

**Code** DBC  
**Company name** DABACO Group  
**Date** 06/06/2024  
**Subject** Resolution on the AGM 2024

**Content:**

On April 27, 2024, DABACO Group 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 report on business plan for 2024:
  - Revenue: VND25.380 billion
  - Profit after tax: VND729.8 billion.
- 4) Approving the profit distribution plan for 2023, 2024.
- 5) Approving the audited financial statements in 2023.
- 6) Approving to select audit firm as the auditor for the financial statements in 2024.
- 7) Approving remuneration of the Board of Directors and the Board of Supervisors in 2023 and 2024.
- 8) Approving to issue shares to ESOP.