

Code	DAG
Company name	Dong A Plastic Group Joint Stock Company
Date	11/06/2023
Subject	BOD resolution dated November 03, 2023

Content:

On November 03, 2023, the BOD of Dong A Plastic Group Joint Stock Company issued the Board resolution to approve the following contents:

1. Approve the extension of loan contract between Dong A Plastic Group Joint Stock Company and Mr. Nguyen Ba Hung (member of the BOD). Accordingly, the contract will be extended to 18 months.
2. Approve the amendment, supplement of the loan contract.
3. Approve the plan for contract annex.