



CÔNG BỐ THÔNG TIN BẤT THƯỜNG
DISCLOSURE OF UNUSUAL INFORMATION

Kính gửi: - Ủy ban Chứng khoán Nhà nước
- Sở Giao dịch Chứng khoán Việt Nam
- Sở Giao dịch Chứng khoán Hà Nội

To: - State Securities Commission
- Vietnam Stock Exchange
- Hanoi Stock Exchange

1. Tên tổ chức: Công ty Cổ phần ATG Planet

Organization name: ATG Planet Joint Stock Company

- Mã chứng khoán/ Stock code: ATG
- Địa chỉ trụ sở chính: Số 81 Mai Hắc Đế, phường Quy Nhơn Nam, tỉnh Gia Lai, Việt Nam

Head office address: 81 Mai Hắc Đế Street, Quy Nhơn Nam Ward, Gia Lai Province, Vietnam

- Điện thoại/ Phone: 0979.061.294
- Email: antruongan.jsc@gmail.com

2. Nội dung thông tin công bố/ Published information content :

Công ty cổ phần ATG Planet công bố thông tin báo cáo tình hình quản trị công ty bán niên năm 2026.

Information Disclosure: ATG Planet Joint Stock Company - 2026 Semi-Annual Corporate Governance Report.

3. Thông tin này đã được công bố trên trang thông tin điện tử của Công ty vào ngày

Digitally signed by CÔNG TY CỔ PHẦN ATG PLANET
DN: C=VN, L=GIA LAI, CN=CÔNG TY CỔ PHẦN ATG PLANET,
OID.0.9.2342.19200300.100
.1.1=MST:4100577172, E=ANTRUONGAN.JSC@GMAIL.COM
Reason: I am the author of this document
Location:
Date: 2026.07.31 14:18:15 +07'00'

Information was published on the Company's website on July 31, 2026 at the

https://atajsc.vn/

n cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu pháp luật về nội dung các thông tin đã công bố.

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.

Nơi nhận:

- Như Kính gửi/ As above;
- HĐQT (để b/c)/ Board of Directors (for report);
- Đăng CBTT Website/ Post on website;
- Lưu VT/ Save in office.

CÔNG TY CỔ PHẦN ATG PLANET
NGƯỜI ĐẠI DIỆN THEO PHÁP LUẬT/
CHỦ TỊCH HĐQT
LEGAL REPRESENTATIVE/
CHAIRMAN OF THE BOARD OF DIRECTORS



Nguyễn Hữu Phú



**JOINT STOCK COMPANY
ATG PLANET**

Number: 2 8 07.01/2026 / BC-
ATG

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Gia Lai, July 28, 2026

**REPORT on
Corporate Governance
(6 months/year)**

Dear: - State Securities Commission;
- Stock Exchange.

- Company name: ATG Plannet Joint Stock Company
- Head office address : 81 Mai Hac De Street, Quy Nhon Nam Ward, Gia Lai Province
- Phone : 0979.061.294 Email: antruongan.jsc@gmail.com
- Registered *capital* : 152,200,000,000 VND
- Stock ticker symbol : ATG
- Corporate governance model :
- + The General Meeting of Shareholders, the Board of Directors, the General Director/Director, and the Audit Committee are members of the Board of Directors .
- Regarding the performance of internal audit functions : This has been completed.

I. Activities of the Extraordinary General Meeting of Shareholders:

Information regarding meetings and Resolutions/Decisions of Extraordinary General Meetings of Shareholders (including Resolutions of General Meetings of Shareholders adopted through written ballots) :

No.	Resolution/Decision Number	Day	Content
1	No. 2605/2026/CV-ATG	26/05/2026	Resolution 1. Authorization for the Board of Directors to select a replacement independent auditing firm to audit the 2025 financial statements. Resolution 2. Approval of the share transfer transaction contract with APG. Resolution 3. Approval of the Design, Supply of Materials and Equipment, and Construction Contract No. 15-10/HD-LDP-ATG/2025 Resolution 4. Approval of the contract for the transfer

			of APG Industrial Park shares. Resolution 5. Authorizes the Board of Directors to decide on investments exceeding the Board's authority, which fall under the purview of the Shareholders' Meeting, and will report this at a subsequent Shareholders' Meeting. Resolution 6. Approves authorization for the Board of Directors to raise capital and make investment decisions up to 300 billion. Resolution 7. Approval of the implementation report and proposal for the Shareholders' Meeting to approve the share transfer transaction in AHS Holding Joint Stock Company. Resolution 8. Approval of Share Transfer Agreement No. 3112/HĐCN-CP/CCNAPG-ATG-2025
--	--	--	---

II. Board of Directors (Semi-annual Report):

1. Information about the members of the Board of Directors:

No.	Board Member	Position (<i>Independent Board Member, Non-Executive Board Member</i>)	Date of commencement/cessation of membership on the Board of Directors/independent board member	
			Appointment date	Dismissal date
1	Mr. Nguyen Huu Phu	TV. Board of Directors/Chairman of the Board of Directors	Elected to the Board of Directors on October 31, 2022; Appointed Chairman of the Board of Directors on June 3, 2023	
2	Mr. Nguyen Anh Thong	TV. Board of Directors (non-executive board members)	Elected to the Board of Directors on October 31, 2022	
3	Ms. Dao Thi Nga	TV. Independent Board of Directors	Elected to the Board of Directors on June 14, 2025	

2. Board of Directors Meetings:

No.	Board Member	Number of Board of Directors meetings	Meeting attendance	Reasons for not attending the meeting.
-----	--------------	---------------------------------------	--------------------	--

		attended/	rate	
1	Nguyen Huu Phu	5/5	100%	
2	Nguyen Anh Thong	5/5	100%	
3	Dao Thi Nga	3/5	60%	Elected to the Board of Directors on June 14, 2025

3. The Board of Directors' oversight of the Management Board:

The General Director and management at all levels have implemented their work in accordance with the Company Charter, the resolutions of the General Meeting of Shareholders, and the Board of Directors, in line with their functions and duties, specifically:

- 2026 Business Plan for submission to the Extraordinary General Meeting of Shareholders for approval.
- Implement the business plans approved by the General Meeting of Shareholders and the Board of Directors in 2026.
- Continue implementing the company's restructuring plan, changing the company's headquarters and name, and addressing outstanding issues to resolve the auditor's disclaimer of opinion on the company's financial statements.
- Disclose information in accordance with current legal regulations;

Weekly, the Board of Directors holds a briefing meeting with the CEO and senior management to enhance interaction and close collaboration between the Board of Directors and the CEO.

Quarterly, the General Director is responsible for reporting on business results, the progress of implementing the Board of Directors' resolutions, and any difficulties encountered during the management process. Through the timely and accurate reports of the General Director, the Board of Directors can also quickly issue resolutions to adjust and supplement the existing ones to suit the practical situation.

4. Activities of subcommittees of the Board of Directors (if any): None

5. Resolutions/Decisions of the Board of Directors (6-month/annual report):

No.	Resolution/Decision Number	Day	Content	Approval rate
1	0601/2026/NQ-HĐQT/ATG	06/01/2026	Through the appointment of the General Director - Legal Representative of ATG Planet Company	100%
2	2502/2026/NQ-HĐQT/ATG	February 25, 2026	dismissal of the Chief Accountant	100%

3	2 502/2026/NQ-HĐQT/ATG	February 27, 2026	Subject: Convening the 2026 Annual General Meeting of Shareholders	100%
4	0303/2026/NQ-HĐQT/ATG	03/03/2026	Through the appointment of the Chief Accountant of ATG Panet Company.	100%
5	0804/2026/NQ-HĐQT/ATG	0 8/04/2026	Subject: Convening the 2026 Annual General Meeting of Shareholders	100%
6	2404/2026/NQ-HĐQT/ATG	April 24, 2026	Subject: Convening an Extraordinary General Meeting of Shareholders in 2026	100%
7	0505/2026/NQ-HĐQT/ATG	May 5, 2026	Subject: Organizing the 2026 Extraordinary General Meeting of Shareholders of ATG Plannet Company	100%
8	1505/2026/NQ-HĐQT/ATG	May 15, 2026	Draft Resolution of the 2026 Extraordinary General Meeting of Shareholders	100%
9	2905/2026/NQ-HĐQT/ATG	May 29, 2026	Extraordinary General Meeting of Shareholders 2026 Resolution	100%

III. Audit Committee (6-month/year report 2026) :

1. Information about the members of the Audit Committee :

No.	Member of the Audit Committee	Position	Date of commencement/departure from membership of the Audit Committee	Professional qualifications
1	Dao Thi Nga	Head of the Audit Committee	Start date: June 16 , 2026	Bachelor

2. Meeting of the Audit Committee

No.	Member of the Supervisory Board/Audit Committee	Number of meetings attended	Meeting attendance rate	Voting ratio	Reasons for not attending the meeting.
1	Dao Thi Nga	1/1	100%	100%	Appointment of Head of the Inspection Committee

					June 16, 2026
--	--	--	--	--	---------------

3. The Audit Committee's oversight activities over the Board of Directors, the Executive Management, and shareholders :

In 2026 , the Inspection Committee held one meeting , implementing monitoring and evaluation activities of the Company's operations through financial reports, examining documents, and reviewing and assessing overdue accounts receivable .

Prepare the report and activity plan of the Supervisory Committee for 2026 to be submitted to the General Meeting of Shareholders for approval; propose recommendations to the Board of Directors and the General Director on risk management solutions and capital structure that are focused, prioritized, and consistent with the Company's development plan.

The Inspection Committee also supervised the activities of the Board of Directors and assessed the operational reports of the Board of Directors and the General Director; inspected and monitored compliance with state policies, laws, and regulations, as well as the regulations of the Board of Directors and the General Director, by reviewing the resolutions of the Board of Directors and the decisions on business operations made by the General Director.

4. Coordination of activities between the Audit Committee and the Board of Directors, the Executive Management, and other management personnel :

Regularly, on a quarterly and ad-hoc basis, participate in meetings organized by the Board of Directors along with the General Director to review and evaluate the Company's operational situation. Coordinate with the Board of Directors and the General Director in implementing resolutions and development plans for the Company in each specific period.

5. Other activities of the Audit Committee (if any) : None

IV. Board of Management

No.	Executive Board Member	Date of birth	Professional qualifications	Date of appointment/dismissal of Executive Board members
1	Mr. Nguyen Huu Phu	September 22, 1993	Bachelor/	Appointment of the Chairman of the Board of Directors on June 3, 2023
2	Mr. Nguyen Cong Duy	12/10/1991	Bachelor	Appointment of General

				Director on January 6 , 2026
--	--	--	--	------------------------------

V. Chief Accountant

Full name	Date of birth	Professional qualifications	Date of appointment/dismissal
Nguyen Van Hung	September 20, 1982	Bachelor	Appointed on November 6, 2024 Dismissal effective February 25, 2026
Tran Thi Thanh Hoa	August 18, 1993	Bachelor	Appointed on 03/03/2026

VI. Training in corporate governance :

Training courses on corporate governance that members of the Board of Directors, the CEO (General Director), other management officers, and the Company Secretary have participated in as required by corporate governance regulations : None

VII. List of related parties of a public company (6-month/annual report) and transactions of related parties with the company itself.

1. List of company associates/relatives

No.	Name of organization/individual	Securities trading account (if any)	Job title at the company (if any)	NSH Certificate Number*, Date of Issue, Place of Issue	Head office address/ Contact address	The starting point is when the person is involved	The point at which one is no longer involved	Reason	Relationship with the company
1	Nguyen Huu Phu	067C000419	Chairman of the Board			October 31, 2022		Elected to the Board of Directors Appointment of Chairman of the Board of Directors	Insider
2	Nguyen Anh Thong	067C001503	TV Board of Directors			October 31, 2022		Elected to the Board of Directors	Insider
3	Dao Thi Nga		Board of Directors - Inspection Committee			June 14, 2025		Elected to the Board of Directors	Insider

4	Nguyen Cong Duy	067C0004 22	General Director			January 6, 2026		Appointment of CEO	Insider
5	Nguyen Van Hung		Chief Accountant			November 6, 2024	November 6, 2024	Appointment of Chief Accountant	Insider
							February 25, 2026	Chief Accountant	
6	Tran Thi Thanh Hoa		Chief Accountant			03/03/2026	03/03/2026	Appointment of Accountant	Insider
7	APG Energy Nghe An Joint Stock Company		Are not	2902121510; November 23, 2021; Nghe An Department of Planning and Investment	Industrial Cluster, Tan Ky Commune, Nghe An Province, Vietnam	June 3, 2023			Mr. Thong is the Chairman of the Board of Directors.
8	Power Trade Joint Stock Company		Are not	4900902015; December 21, 2023; Department of Planning and Investment of Lang Son Province	Hong Vi Village, Chien Thang Commune, Bac Son District, Lang Son Province	December 21, 2023			ATG invested capital in accordance with Board of Directors Resolution No. 1412/2023/NQ-HĐQT.
9	GKM Holding Joint Stock Company		No, I'm not scared.	0700510750; Department of Planning and Investment of Ha Nam Province	Chau Son Industrial Zone, Le Hong Phong Street, Ha Nam Province	October 6, 2023			Mr. Duy is a member of the Board of Directors.

Note: NSH number: ID card/Passport number (for individuals) or Business registration certificate number, operating license number or equivalent legal document (for organizations)*

2. Transactions between a company and its related parties; or between a company and major shareholders, insiders, or related parties of insiders.

No transactions

3. Transactions between company insiders, related parties of insiders, and subsidiaries or companies controlled by the company .

No transactions

4. Transactions between the company and other parties.

4.1. Transactions between the company and companies in which the Board of Directors, Supervisory Board members, Directors (General Directors) and other managers have been founding members or members of the Board of Directors, Directors (General Directors) in charge during the past three (03) years (calculated at the time of report preparation)

No transactions

4.2 . Transactions between the company and a company in which a related party of a member of the Board of Directors, a member of the Supervisory Board, the Director (General Director), and other managers is a member of the Board of Directors or the Director (General Director) .

No transactions

4.2. Other transactions of the company (if any) that may provide material or non-material benefits to members of the Board of Directors, members of the Supervisory Board, Directors (General Director) and other managers.

No transactions

VIII. Stock transactions by insiders and related parties of insiders (Semi-annual report)

1. List of insiders and related parties of insiders

status	Full name	Securities trading account (if any)	Job title at the company (if any)	Citizen Identification Number/Passport Number, Date of Issue, Place of Issue	Contact address	Number of shares held at the end of the period	Ending stock ownership ratio	Note
1	Nguyen Huu Phu	067C000419	Chairman of the Board			0	0%	Insider
1.01	Cao Thi Lieu					0	0%	Wife
1.02	Nguyen Huu The Kiet					0	0%	Boy
1.03	Nguyen Huu Chien					0	0%	Biological Father
1.04	Nguyen Thi Chung					0	0%	Mother
1.05	Nguyen Thi Hoa					0	0%	Older sister
1.06	Nguyen Huu Hanh					0	0%	Older brother

1.07	Nguyen Dinh Khang					0	0%	Brother-in-law
1.08	Cao Van Tuyen					0	0%	Father-in-law
1.09	Trinh Thi Thu Hang					0	0%	Mother-in-law
2	Nguyen Anh Thong	067C001 503	TV Board of Directors			9,500	0.06%	Insider
2.01	Le Thi Thai Hoa					0	0%	Wife
2.02	Nguyen Le Vu					0	0%	biological child
2.03	Nguyen Tien Thai					0	0%	Older brother
2.04	Thai Thi Nguyet							Mother-in-law
2.05	Le Thu Ha							sister-in-law
2.06	Nguyen Thanh Hang							Daughter-in-law daughter in law
2.07	APG Energy Nghe An Joint Stock Company			2902121510; 23/11/2021; Nghe An Department of Planning and Investment	Industrial Cluster, Tan Ky Commune, Nghe An Province, Vietnam			Mr. Thong is the Chairman of the Board of Directors.
3	Dao Thi Nga		TV Board of Directors					Insider
3.01	Nong Hoang Truc Nhi							daughter
3.02	Jade Horse							biological father
3.03	Vuong Thi Dao							biological mother
3.04	Dao Thi Tai							My older sister
3.05	Dinh Quang Hoa							Brother-in-law

3.06	Dao Thi Nhu							older sister
3.07	Le Van Duc							Brother-in-law
3.08	Dao Thi Hang							older sister
3.09	Ma Yich Hai							Brother-in-law
3.10	Dao Nguyen Hung							Older brother
3.11	Vu Thi Luyen							Sister-in-law
3.12	Dao Thi Bang							younger sibling
3.13	Nguyen Huu Quyet							Brother-in-law
3.14	GKM Holdings JSC			0700510750; Department of Planning and Investment of Ha Nam Province	Chau Son Industrial Zone, Le Hong Phong Street, Ha Nam Province	0	0%	Ms. Nga is a member of the Board of Directors.
4	Nguyen Cong Duy	067C000422	General Director			739,200	4.85%	Insider
4.01	Nguyen Thi Lan Huynh							biological mother
4.02	Nguyen Dinh Huan							Father-in-law
4.03	Ngo Thi Thao							Mother-in-law
4.04	Nguyen Thanh Ha							Wife
4.05	Nguyen Tue Man							Daughter
4.06	Nguyen Trang Ha Vy							My Biological Sibling
4.07	Nguyen Dinh Hoang							Brother-in-law

4.08	Tran Thi Huyen							Sister-in-law
4.09	GKM Holdings JSC			0700510750; Department of Planning and Investment of Ha Nam Province	Chau Son Industrial Zone, Le Hong Phong Street, Ha Nam Province	0	0%	Mr. Duy is a TV member of the Board of Directors .
5	Nguyen Van Hung		Chief Accountant					Insider
5.01	Nguyen Van Quynh							Intestinal support
5.02	Nguyen Thi Hien							biological mother
5.03	Nguyen Thi Thuy Van							Wife
5.04	Nguyen Huy							Father-in-law
5.05	Nguyen Thi Thoi							Mother-in-law
5.06	Nguyen Thien Nhan							biological child
5.07	Nguyen Minh Khoi							biological child
5.08	Nguyen Vinh Quang							My older brother
5.09	Chau Thi My Huong							Sister-in-law
6	Tram Thi Thanh Hoa	067C008896	Chief Accountant			471,100	2.74 %	Insider
6.01	Tran Xuan Lang					0	0%	biological father
6.02	Doan Thi Thoa					0	0%	Mother
6.03	Tran Nguyen Nam					0	0%	My Biological Sibling

2. Transactions by insiders and related parties involving the company's stock.

No transactions

IX. Other points to note

The company is undergoing restructuring, and the newly appointed Board of Directors is reviewing and assessing the company's current situation in order to urgently and effectively implement a plan to restore production and business operations, and to bring the shares back to normal trading as soon as possible.

Changes to the company seal content after administrative boundary adjustments include the following information:

- Changes to the legal representatives include: Mr. Nguyen Huu Phu – Chairman of the Board of Directors and Mr. Nguyen Cong Duy – General Director

Recipients

-
- File: VT ,...
- Archived: ...

CHAIRMAN OF THE BOARD OF DIRECTORS

(Signature, full name and seal)



CHỦ TỊCH HỘI ĐỒNG QUẢN TRỊ
Nguyễn Hữu Phú

