

Code	DAG
Company name	Dong A Plastic Group Joint Stock Company
Date	12/27/2023
Subject	BOD resolution dated December 26, 2023

Content:

On December 26, 2023, 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 insider – Mr. Nguyen Ba Hung (member of the BOD).
2. Approve the amendment and supplement of loan contract between Dong A Plastic Group Joint Stock Company and related person – Mr. Pham Ngoc Hinh.
3. Approve the amendment of stock issuance under ESOP regulation.