

Code	DAG
Company name	Dong A Plastic Group Joint – Stock Company
Date	04/24/2017
Subject	Resolution on the 2017 AGM

Content:

Dong A Plastic Group Joint – Stock Company announces Resolution of 2017 AGM as follows:

1. Approving 2016 business results, 2017 business plan and operation reports of the BOD and the Supervisory Board.
2. Approving 2016 profit distribution and dividend as below:
 - 2016 cash dividend:
 - Ratio: 5%
 - Expected payment time: quarter 2-3.2017
 - 2016 stock dividend:
 - Charter capital before the issuance: 418,844,890,000 dongs
 - Outstanding shares before the issuance: 41,884,051 shares
 - Treasury shares: 438 shares
 - Ratio: 20 current shares – 01 new share.
 - Estimated issued volume: 2,094,202 shares
 - Type: Common shares
 - Par value: 10,000 dongs / share
 - Estimated charter capital after the issuance: 439,786,910,000 dongs
 - Estimated outstanding shares after the issuance: 43,978,691 shares
 - Object: existing shareholders
 - In case, the company issued shares to strategy shareholders, members of the BOD, of the Supervisory Board, of the Management Board and staffs before record date of 2016 dividend, the persons will not be allowed to receive the 2016 share dividend.
3. Approving 2017 business plans:
 - Revenue: 1,710 bil. dongs
 - Profit after tax: 72 bil. dongs
 - Estimated dividend: 10%
4. Approving 2017 investment plans.
5. Assigning the BOD to issue shares for convertible bonds.
6. Assigning the BOD to issue shares to strategy shareholders, members of the BOD, of the Supervisory Board, of the Management Board and staffs.
7. Assigning the BOD to implement procedures to sign loan agreements.

8. Approving NBH Development and Investment Ltd. Co. receiving share transference of Mr. Nguyen Ba Hung without public offering.

Subject	Before transference	Ownership ratio	After transference	Ownership ratio
NBH Development and Investment Ltd. Co.	9,178,371 shares	21.91%	12,093,880 shares	28.87%
Mr. Nguyen Ba Hung	2,915,509 shares	6.96%	0	0%

9. Approving compensations for the BOD & the Supervisory Board.
10. Approving decision on choosing 2017-audited company.
11. Resolution is valid as of 21 April 2017.