**DPC: Board Resolution**

On May 21, 2024, Da Nang Plastic JSC announced Resolution No. 03/NQ-DPC/HDQT/2024 as follows:

Article 1: The Board of Directors decides on selecting Moore AISC auditing and Informatics Services Company Limited - Danang Branch as the audit company for the Financial Statements 2024 of the Company.

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

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

On May 21, 2024, Da Nang Plastic JSC announced Resolution No. 04/NQ-DPC/HDQT/2024 as follows:

Article 1. Approve the transactions with the affiliated parties according to the list attached with transaction or contract value less than 35% of the asset value on the most recent Financial Statements of the Company.

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Partner – Affiliated parties | Transaction contents | Relation | Expected value (VND) |
| 01 | Maystar Invest Company Limited | 1. Investment consulting;2. Fixed asset lease;3. Consulting and training | Affiliated to the PDMR | 10,000,000,000 |

Article 2: The Board of Directors assigns the Manager to negotiate in detail 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 units are responsible for implementing this Resolution.