

**Code**                    **DXG**  
**Company name**   Dat Xanh Group Joint Stock Company  
**Date**                     06/28/2021  
**Subject**                Resolution on the AGM 2021

**Content:**

Dat Xanh Group Joint Stock Company announces the Resolution of General Meeting 2021 dated June 26, 2021 with the following contents:

1. The AGM approved the resignation of Mr. Nguyen Khanh Hung as member of BOD for the term 2021-2026.
2. The AGM approved the resignation of Mr. Luong Tri Thao as member of BOD for the term 2021-2026.
3. The AGM approved the additional election of Mrs. Do Thi Thai and Mr. Ha Duc Hieu as member of BOD.
4. The AGM approved the report on the BOD activities in 2020 and plan for 2021.
5. The AGM approved the report from the Supervisory Board in 2020.
6. The AGM approved the audited financial statements in 2020 by Ernst & Young Vietnam Company Limited.
7. The AGM approved the selection of one of audit firms for the financial statements in 2021:
  - Ernst & Young Vietnam Company Limited;
  - Deloitte Vietnam Company Limited;
  - KPMG Company Limited;
  - PwC (Vietnam) Company Limited;
  - A&C Auditing and Consulting Company Limited;
  - AASC Auditing Company Limited;
  - D.T.L Auditing Company Limited.
8. The AGM approved the remuneration of the BOD, Supervisory Board in 2020 and plan for 2021:
  - In 2020:
    - + BOD: 600,000,000 dongs
    - + Supervisory Board: 126,000,000 dongs.
  - Plan for 2021:

Member of BOD: 10,000,000 dong/person/month.

9. The AGM approved the plan for 2020 profit distribution.
10. The AGM approved the plan for stock issuance to raise charter capital from the owner's equity in 2021.
11. The AGM approved the plan for stock issuance to raise charter capital in 2021, including stock issuance under ESOP and private placement.
12. The AGM approved the business plan in 2021:

Unit: VND

No.	Content	Performance in 2020	Plan for 2021	% Difference
1	Net revenue (consolidated)	2,890,653,883,727	9,000,000,000,000	311%
2	Profit after tax (parent company)	(495,745,392,224)	1,350,000,000,000	-

13. The AGM approved the profit distribution plan in 2021:
  - Reward fund: 2% of profit after tax
  - Welfare fund: 1% of profit after tax
  - Investment and Development fund: 2% of profit after tax
  - Bonus to the BOD: 10% of profit after tax if exceeding the business plan
  - Bonus to the Executive Board: 10% of profit after tax if exceeding the business plan
  - Estimated dividend: 20%/par value.
14. The AGM approved the contents related to the plan for bond private placement that implemented in the Quarter I/2021 according to Proposal No.11/2021/TTr-HĐQT/ĐHĐCĐ dated June 04, 2021.
15. The AGM approved the change of business lines.
16. The AGM approved the supplement, amendment of the company's charter.
17. The AGM approved the Internal Regulation on Corporate Governance.
18. The AGM approved the Regulation on the BOD activities.
19. The AGM approved the Regulation on the Supervisory Board activities.