

Code	DAG
Company name	Dong A Plastic Group Joint Stock Company
Date	07/08/2024
Subject	Approving the plan for 2024 AGM

Content:

On July 05, 2024, the BOD of Dong A Plastic Group Joint Stock Company approved the plan to hold 2024 Annual General Meeting as follows:

- Meeting time: July 15, 2024
- Venue: Lot 1, No. CN5, Ngoc Hoi Industrial Cluster, Ngoc Hoi commune, Thanh Tri district, Hanoi