

Code **DAG**
Company name Dong A Plastic Group Joint – Stock Company
Date 07/03/2020
Subject Resolution on the AGM 2020

Content:

Dong A Plastic Group Joint – Stock Company (DAG) announces the Resolution of the Annual General Meeting 2020 dated June 26, 2020 with the following contents:

1. The AGM approved the BOD report.
2. The AGM approved the audited financial statements in 2019 by AFC Vietnam Com Ltd.
3. The AGM approved the Supervisory Board report.
4. The AGM approved the 2019 business result and profit distribution:
 - Net sales: 1,635,438,878,674 dongs
 - Profit before tax: 71,210,624,417 dongs
 - Profit after tax: 53,158,186,674 dongs
 - Undistributed profit: 102,973,450,260 dongs (calculated until 12/031/2019 based on the consolidated audited financial statement)
 - Undistributed profit and funds: 102,973,450,260; Of which:
 - Investment and Development fund: 30,889,306,294 dongs
 - Other funds of equity: 12,450,839,813 dongs
 - Undistributed profit after tax of 2019: 102,973,450,260 dongs

Profit after tax is distributed:

 - 5% Financial Reserve fund;
 - 2.5% Reward and Welfare fund;
 - 2.5% bonus to the Executive Board of parent company and subsidiaries
 - 5% Additional Reserve fund for charter capital.
5. The AGM approved the cancellation of planning to issue shares for 2018 dividend payment.
6. The AGM approved to issue bonus shares to existing shareholders:
 - Stock name: Dong A Plastic Group Joint – Stock Company
 - Charter capital before the issuance: VND 517,950,850,000
 - Number of outstanding shares: 51,795,085 shares
 - Number of treasury shares: 1,293 shares
 - Exercise ratio: 15%/par value (100 shares will receive 15 new shares.)

- Expected issue volume: 7,769,068 shares
 - Stock type: common share
 - Par value: VND 10,000/share
 - Charter capital after the issuance: VND 595,641,530,000
 - Stock volume after the issuance: 59,564,153 shares (including 1,293 treasury shares)
 - Time of implementation: after being approved by the State Securities Commission of Vietnam (SSC).
7. The AGM approved the 2020 business plan:
- Revenue: 1,510 billion dongs
 - Profit after tax: 28 billion dongs
 - Expected dividend: 5%.
8. The AGM approved the remuneration of the BOD, Supervisory Board in 2019:
- BOD: 547,800,000 dongs
 - Supervisory Board: 35,200,000 dongs.
9. The AGM approved the selection of the AFC Auditing Vietnam Com Ltd as the auditor for the financial statements in 2020.
10. The AGM approved the result of the election of member of BOD, Supervisory Board for the term 2020 – 2025:
- a. List of members of BOD:
- Mr. Nguyen Ba Hung;
 - Mr. Vuong Tri Dung;
 - Mr. Bui Tham Chau;
 - Mr. Nguyen Ba Huy;
 - Mr. Ito Junichi.
- b. List of members of Supervisory Board:
- Pham Thi Thuy Ha;
 - Nguyen The Hoang;
 - Ha Thanh Thuy.