

Code **DPG**
Company name Dat Phuong Joint Stock Company

Date 04/27/2020
Subject Resolution of Annual General Meeting 2020

Content:

Dat Phuong Joint Stock Company announced the resolution of 2020 Annual General Meeting (AGM) dated April 25, 2020 as follows:

Article 1: The AGM approved the audited financial statements in 2019.

Article 2: The AGM approved the report of the Board of Directors.

Article 3: The AGM approved the report of the Board of Supervisors in 2019.

Article 4: The AGM approved the 2019 profit distribution, as follows:

By: dong

Profit after tax	151,158,731,834
Welfare fund	0
Bonus fund (3%)	4,534,761,955
Investment & development fund	0
Remaining profit in 2019	146,623,969,879
<i>The 2019 dividend payment in cash</i>	10%/par value

Article 5: The AGM approved the business plan for 2020:

Business performance in 2020 (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

Article 6: The AGM approved to amend the Articles of Association.

Article 7: The AGM approved to authorize the Board of Directors to choose an audit company to audit DPG's financial statements in 2020.

Article 8: The AGM approved the resignation of Mr. Pham Quang Binh as a member of the BODs.

Article 9: The AGM approved members of the BODs in the term 2016-2021: 07 members.

Article 10: The AGM approved remuneration of the Board of Directors, the Board of Supervisors in 2020:

- Remuneration of the Board of Directors in 2020: 2.0%* Profit after tax of parent company.
- Remuneration of the Board of Supervisors in 2020: 700,000,000 dong/year

Article 11: This resolution shall take effect from the date of signing.