

<b>Code</b>	PLP
<b>Company name</b>	Pha Le Plastics Manufacturing and Technology Joint Stock Company
<b>Date</b>	06/28/2023
<b>Subject</b>	Resolution on the AGM 2023

**Content:**

On June 26, 2023, Pha Le Plastics Manufacturing and Technology Joint Stock Company announces the resolution of the Annual General Meeting 2023 as follows:

- 1) Approving to elect Mr. Cao Van Tho as a member of the BOD.
- 2) Approving the report on the BOD activities.
- 3) Approving the report on the Board of Supervisors activities.
- 4) Approving compensation fund for the BOD & the Supervisory Board in 2023.
- 5) Resolution is valid as of June 26 2023.