

Code DRH
Company name DRH Holdings Joint Stock Company
Date 04/24/2019
Subject Resolution of Annual General Meeting 2019

Content:

DRH Holdings Joint Stock Company announces the resolution of Annual General Meeting 2019, which was convened on April 19, 2019, as follows:

Article 1: Approving the report of the Board of Directors.

Business plan for 2019:

- Total revenue: 1,350 billion dongs
- Profit before tax: 175 billion dongs

Article 2: Approving the report of the Management Board.

Article 3: Approving the report of the Board of Supervisors.

Article 4: Approving the audited financial statements in 2018.

Article 5: Approving the profit distribution plan.

No.	Item	Amount (dongs)
1	Profit after tax in 2018	65,749,948,719
2	Fund distribution	17,752,486,154
	Development and Investment Fund: 10%	6,574,994 ,872
	Welfare and Reward Fund: 15%	9,862,492,308
	Remuneration of the Board of Directors and Supervisory Board : 2%	1,314,998,974
4	Remaining profit after tax after distribution	47,997,462,565

Article 6: Approving the remuneration of the Board of Directors and the Board of Supervisors in 2018 and 2019.

Article 7: Approving to authorize the Board of Directors to choose an audit firm for auditing the listed company's financial statements in 2019.

Article 8: Approving that the Chairman of the Board of Directors concurrently holds the position of CEO.