**PGN: Invitation to the General Meeting of Shareholders of 2020**

On 31 Mar 2020, Plastic Additives Joint Stock Company announced the Invitation to the General Meeting of Shareholders of 2020 as follows:

The Board of Directors of Plastic Additives Joint Stock Company would like to inform and invite Shareholders to attend the Annual General Meeting of Shareholders of PGN in 2020, specifically as follows:

1. Time: 8:30 - 11:30, Monday on 13 April 2020

2. Location: Office of Plastic Additives Joint Stock Company, Minh Quyet Hamlet, Khai Quang Ward, Vinh Yen City, Vinh Phuc Province

3. Conditions of participation: All shareholders owning PGN shares based on the list of shareholders on the record date of March 25, 2020 or those authorized to attend

4. Content to be submitted to the General Meeting of Shareholders:

• Report on the business and production activities of the Board of Directors in 2019 and the 2020 plan;

• Report on the activities of the Board of Directors in 2019 and the plan for 2020;

• Report on the activities of the Supervisory Board in 2019 and the plan for 2020;

• Statement of adoption of the audited financial statements 2019;

• Statement of selection of auditing unit in 2020;

• Statement of remuneration for the Board of Directors and the Supervisory Board in 2019 and payment plan for 2020; Profit distribution plan for 2019 and 2020;

• Statement of adoption of the Plan on issuing shares to increase the charter capital of the Company;

• Statement of authorization to the Board of Directors for approval of other contents within the authority of the General Meeting of Shareholders;

• Statement of dismissal of Supervisory Board members

• Statement of dismissal of members of the Supervisory Board;

• Electing to replace members of the Supervisory Board

5. Confirmation of attending the Meeting: For success in organizing the Meeting, Shareholders are requested to follow procedures for direct confirmation of attending the Meeting or authorizing others to attend the Meeting and send to PGN before 16:00 on April 10, 2020

6. Shareholders or persons authorized to attend the Meeting need to bring the following documents:

- Invitation letter:

- Citizen identity card, identity card, passport or other lawful personal identification;

- Proxy (if authorized to attend the meeting)

7. Forms related to the authorization for attending the General Meeting of Shareholders, forms related to nominations and candidates…election to replace members of the Supervisory Board are posted on the Company’s website together with the notice of meeting invitation

8. Documents related to the content of the meeting program include: Reports, statements at the meeting… are posted on the Website of Plastic Additives Joint Stock Company on April 2, 2020

9. For further information related to the Meeting, please contact

Plastic Additives Joint Stock Company

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Note: The participants cover for all travel and accommodation expenses during the meeting