Code	**DAH**
Company name	Dong A Hotel Group Joint Stock Company
Date	05/03/2017
Subject	**Resolution on the 2017 AGM**

Content:

Dong A Hotel Group Joint Stock Company announces Resolution of Annual General Meeting 2017 dated April 28, 2017 as follows:

1. Approving the company business plan in 2017:

Content	Unit	Amount
Charter capital	dongs	500,000,000,000
Revenue	dongs	250,000,000,000
Profit after tax	dongs	40,000,000,000
Dividend	%	7%

2. Approving the company's business result in 2016:

No.	Content	Amount
1	**Revenue**	**194,478,943,098**
2	**Cost of sales**	**125,003,006,713**
3	Selling expenses	1,123,935,224
4	General & administrative expenses	4,233,887,456
5	Financial income	21,025,903
6	Financial expenses	26,436,055,596
7	Other income	1,706,431,241
8	Other expenses	2,352,711,404
9	Profit before tax	37,056,803,849
10	**Profit after tax**	**29,677,345,725**

3. Approving report from the Supervisory Board in 2016

4. Approving the audited financial statement in 2016

5. Approving the selection of auditing company to audit financial statement in 2017

6. Approving the profit distribution plan in 2016:

No.	Content	Amount (dongs)

1	Profit after tax in 2016	29,677,345,725
2	Funds:	
	Development and Investment fund (10%)	2,967,734,572
	Reward and Welfare fund (5%)	1,483,867,286
3	2016 remaining profit after distribution	25,225,743,867
4	Undistributed profit of the previous years	5,151,188,777
5	Undistributed total profit at 31 Dec 2016 after distribution	30,376,932,644
6	Remuneration of the BODs & Supervisory Board in 2016	288,000,000
7	Dividend (8%)	27,360,000,000
8	2016 retaining profit	2,728,932,644

7. Approving the remuneration of the BODs & Supervisory Board in 2016 and plan for 2017

8. Approving the voting of Chairman of BODs cum CEO.

9. Approving the investment in Dong A Prime Hotel and Apartment projec & Dong A SkyView Apartment project.

10. Approving stock private placement plan.

11. Approving the 2016 dividend payment plan.

12. Approving the personnel change.