

Code DQC
Company name Dien Quang Lamp Joint Stock Company
Date 05/11/2020
Subject Resolution on the AGM 2020

Content:

Dien Quang Lamp Joint Stock Company (DQC) announces the Resolution of Annual General Meeting 2020 dated May 09, 2020 with the following contents:

1. Approving the business result in 2019:

Unit: VND billion

No.	Content	Plan	Performance
1	Consolidated revenue	1,200	824,909
2	Consolidated profit before tax	60	36,905
3	Dividend	15%	10% (Record date on March 26, 2020)

2. Approving the business plan in 2020:

Unit: VND billion

No.	Content	Plan for 2020	
		Plan 1	Plan 2
1	Consolidated revenue	610	543
2	Consolidated profit before tax	1,860	-9,600
3	Dividend	0%	0%

3. Approving the audited financial statements in 2019.

4. Approving the report from the Supervisory Board activities in 2019.

5. Approving the plan for 2019 profit distribution:

Unit: VND

No.	Content	Amount (VND)
1	Undistributed profit of previous year	631,492,972
2	Profit after tax of parent company's shareholders	28,535,048,181
3	To pay cash dividend for 2019 (10%)	27,558,066,000

4	Retaining undistributed profit after tax	1,608,475,153
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6. Approving the remuneration of the BOD, Supervisory Board, Person in charge of Corporate Governance in 2020: VND 2,500,000,000.
7. Approving that Chairman of BOD will concurrently hold the position as Chief Executive Officer (CEO) in 2020.
8. Approving the selection of the auditor for the financial statements in 2020.
9. Approving the Approving the amendment and the supplement of the business lines.
10. Approving the amendment and the supplement of the Company's Charter.
11. Approving the Regulation on the electronic voting.