

Code DLG
Company name Duc Long Gia Lai Group Joint Stock Company
Date 06/21/2024
Subject 2024 AGM resolution

Content:

On June 21, 2024, Duc Long Gia Lai Group Joint Stock Company issued the resolution of the 2024 Annual General Meeting of Shareholders to approve the following contents:

1. Approve the report on operation of the BOD in 2023 and business plan in 2024, 2025, 2026:

Unit: billion VND

Content	2024	2025	2026
Net revenue	1,400	1,550	1,700
Profit after tax	120	170	250

2. Approve the report on 2023 business result:
 - Net revenue: VND 1,122,334,254,330
 - Profit before tax: VND -561,817,201,897
 - Profit after tax: VND -587,740,031,199
3. Approve the report on operation of the Supervisory Board.
4. Approve the consolidated and separate audited financial statements in 2023.
5. Approve the plan not to pay dividend in 2023.
6. Approve the remuneration of the BOD, the Supervisory Board in 2023 and plan for 2024.
7. Approve the auditor selection for the financial statements in 2024.
8. Approve the supplement to business lines.
9. Approve the restructuring of the company.
10. Approve the share private placement, the plan to change the charter capital and plan for the share issuance.
11. Approve to repurchase 10% shares that was sold.
12. Approve the transaction with related parties.