

**Code**                    **DAG**  
**Company name**    Dong A Plastic Group Joint Stock Company  
**Date**                    04/26/2019  
**Subject**                Resolution of Annual General Meeting 2019

**Content:**

Dong A Plastic Group Joint – Stock Company announces the resolution of Annual General Meeting 2019 dated April 25, 2019 as follows:

Article 1: Approving the reports by the Board of Directors, Board of Supervisors, Directorate Board:

- The financial statements in 2018 audited by VAE Company.
- Report of the Board of Directors.
- Report of the CEO regarding the business performance in 2018.
- Report of the Board of Supervisors.

Article 2: Approving the business performance and profit distribution plan in 2018:

*By: dongs*

Net revenue	1,555,337,160,614
Profit before tax	66,462,426,351
Profit after tax	53,959,882,778
Undistributed profit	52,697,000,968
Profit distribution:	
+ Investment development fund	30,889,306,294
+ Other fund under the owner's capital	12,450,839,813
+ Undistributed profit after tax in 2018	53,959,882,778

Profit after tax distribution for 2018:

- Financial reserve fund: 5%;
- Bonus welfare fund: 2.5%
- Bonus fund for the Management Board: 2.5%
- Reserve fund for the charter capital: 5%

Dividend payment for 2018:

- Financial resource for the payment: the investment development fund and the undistributed profit after tax.
- Dividend rate: 8%
- Stock dividend payment for 2018:
  - Stock: Stock of Dong A Plastic Group Joint Stock Company
  - Charter capital before issuance: 517,950,850,000 dongs
  - Number of outstanding shares before issuance: 51,795,085 shares
  - Number of treasury shares: 1,293 shares
  - Exercise ratio: 8% (Those who own 100 shares will receive 08 new shares)
  - Number of shares expected to be issued: 4,143,503 shares
  - Stock type: common transferable stock
  - Par value: 10,000 dongs/share
  - The new shares will be listed on HOSE and deposited right after the issuance.
  - Number of shares after issuance: 55,938,588 shares
  - Issue date: authorizing the Board of Directors to decide.

Article 3: Approving main business targets in 2019:

Revenue	1,815 billion dongs
Profit after tax	61 billion dongs
Expected dividend rate	10%

Article 4: Approving to implement the investment policy in 2019.

Article 5: Authorizing the Board of Directors, Directorate Board and Chairpersons of subsidiaries to seek, negotiate, sign credit agreements to borrow medium-term and long-term loans for business operations of the Company and subsidiaries in 2019.

Article 6: Approving the remuneration of Board of Directors, Board of Supervisors in 2018.

- Total remuneration of Board of Directors in 2018: 547,800,000 dongs/year

- Total remuneration of Board of Supervisors in 2018: 35,200,000 dongs/year.

Article 7: Authorizing the Board of Directors to choose an audit company for DAG in 2019.

Article 8: Approving that the Chairman of Board of Directors concurrently holds the position of CEO.