

Code DAG
Company name Dong A Plastic Group Joint Stock Company
Date 08/01/2024
Subject Change in Personnel

Content:

Dong A Plastic Group Joint Stock Company announces the change in personnel as follows:

Appointment:

Mr. Tran Viet Anh

- Former position in the organization:
Newly appointed position: a member of the BOD cum Chairman of the BOD
- Term: 2020-2025
- Effective date: August 01, 2024.

Mr. Pham Ngoc Hinh

- Former position in the organization:
Newly appointed position: a member of the BOD
- Term: 2020-2025
- Effective date: August 01, 2024.

Mr. Nguyen Quang Hung

- Former position in the organization:
Newly appointed position: a member of the Supervisory Board
- Term: 2020-2025
- Effective date: August 01, 2024.

Resignation:

Mr. Tran Viet Thang

- Resigned position: Chairman of the BOD
- Reason (if any):

- Effective date: August 01, 2024.

Mr. Pham Quang Huynh

- Resigned position: member of the BOD
- Reason (if any):
- Effective date: August 01, 2024.

Ms. Ngo Thi Trang

- Resigned position: a member of the Supervisory Board
- Reason (if any):
- Effective date: August 01, 2024.