

Code                   **DXG**  
Company name       Dat Xanh Group Joint Stock Company  
Date                   05/19/2023  
Subject               Resolution on the AGM 2023

**Content:**

On May 19, 2023, Dat Xanh Group Joint Stock Company announced the resolution of annual general meeting 2023 to approve the following contents:

- 1) The AGM approved the reports of the BOD.
- 2) The AGM approved the reports of the Audit Committee.
- 3) The AGM approved the audited financial statement in 2022.
- 4) The AGM approved the selection of the audit unit to conduct the audit of financial statement in 2023.
- 5) The AGM approved the remuneration of the BOD in 2022 and plan for 2023.
- 6) The AGM approved the profit allocation in 2022:
  - a) Undistributed profit after tax: VND 2,308,311,063,143
  - b) Reward fund (2%): VND 4,297,383,804
  - c) Welfare fund (1%): VND 2,148,691,902
  - d) Investment and development fund (2%): VND 4,297,383,804
  - e) Retained profit: VND 204,125,730,716
- 7) The AGM approved the business plan in 2023:
  - a) Consolidated revenue: VND 5,500,000,000,000
  - b) Profit after tax of the holding company: VND 158,000,000,000
  - c) Approved the investment plan and projects; the agreements with related parties.
- 8) The AGM approved the profit allocation plan in 2023:
  - a) Reward fund: 2%/ profit after tax
  - b) Welfare fund: 1%/ profit after tax
  - c) Investment and development fund: 2%/ profit after tax
  - d) Reward of the BOD for exceeding business plan: 10%/ profit after tax for exceeding business plan
  - e) Reward of the BOM for exceeding business plan: 10%/ profit after tax for exceeding business plan
  - f) Expected dividend: 20%
- 9) The AGM approved the resignation of Ms. Do Thi Thai – member of the BOD and the appointment of Mr. Luong Tri Thao – member of the BOD for the term 2023 – 2028.