

Code DLG
Company name Duc Long Gia Lai Group Joint Stock Company
Date 06/21/2021
Subject Resolution on the AGM 2021

Content:

Duc Long Gia Lai Group Joint Stock Company (DLG) announces the Resolution of the Annual General Meeting 2021 dated June 19, 2021 with the following contents:

- 1) Approving the business result in 2020:
 - Consolidated revenue: 2,034,491,502,664 dongs
 - Profit before tax: -861,262,526,806 dongs.
 - Profit after tax: -929,777,523,426 dongs
 - EPS: -3,029dongs/share.
- 2) Approving the business plan in 2021:
 - Net sales: 2,000 billion dongs
 - Profit: 50 billion dongs
- 3) Approving to amend its charter.
- 4) Approving the audited financial statements in 2020 by AAC Auditing and Accounting Com Ltd.

No.	Content	Unit	Separate	Consolidated
1	Total assets	VND	4,273,962,568,884	8,230,568,746,380
2	Owner's equity	VND	1,934,566,048,566	2,506,555,000,343
3	Net sales	VND	311,504,257,903	2,034,491,502,664
4	Profit before tax	VND	-1,044,755,169,532	-861,262,526,806
5	Profit after tax	VND	-1,044,755,169,532	-929,777,523,426
6	Earnings per share	Dongs/share	-	-3,029

The General Meeting of Shareholder approved no paying dividend for 2020.

- 5) Approving the report of the use of capital and the adjustment of the purpose of use of capital from the issuance of convertible bond in 2015

No.	Project	Capital use plan	Used amount	Remaining amount (VND)
1	Cow breeding project	300,000,000,000	300,000,000,000	0
2	Hydroelectric and energy project	150,000,000,000	150,000,000,000	0
3	Raising the working capital	50,000,000,000	50,000,000,000	0
	Total	500,000,000,000	500,000,000,000	0

- 6) Approving the remuneration of the BOD, Supervisory Board in 2020:
- a. BOD:
 - Chairman of BOD: 15,000,000 dongs/month
 - Deputy chairman of BOD: 10,000,000 dongs/month
 - Member of BOD: 6,000,000 dongs/month/person.
 - b. Supervisory Board:
 - Head of Supervisory Board: 10,000,000 dongs/month
 - Member of Supervisory Board: 6,000,000 dongs/month/person.
- 7) Approving the remuneration of the BOD, Supervisory Board in 2021:
- a. BOD:
 - Chairman of BOD: 15,000,000 dongs/month
 - Deputy chairman of BOD: 10,000,000 dongs/month
 - Member of BOD: 6,000,000 dongs/month/person.
 - b. Supervisory Board:
 - Head of Supervisory Board: 10,000,000 dongs/month
 - Member of BOD: 6,000,000 dongs/month/person.
- 8) Approving the selection of the auditor for the financial statements in 2021.
- 9) Approving the to change company name:
- Old company name: Duc Long Gia Lai Group Joint Stock Company
 - New company name: Duc Long Group Joint Stock Company
- 10) Approving the resignation of members of BOD – Mr. JaeGyun Kim and Nguyen Hong Son.