

Code DAG
Company name Dong A Plastic Group Joint Stock Company
Date 08/01/2024
Subject Resolution on the AGM 2024

Content:

On August 01, 2024, Dong A Plastic Group Joint Stock Company announces the resolution of the Annual General Meeting 2024 as follows:

- 1) Approving the report on the BOD activities.
- 2) Approving the report on the Board of Supervisors activities.
- 3) Approving the report on business plan for 2024:
 - Revenue: VND642.2 billion
 - Profit after tax: VND9.5 billion.
- 4) Approving the audited financial statements in 2023:
 - Revenue: VND1,215 billion
 - Profit after tax: -VND606 billion.
- 5) Approving to select audit firm as the auditor for the financial statements in 2024.
- 6) Approving the amendment of the Company's Charter.
- 7) Approving the profit distribution plan in 2023: None
 - Dividend: None.
- 8) Approving remuneration of the Board of Directors and the Board of Supervisors in 2023 and 2024.
- 9) Approving a stock issuance.
- 10) Approving to elect Mr. Tran Viet Anh and Mr. Pham Ngoc Hinh as member of the BOD and Mr. Nguyen Quang Hung as member of the Supervisory Board in the term 2020-2025.
- 11) Approving the resignation of Mr. Tran Viet Thang, Mr. Pham Quang Huynh as member of the BOD and Ms. Ngo Thi Trang as member of the Supervisory Board.