Head private love trade and pandemic service Ten thousands Deer Play .
 - 4.2. Transaction between company with company that People Have link mandarin belong to wall Board member , member Board of Supervisors control , total Supervisor Governor and People management reason other To be wall Board Member , General Director Supervisor Governor thing action : no Have .
 - 4.3. The transactions pandemic other belong to company (if have) have body carry again profit benefit object matter or intangible matter opposite to with wall Board member , member Board of Supervisors control , total Supervisor Governor and People management reason other :

Borrow and in debt rent talent main : Mr. Tran Dang Cong, Mr. Chu Van Phuong

VIII. Transaction neck vote belong to People internal set and People link mandarin belong to People internal set (Report) year)

1. List People internal set and People Have link mandarin belong to People internal Set : Details in extra Appendix 3.
2. Transaction belong to People internal set and People Have link mandarin opposite to with neck vote belong to Company : Details in extra Appendix 4.

IX. The issues subject need Other notes : No Have

Place Received :

- Savcd: VT,

CHAIRMAN OF THE BOARD OF DIRECTORS



NGO HOAI THIANH

APPENDIX 1 : LIST OF RELATED PERSONS OF THE COMPANY

STT	Name nest function / fish core	Account deliver pandemic proof contract (if Have)	Position service in company (if Have)	Number NSH certificate , date level , place grant	Land only pillar office Main / Location only link system	Time point catch head To be People Have link mandarin	Time point Are not still To be People Have link mandarin	Reason	Termite mandarin system link mandarin with company
1	Ngo Hoai Thanh	-	Owner Chairman of the Board			July 12, 2007	-	-	Grandparents set
2	Tran Dang Cong	-	Deputy Owner Chairman of the Board of Directors Total supervisor Governor and the Woman blame management Corporate Governance			July 12, 2007	-	-	Grandparents set

STT	Name nest function / fish core	Account deliver pandemic proof contract (if Have)	Position service in company (if Have)	Number NSH certificate , date level , place grant	Land only pillar office Main / Location only link system	Time point catch head To be People Have link mandarin	Time point Are not still To be People Have link mandarin	Reason	Termite mandarin system link mandarin with company
3	Chu Van Phuong	-	Board of Directors			April 29, 2022	-	-	Grandparents set
4	Dong Van Nhat	-	Independent Board of Directors set up			June 14, 2025	-	-	Grandparents set
5	Do Huy Tuan	-	Independent Board of Directors set up			June 14, 2025	-	-	Grandparents set
6	Nguyen Thi Duyen	-	Head of Supervisory Board			December 18, 2017	-	-	Grandparents set
7	Nguyen Van Hung	-	TV BKS			May 13, 2023	-	-	Grandparents set
8	Nguyen Huu Phu	-	TV BKS			June 14, 2025	-	-	Grandparents set

STT	Name nest function / fish core	Account deliver pandemic proof contract (if Have)	Position service in company (if Have)	Number NSH certificate , date level, place grant	Land only pillar office Main / Location only link system	Time point catch head To be People Have link mandarin	Time point Are not still To be People Have link mandarin	Reason	Termites mandarin system link mandarin with company
9	Nguyen Thi Nga	-	Right to vote			June 23, 2025	-	-	Grandparents set
10	Duong Thi Hai Ha	-	Supervisor Governor product export			02/2021	-	-	Grandparents set
11	Tran Dang Phi	-	Board of Directors			12/2017	June 14, 2025	Free Member of Board of Directors	Grandparents set
12	Tran Tuan Nghia	-	Independent Board Member			12/2017	June 14, 2025	Free Member of Board of Directors	Grandparents set
13	Tran Dac Nhat	-	TV BKS			04/2022	June 14, 2025	Free TV BKS duties	Grandparents set

STT	Name nest function / fish core	Account deliver pandemic proof contract (if Have)	Position service in company (if Have)	Number NSH certificate , date level , place grant	Land only pillar office Main / Location only link system	Time point catch head To be People Have link mandarin	Time point Are not still To be People Have link mandarin	Reason	Termites mandarin system link mandarin with company
14	Tran Thi Viet Oanh	-	Plan maths Chief			12/2017	June 23, 2025	Free Chief Accountant	Grandparents set

APPENDIX 2: TRANSACTIONS BETWEEN THE COMPANY AND RELATED PERSONS OF THE COMPANY; OR BETWEEN THE COMPANY AND MAJOR SHAREHOLDERS, INSIDERS, AND RELATED PERSONS OF INSIDERS.

STT	Name nest function / fish core	Termites mandarin system link mandarin with company	Number NSH certificate *, date level, place grant	Land only pillar office Main / Location only link system	Time point deliver pandemic with company	Number Resolution decide / Decide determine of the General Meeting of Shareholders/ Board of Directors... approved (if have, state clear Date of issue)	Content, number quantity, total price treat deliver translation (dong)	Take note uncle
1	Tran Dang Cong	Deputy Owner Chairman of the Board of Directors Total supervisor Governor and the Woman blame management Corporate Governance			6 months head 2025	01/2024/PGN/NQ- ĐHDCD dated May 25, 2024	PGN loan capital 2,202 billion . PGN pays Original : 2.202 billion PGN pays interest get a loan 317,965,589 VND	

STT	Name nest function / fish core	Termites mandarin system link mandarin with company	Number NSH certificate *, date level, place grant	Land only pillar office Main / Location only link system	Time point deliver pandemic with company	Number Resolution decide / Decide determine of the General Meeting of Shareholders/ Board of Directors... approved (if have, state clear Date of issue)	Content, number quantity, total price treat deliver translation (dong)	Take note uncle
2	Chu Van Phuong	Board Member			6 months head 2025	01/2024/PGN/NQ- ĐHĐCĐ dated May 25, 2024	PGN profit get a loan 229,045,274 VND	
3	Chemical Company Limited Hong Phat substance	Supervisor Governor terrible Business, Director Governor thing union of Chemical Company Limited Hong Phat substance is CEO and Chairman of the Board of Directors of PGN.			6 months head 2025	01/2024/PGN/NQ- ĐHĐCĐ dated May 25, 2024 1406/2025/PGN/NQ- ĐHĐCĐ dated June 14, 2025	Sales sell Product : 5,511,982,500 VND Sales buy Product : 24,158,489,500 VND	

STT	Name nest function / fish core	Termites mandarin system link mandarin with company	Number NSH certificate , date level, place grant	Land only pillar office Main / Location only link system	Time point deliver pandemic with company	Number Resolution decide / Decide determine of the General Meeting of Shareholders/ Board of Directors... approved (if have, state clear Date of issue)	Content , number quantity , total price treat deliver translation (dong)	Take note uncle
4	Chemical Joint Stock Company matter Thang Long	Chairman of Board of Directors of Chemical Joint Stock Company matter Thang Long is the CEO of PGN.			6 months head 2025	01/2024/PGN/NQ- ĐHDCĐ dated May 25, 2024 1406/2025/PGN/NQ- ĐHDCĐ dated June 14, 2025	Sales sell product : 297,700,000 VND	

STT	Name nest function / fish core	Termites mandarin system link mandarin with company	Number NSH certificate *, date level, place grant	Land only pillar office Main / Location only link system	Time point deliver pandemic with company	Number Resolution decide / Decide determine of the General Meeting of Shareholders/ Board of Directors... approved (if have, state clear Date of issue)	Content, number quantity, total price treat deliver translation (dong)	Take note uncle
5	Investment Joint Stock Company private love trade and pandemic service Ten thousands Deer Play	Member of Board of Directors, Chairman of Board of Directors of Investment Joint Stock Company private love trade and pandemic service Ten thousands Deer Play is CEO, member of the Board of Directors of PGN			6 months head 2025	01/2024/PGN/NQ-DHĐCĐ dated May 25, 2024 1406/2025/PGN/NQ-DHĐCĐ dated June 14, 2025	Sales sell Product : 1,310,975,000 VND Sales buy product : 14,544,200,000 VND	



APPENDIX 3: LIST OF INSIDERS AND RELATED PERSONS OF INSIDERS

STT	Surname name	Account deliver pandemic proof contract (if Have)	Position service in company (if Have)	Number / Household show , date level , place grant	Land only link system	Number neck vote office have last period	Ratio rate office have neck vote last period	Take note uncle
1	Ngo Hoai Thanh	-	Owner Chairman of the Board			347,538	3.67%	-
1.1	Ngoc Diem	-	-			0	0%	Dad
1.2	Le Thi Dai	-	-			0	0%	Mom
1.3	Tran Dang Cong	-	Deputy Owner Chairman of the Board of Directors Total supervisor Governor and the Woman blame management Corporate Governance			241,484	2.55%	Husband
1.4	Ngo Hoai Thu	-	-			0	0%	Older sister girl
1.5	Ngo Thu Thuy	-	-			0	0%	Younger sister