Code DAG

Company name Dong A Plastic Group Joint Stock Company

Date 05/23/2024

Subject Record date for AGM 2024

Content:

On May 24, 2024, the Hochiminh Stock Exchange issued Announcement No.1028/TB-SGDHCM about the record date of Dong A Plastic Group Joint Stock Company as follows:

- Ex-right date: June 04, 2024

- Record date: June 05, 2024

1. Reason & purpose: to hold the 2024 Annual General Meeting of Shareholders.

2. Content:

- Exercise ratio: 01 share – 01 voting right

- Estimated time: June 2024

- Venue: notice later.