**DPC: Board Resolution**

On March 29, 2024, Da Nang Plastic JSC announced Resolution No. 02/2024/NQ-DPC/HDQT as follows:

Article 1: Approve transactions with related parties according to the attached list with transaction or contract value less than 20% of total asset value in the most recent Financial Statements according to Article 34 of the Company's Charter.

Article 2: The Board of Directors assigns the Manager to negotiate details and sign these transactions or contracts.

Article 3: This Resolution takes effect from the date of its signing. The Board of Directors, the Manager, and relevant departments are responsible for implementing this Resolution.