

<b>Code</b>	<b>DAG</b>
<b>Company name</b>	Dong A Plastic Group Joint Stock Company
<b>Date</b>	07/26/2023
<b>Subject</b>	Increasing charter capital

**Content:**

The Board resolution dated July 25, 2023, the BOD of Dong A Plastic Group Joint Stock Company approved the following contents:

1. Approve the registration to increase its charter capital from VND595,641,120,000 to VND603,141,120,000, equivalent to 60,314,112 shares due to the share issuance under ESOP.
2. Approve the amendment of the Company's charter with new charter capital.