

Code DGC
Company name Duc Giang Chemicals Group Joint Stock Compan
Date 03/30/2021
Subject Resolution of Annual General Meeting 2021

Content:

Duc Giang Chemicals Group Joint Stock Compan announces the resolution of Annual General Meeting 2021, which was convened on March 29, 2021, as follows:

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

Article 2: Approving the report of the Board of Supervisors.

Article 3: Approving the audited financial statements in 2020.

Article 5: Approving the profit distribution plan for 2020.

No.	Item	Amount (VND)	Note
1	Undistributed after-tax profit	863,585,843,152	Not including PAC's profit
2	Corporate income tax deducted to the investment development fund	45,682,037,706	
3	Remaining profit before the fund distribution	817,903,805,446	
4	Fund distribution	130,864,608,870	
-	Investment development fund (10%)	81,790,380,544	
-	Bonus, welfare fund (6%)	49,074,228,326	
5	Remaining profit after the fund distribution	687,039,196,576	
6	Undistributed profit from 2019	452,621,904,791	
7	Profit for distribution	1,139,661,101,367	
8	Dividend for 2020 (30%)	446,298,205,000	
a	Cash dividend (15%): paid	223,149,105,000	
b	Stock dividend (15%)	223,149,100,000	
9	Retained profit	693,362,896,367	

Article 6: Approving the stock dividend payment plan for 2020.

- Stock name: Stock of Duc Giang Chemicals Group Joint Stock Company
- Stock type: common stock
- Par value: VND10,000/share
- Total issued volume: 148,766,943 shares
- Outstanding volume: 148,766,070 shares
- Treasury shares: 873 shares
- Estimated issue volume: 22,314,910 shares
- Total issue value: VND223,149,100,000.
- Issue ratio: 15% (those who own 20 shares will receive 03 new shares)
- Financial resource: the undistributed after-tax profit
- Issue date: in April or May 2021
- Plan to deal with fractional shares: The shares newly issued to shareholders will be rounded down to units. The fractional shares (if any) will be cancelled.

For example, on the record date, shareholder A owns 102 shares. Shareholder A will receive: $102 \times 3 = 15.3$ shares. After rounded down, the real number of shares shareholder A receives will be 15 shares. The fractional part (0.3) will be cancelled.

Article 7: Approving the business plan for 2021.

- Total consolidated revenue: VND7,552 billion;
- Estimated profit after tax: VND1,100 billion;
- Estimated dividend ratio: 30%;
- Estimated investment: VND1,155 billion.

Article 8: Approving the amendment to the Company's Charter.

Article 9: Approving the remuneration of the Board of Directors and the Board of Supervisors.

Article 10: Approving to authorize the Board of Directors to choose an audit firm.