**DAP: Board resolution**

On 17 Mar 2020, Dong A Joint Stock Company announced the Board resolution as follows:

Article 1: Approve the reports:

1. Report on business results in 2019:

- Turnover: 364,964 million dongs

- Profit before tax: 15,784 million dongs

2. Dismiss Chief Accountant of the Company:

Dismissal: Mr. Le Viet resigned from the position of Chief Accountant of Dong A Joint Stock Company from March 17, 2020

3. Appointing new Chief Accountant of the Company:

 a) Resume:

Ms. Nguyen Thi Kim Thao - Chief Accountant of Dong A Joint Stock Company from March 17, 2020

- Date of birth: October 25, 1990

- Ethnicity: Kinh - Nationality: Vietnamese

- ID card: 225408795 - Date of issue: July 12, 2006 - Place of issue: Khanh Hoa Public Security

- Permanent place of residence: 362/2 Luong Dinh Cua, Nha Trang city, Khanh Hoa province, Vietnam

b) Functions and duties:

- Managing the operations of the Accounting Department in accordance with the functions and duties, adhering to the working process, the accounting law and relevant laws

- Organizing the analysis of economic activities in the Company on a regular basis, in order to properly assess the situation, results and efficiency of the business plan to detect wastes and losses, ineffective jobs, business bottlenecks to advise promptly the Management Board of the Company in order to take remedial measures to ensure more and more profitable business results

- Perform the functions, duties and powers of the Chief Accountant in accordance with the Regulation on Organization and Operation of the Company; take responsibility for financial and accounting work before the Director and law

Article 2: Effect and implementation responsibility:

This Resolution takes effect from the date of signing. The Board of Directors, the Management Board of the Company and related persons are responsible for organizing and implementing the contents of this Resolution