**PGN: Board Resolution**

On March 28, 2024, Plastic Additives Joint Stock Company announced Board Resolution No. 2803/2024/NQ/HDQT-PGN on recording the list of shareholders to hold the General Meeting of Shareholders 2024 as follows:

Article 1: Approve the extension of time to organize the Annual General Meeting of Shareholders 2024 of Plastic Additives Joint Stock Company until May 2024.

Article 2: Approve the organization of the Annual General Meeting of Shareholders 2024, details as follows:

* Record date of the list of shareholders to attend the Annual General Meeting of Shareholders 2024: April 23, 2024
* Expected meeting time: May 25, 2024
* Expected venue: Company’s office, Minh Quyet Village, Khai Quang Ward, Vinh Yen City, Vinh Phuc Province
* Expected Meeting contents: The contents under the authorities of the General Meeting of Shareholders in accordance with the provisions of the law and the Company's Charter.

Article 3: Assign the Chair of the Board of Directors to implement following steps related to the preparation and organization of the Annual General Meeting of Shareholders 1014 as per the Law and the Company’s Charter.

Article 4: Terms of enforcement

Members of the Board of Directors, Board of Managers, Supervisory Board, relevant departments and individuals are responsible for the implementation of this Board Resolution in accordance with the Law and the Charter.

This Board Resolution takes effect on the date of its signing.