

<b>Code</b>	DPG
<b>Company name</b>	Dat Phuong Joint Stock Company
<b>Date</b>	04/15/2020
<b>Subject</b>	BOD resolution dated April 15, 2020

**Content:**

Dat Phuong Joint Stock Company announces the Board resolution dated March 18, 2019 as follows:

1. Approving the content of Annual General Meeting 2020.

2. Approving the business plan in 2020:

a. Parent company:

- Net revenue: 1,407 billion dongs;
- Profit before tax: 76 billion dongs;
- Profit after tax: 61 billion dongs;
- Dividend: from 10%.

b. Consolidated:

- Net revenue: 2,382 billion dongs;
- Profit before tax: 285 billion dongs;
- Profit after tax: 229 billion dongs;
- Profit after tax of parent company: 194 billion dongs.

3. Approving the 2019 audited financial statements.

4. Approving the plan for profit distribution 2019:

- Profit after tax of parent company: 151,158,731,834 dongs
- Welfare fund (0% profit after tax): 0 dongs
- Reward fund (3% profit after tax): 4,534,761,955 dongs
- Investment and Development fund (0% profit after tax): 0 dongs
- Remaining profit of 2019: 146,623,969,879 dongs

Plan for profit distribution 2019:

- a. To pay cash dividend for 2019: 10%/par value (44,999,810,000 dongs)
- b. Retaining profit for reinvestment: 101,624,159,879 dongs.

5. Amending the Articles of Association.

6. Choosing an auditing firm for fiscal year 2020.