

**Code** DTT  
**Company name** Do Thanh Technology Corporation  
**Date** 11/19/2021  
**Subject** Resolution on the AGM 2021

**Contents:**

On November 19, 2021, Do Thanh Technology Corporation announces the resolution of the Annual General Meeting 2021 as follows:

- 1) Approving the report on the BOD activities in 2020 and plan for 2021.
- 2) Approving the report from the Supervisory Board in 2020 and plan for 2021.
- 3) Approving the audited financial statements in 2020.
- 4) Approving the business result in 2020:
  - Revenue: 157.7 billion dongs
  - Profit after tax: 8.7 billion dongs.
- 5) Approving the business plan for 2021:
  - Net revenue: 140 billion dongs
  - Profit after tax: from 5%/charter capital.
- 6) Approving the plan for 2020 profit distribution:
  - Profit after tax of 2020: 8,710,809,904 dongs
  - Undistributed remaining profit: 8,710,809,904 dongs
  - Dividend: 5,706,274,000 dongs
  - Expected profit to distribute: 3,004,535,904 dongs
  - Remaining profit after the distribution to funds: 700,000,000 dongs.
- 7) Approving the selection of one of the two auditors for the financial statements in 2021:
  - A&C Auditing and Consulting Com Ltd
  - AASC Auditing Com Ltd.
- 8) Approving the BOD and the BOS in the term 2021 – 2026:
  - \* The BOD:
    - Le Quang Hiep – Chairman of the BOD
    - Le Cong Nghiep: Deputy Chairman of the BOD
    - Nguyen Bang Tam: member
    - Truong Phu Chien: member

- Ton Chuong Duong: member

\* The BOS:

- Tran Thi Thanh Hang: Head of the BOS

- Nguyen Huu Chi: member

- Tran Thi Thu Thao: member.