**DPC: Extraordinary General Mandate 2024**

On September 10, 2024, Da Nang Plastic JSC announced General Mandate No. 04/NQ-DPC/DHDCD/2024 as follows:

Issue 1: Approve on the dismissal of 1 member of the Board of Directors - Mr. Nguyen Huu Tuyen

Issue 2: Elect additionally 01 independent member of the Board of Directors.

The General Meeting of Shareholders approved the list of candidates in the election as follows:

1. Mr. Bong Hoa Viet
2. Mr. Nguyen Van Khanh

Mr. Bong Hoa Viet is an independent member of the Board of Directors of Da Nang Plastic JSC for the term 2022-2027.

This Mandate was approved by the Extraordinary General Meeting of Shareholders 2024 of Da Nang Plastic JSC with the above results.

This General Mandate takes effect from September 10, 2024 Members of the Board of Directors, the Supervisory Board, the Board of Managers and relevant departments take responsibility for implementing this Mandate in accordance with legal regulations and the Charter of Da Nang Plastic JSC.