

**Code**                    **DAG**  
**Company name**      Dong A Plastic Group Joint – Stock Company  
**Date**                    04/07/2023  
**Subject**                Resolution on the AGM 2023

**Content:**

Dong A Plastic Group Joint – Stock Company (DAG) announces the Resolution of the Annual General Meeting 2023 dated April 06, 2023 with the following contents:

1. The AGM approved the BOD report.
2. The AGM approved the audited financial statements in 2022 by UHY Audit & Advisory Services Co., Ltd.
3. The AGM approved the Supervisory Board report.
4. The AGM approved the 2022 business result and profit distribution:
  - Net sales:                    2,273 billion dongs
  - Profit after tax:                7.3billion dongs
  - Undistributed profit and funds in 2022:
    - Investment and Development fund: 10%
    - The 2022 dividend: none.
5. The AGM approved the 2023 business plan:
  - Revenue:                    2,248 billion dongs
  - Profit after tax:                22 billion dongs
6. The AGM approved the remuneration of the BOD, Supervisory Board in 2022 and 2023:
  - BOD: 152,000,000 dongs
  - Supervisory Board: 35,000,000 dongs.
7. The AGM anthologized the BOD to select audit firm as the auditor for the financial statements in 2023.
8. The AGM approved the amendment of the Company’s Charter.
9. The AGM approved the resignation of Mr. Nguyen Xuan Truong, Mr. Bui Tham Chau as member of the BOD and Ms. Pham Thi Thuy Ha as member of the Supervisory Board.
10. The AGM approved to cancel a stock issuance to increase its share capital.
11. The AGM approved private placement:
  - Stock name: Stock of Dong A Plastic Group Joint – Stock Company
  - Stock type: common share

- Par value: VND10,000/ share
- Offering volume: maximum 21,200,000 shares
- Total expected mobilized capital: VND212,000,000,000.

12. The AGM approved a stock issuance to the Employee Stock Ownership Plan (ESOP):

- Stock name: Stock of Stock of Dong A Plastic Group Joint – Stock Company
- Stock type: common share
- Par value: VND10,000/share
- Total issued volume: 59,564,112 shares
- Outstanding volume: 59,562,128 shares
- Treasury volume: 1,984 shares
- Expected issue volume: 750,000 shares
- Total issue value: VND7,500,000,000.
- Issue ratio: 1.26%
- Regulation on transfer: 100% of issue volume will be restricted in 02 years, 50% of issue volume will be restricted after 02 years, 50% of issue volume will be restricted after 03 years from the ending date of the offering.
- Selling date: in 2023.

13. The AGM approved a stock issuance to increase its share capital:

- Stock name: Stock of Stock of Dong A Plastic Group Joint – Stock Company
- Stock type: common share
- Par value: VND10,000/share
- Total issued volume: 59,564,112 shares
- Outstanding volume: 59,562,128 shares
- Treasury volume: 1,984 shares
- Expected issue volume: 20,000,000 shares
- Total issue value: VND200,000,000,000
- Selling price: VND10,000/share
- Implement time: in 2023.

14. The AGM approved to elect member of the BOD and the BOS:

- Duong Ngoc Dieu – a member of the BOD
- Tran Viet Thang – a member of the BOD
- Nguyen Nam Cuong – a member of the Supervisory Board.