**DPC: Board Resolution**

On March 06, 2024, Da Nang Plastic JSC announced Resolution No. 01/NQ-DPC/HDQT/2024 as follows:

Article 1: The Board of Directors agreed to record the List of Shareholders on the record date to organize the Annual General Meeting of Shareholders 2024.

Record date: March 27, 2024.

Expected time to organize the Annual General Meeting of Shareholders 2024: April 26, 2024.

Meeting contents:

* Report on production and business results in 2023.
* Audited Financial Statements 2023.
* Report of the Supervisory Board in the fiscal year 2023.
* Report of the Board of Directors in 2023 and governance direction in 2024.
* Profit distribution plan for the fiscal year 2023.
* Production and business plan in 2024.
* Selection of an audit company for 2024.
* Share Issuance Plan for individual shareholders.
* Other issues under the authorities of the General Meeting.

Article 2: This Resolution takes effect from the date of its signing.

Article 3: Members of the Board of Directors, the Board of Managers, and relevant functional departments are responsible for implementing this Resolution.