

**Code**                    **DAG**  
**Company name**    Dong A Plastic Group Joint – Stock Company  
**Date**                    07/01/2021  
**Subject**                Resolution on the AGM 2021

**Content:**

Dong A Plastic Group Joint – Stock Company (DAG) announces the Resolution of the Annual General Meeting 2021 dated June 30, 2021 with the following contents:

1. The AGM approved the BOD report.
2. The AGM approved the audited financial statements in 2020 by AFC Vietnam Com Ltd.
3. The AGM approved the Supervisory Board report.
4. The AGM approved the 2020 business result and profit distribution:
  - Net sales:                    1,756,945,906,226 dongs
  - Profit before tax:            16,447,974,667 dongs
  - Profit after tax:              9,769,931,412 dongs
  - Undistributed profit:    097,297,298,129 dongs (calculated until 12/031/2020 based on the consolidated audited financial statement)
  - Undistributed profit and funds: 97,297,298,129; Of which:
    - Investment and Development fund: 36,037,978,807 dongs
    - Other funds of equity: 17,599,512,326 dongs
    - Undistributed profit after tax of 2020: 97,297,298,129 dongs

Profit after tax is distributed:

  - 5% Financial Reserve fund;
  - 2.5% Reward and Welfare fund;
  - 2.5% bonus to the Executive Board of parent company and subsidiaries
  - 5% Additional Reserve fund for charter capital.
5. The AGM approved the cancellation of planning to issue shares for 2018 dividend payment.
6. The AGM approved the 2021 business plan:
  - Revenue:                    1,810 billion dongs
  - Profit after tax:              28 billion dongs
7. The AGM approved the remuneration of the BOD, Supervisory Board in 2020:
  - BOD: 547,800,000 dongs
  - Supervisory Board: 35,200,000 dongs.

8. The AGM approved the selection of the AFC Auditing Vietnam Com Ltd as the auditor for the financial statements in 2021.
9. The AGM approved the amendment of the Company's Charter.
10. The AGM approved the Corporate Governance Regulation.