

<b>Code</b>	<b>DAG</b>
<b>Company name</b>	Dong A Plastic Group Joint Stock Company
<b>Date</b>	07/15/2024
<b>Subject</b>	BOD resolution dated July 12, 2024

**Content:**

On July 12, 2024, the BOD of Dong A Plastic Group Joint Stock Company approved not to pay remuneration of the BOD in 2023.