

Code DAG
Company name Dong A Plastic Group Joint Stock Company
Date 04/10/2023
Subject Change in Personnel

Content:

Dong A Plastic Group Joint Stock Company announces the change in personnel as follows:

Appointment:

Mr. Tran Viet Thang

- Former position in the organization: Deputy CEO
- Newly appointed position: a member of the BOD, Chairman of the BOD
- Term: 2020-2025
- Effective date: April 08, 2023.

Mr. Duong Ngoc Dieu

- Former position in the organization: CEO
- Newly appointed position: a member of the BOD
- Term: 2020-2025
- Effective date: April 06, 2023.

Mr. Pham The Hoang

- Former position in the organization: a member of the Supervisory Board
- Newly appointed position: Head of the Supervisory Board
- Term: 2020-2025
- Effective date: April 08, 2023.

Mr. Nguyen Nam Cuong

- Former position in the organization:
- Newly appointed position: a member of the Supervisory Board
- Term: 2020-2025
- Effective date: April 06, 2023.

Resignation:

Mr. Nguyen Xuan Truong

- Resigned position: a member of the BOD, Chairman of the BOD
- Reason (if any):
- Effective date: April 06, 2023.

Mr. Bui Tham Chau

- Resigned position: a member of the BOD

- Reason (if any):
- Effective date: April 06, 2023.

Mrs. Phan Thi Thuy Ha

- Resigned position: a member of the Supervisory Board, Head of the Supervisory Board
- Reason (if any):
- Effective date: April 06, 2023.