

Code DPG
Company name Dat Phuong Joint Stock Company
Date 04/26/2021
Subject Resolution on the AGM 2021

Content:

Dat Phuong Joint Stock Company announces the Resolution of General Meeting 2021 dated April 24, 2021 with the following contents:

1. The AGM approved the audited financial statements in 2020:
 - a. Separate financial statements in 2020:

- Total assets:	2,096,403,027,223 dongs:
+ Short-term assets:	1,359,264,923,553 dongs
+ Long-term assets:	737,138,103,670 dongs
- Total resources:	2,096,403,027,223 dongs:
+ Liabilities:	1,251,798,040,751 dongs
+ Owner's Equity:	844,604,986,472 dongs.
 - b. Consolidated financial statements in 2020:

- Total assets:	4,820,437,427,949 dongs:
+ Short-term assets:	1,738,808,202,210 dongs
+ Long-term assets:	3,081,629,225,739 dongs.
- Total resources:	4,820,437,427,949 dongs:
+ Liabilities:	3,414,103,952,565 dongs
+ Owner's Equity:	1,406,333,475,384 dongs.
2. The AGM approved the report on the BOD activities in 2020.
3. The AGM approved the report from the Supervisory Board in 2020
4. The AGM approved the Regulation on the BOD's activities .
5. The AGM approved the Regulation on the Supervisory Board's activities.
6. The AGM approved the plan for 2020 profit distribution:

- Profit of previous year transferred:	276,273,263,610 dongs
- Profit after tax in 2020 of parent company:	64,426,369,522 dongs
- Appropriation to Welfare fund (0% profit after tax):	0 dongs
- Appropriation to Reward fund (3% profit after tax):	1,932,791,086 dongs
- Appropriation to Investment and Development fund:	0 dongs
- Accumulated remaining profit to 2020:	338,766,842,046 dongs

- To pay cash dividend for 2020: 10%/par value (1,000 dongs/share)
7. The AGM approved the plan for stock issuance to raise charter capital:
- Stock name: Dat Phuong Joint Stock Company
 - Stock code: DPG
 - Stock type: common share
 - Par value: 10,000 dongs/share
 - Number of shares issued: 44,999,810 shares
 - Number of outstanding shares: 43,499,810 shares
 - Number of treasury shares: 1,500,000 shares
 - Owner's equity until 12/31/2020: 844,604,986,472 dongs
 - Exercise ratio: 40% (100:40) (At the record date, shareholder who owns 100 shares will receive 40 new shares).
 - Number of shares expected to be issued: 17,999,924 shares
 - Total value of issue (based on par value): VND 179,999,240,000
 - Purpose: to raise its charter capital
 - Plan to deal with fractional shares: The distributed shares will be rounded down to dozen, the fractional shares due to rounding down will be cancelled.
 - Time of implementation: Quarter II/2021 or Quarter III/2021, after being approved by the State Securities Commission of Vietnam (SSC).
 - Transfer restriction: none.
8. The AGM approved the business plan in 2021:
- a. Parent company:
- | | |
|----------------------|---------------------|
| - Net revenue: | 1,607 billion dongs |
| - Profit before tax: | 89.2 billion dongs |
| - Profit after tax: | 71.4 billion dongs |
| - Expected dividend: | 10%. |
- b. Consolidated:
- | | |
|---------------------------------------|---------------------|
| - Net revenue: | 2,756 billion dongs |
| - Profit before tax: | 430.3 billion dongs |
| - Profit after tax: | 368.2 billion dongs |
| - Profit after tax of parent company: | 283.4 billion dongs |
9. The AGM approved the amendment of the company's charter.
10. The AGM approved the amendment of Corporate Governance Regulation.
11. The AGM approved the selection of the auditor for the financial statements in 2021.

12. The AGM approved the list of members of BOD for the term 2021-2026:

- Luong Minh Tuan
- Pham Kim Chau
- Tran Anh Tuan
- Dang Hoang Huy
- Do Xuan Dien
- Le Thi Thu Trang.

13. The AGM approved the list of members of Supervisory Board for the term 2021-2026:

- Doan Van Cong
- Le Van Quyet
- Nguyen Thi Ngoc Anh.

14. The AGM approved the remuneration of the BOD and Supervisory Board in 2021:

- BOD: 2.0% profit after tax
- Supervisory Board: 700,000,000 dongs/year.