

**Code**                    **GDT**  
**Company name**      Duc Thanh Wood Processing Joint Stock Company  
**Date**                    06/16/2020  
**Subject**                Resolution on the 2019 AGM

**Content:**

On June 13, 2020, Duc Thanh Wood Processing Joint Stock Company announces the resolution of Annual General Meeting 2019 as follows:

1. Approving the business result in 2019:
  - Total revenue:            341.845 billion dongs
  - Profit before tax:        92.749 billion dongs
  - Profit after tax:         74.220 billion dongs.
2. Approving the business plan for 2020:
  - Total revenue:            394.431 billion dongs
  - Total expenses:         293.983 billion dongs
  - Profit before tax:        not lower 100 billion dongs
3. Approving the report on the Boar of Directors activities in 2019 and plan for 2020.
4. Approving the report from the Supervisory Board in 2019 and plan for 2020.
5. Approving the selection of Auditing and Consulting Co., Ltd is auditing firm to audit financial statements in 2020.
6. Approving the remuneration of the BOD and Supervisory Board in 2019 and 2020:
  - In 2019:            1,710,000,000 dongs  
   + Bonus for exceeding the business plan in 2019: 0 dongs.
  - In 2020: expected about VND1,972,000,000  
   + Bonus for exceeding the business plan in 2020: 7% of net profit.
7. Approving the profit distribution in 2019:

No	Content	Ratio	Amount (VND)
1	Accumulated profit of previous years moved		45,642,944,215
2	Profit after tax	100%	74,220,846,142
3	Funds	2%	1,484,416,923
4	To pay dividend for 2019 (50%/par value)	50%	84,734,640,000
	- Paid the second 2019 cash dividend (40%/par value) at 12/27/2019 and 06/12/2020.	40%	67,792,432,000
	- The company expects to pay remaining cash dividend for 2019 (10%/par value)	10%	16,942,208,000

5	Undistributed profit to transfer the next year		33,644,733,434
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8. Approving the profit distribution plan for 2020:

No	Content	Ratio	Amount (VND)
1	Accumulated profit of previous year moved		33,644,733,434
2	Profit after tax	100%	80,358,000,000
3	Reward and Welfare fund	3%	2,410,740,000
4	Expected dividend payment for 2020	40%	67,768,832,000
5	Undistributed profit to transfer the next year		43,823,161,434

9. Approving to elect members of the BOD, members of the BOS in the term 2020-2024 as follows:

- The BOD:

Le Hai Lieu

Truong Thi Dieu Le

Nguyen Ha Ngoc Diep

Le Hong Thang

Le Hong Thanh

Tran Xuan Nam

Hoang Anh Tuan

- The BOS:

Truong Thi Binh

Tran Ngoc Hung

Bui Tuong Anh