

<b>Code</b>	<b>DAG</b>
<b>Company name</b>	Dong A Plastic Group Joint Stock Company
<b>Date</b>	05/15/2024
<b>Subject</b>	BOD resolution on holding AGM 2024

**Content:**

The Board resolution dated May 15, 2024, the Board of Directors of Dong A Plastic Group Joint Stock Company approved to hold the Annual General Meeting 2024 as follows:

- Record date: June 05, 2024
- Estimated time: June 2024.
- Venue: notice later.