**DPC: Board Resolution**

On July 05, 2024, Da Nang Plastic JSC announced Resolution No. 05/NQ-DPC/HDQT/2024 on organizing the Extraordinary General Meeting of Shareholders 2024 as follows:

Article 1: The Board of Directors approved the contents to organize the Extraordinary General Meeting of Shareholders 2024 as follows:

Record date: July 29, 2024

Expected time to organize: August 30, 2024.

Venue: The specific venue will be stated in the Invitation sent to shareholders.

The Meeting contents:

* Dismiss members of the Board of Directors
* Elect replacement members of the Board of Directors.
* Other issues under the authority of the General Meeting of Shareholders and are included in the content of the General Meeting in accordance with regulations.

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

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