

Code	PLP
Company name	Pha Le Plastics Manufacturing and Technology Joint Stock Company
Date	06/25/2024
Subject	Resolution on the AGM 2024

Content:

On June 24, 2024, Pha Le Plastics Manufacturing and Technology Joint Stock Company announces the resolution of the Annual General Meeting 2024 as follows:

- 1) Approving the report on the BOD activities.
- 2) Approving the report on the Board of Supervisors activities.
- 3) Approving the audited financial statements in 2023.
- 4) Approving to select audit firm as the auditor for the financial statements in 2024.
- 5) Approving the profit distribution plan in 2023.
- 6) Approving remuneration of the Board of Directors and the Board of Supervisors in 2023 and 2024.
- 7) Approving a stock issuance to increase.