

Code DLG
Company name Duc Long Gia Lai Group Joint Stock Company
Date 05/03/2017
Subject Resolution on the 2017 AGM

Content:

Duc Long Gia Lai Group Joint Stock Company announces Resolution of Annual General Meeting 2017 dated April 29, 2017 as follows:

1. Approving report on the BODs activities in 2016
2. Approving the company's business result in 2016 and plan for 2017:
 - a. The company's business result in 2016:
 - Revenue (consolidated): 2,490.6 billion dong
 - Profit before tax: 95.72 billion dong
 - b. The company's business plan in 2017:
 - Revenue: 2,800 billion dong
 - Profit before tax: 200 billion dong
3. Approving report from the Supervisory Board in 2016
4. Approving the amendment and supplementary the company's charter.
5. Approving the audited financial statement in 2016 by AAC Accounting & Auditing Co., Ltd:
 - Basic Financial Indicators 2016:

No.	Content	Unit	Parent company	Consolidated
1	Total assets	dongs	4,477,256,273,425	7,010,967,973,608
2	Owner's equity	dongs	2,460,721,077,355	2,658,682,796,768
3	Net revenue	dongs	1,069,784,706,904	2,477,281,631,049
4	Profit after tax	dongs	56,796,936,269	65,727,252,579
5	EPS	Dongs/share	247	287

6. Approving the profit distribution plan in 2016:
 - Undistributed profit after tax on consolidated financial statement at 31 Dec 2016 is 130,005,849,689 dong
 - Financial reserve fund: 0%
 - Reward and Welfare fund (2%): 2,600,000,000 dong
 - Development and Investment fund: 0%
 - Remaining profit after tax: 127,405,849,689 dong
7. Approving the company's business plan in 2017:

- Net revenue: 2,800,000,000,000 dongs
 - Profit: 200,000,000,000 dongs
 - Dividend: expected about 5%
8. Approving the remuneration of the BODs & Supervisory Board in 2016 and plan for 2017:
- a. Remuneration of the BODs & Supervisory Board in 2016:
- BODs member : 15,000,000 dongs/month
 - Deputy Chairman of BODs: 10,000,000 dongs/month
 - Member of BODs: 6,000,000 dongs/month/person
 - Head of Supervisory Board: 10,000,000 dongs/month
 - Member of Supervisory Board 6,000,000 dongs/month/person
- Due to the company business result in 2016 do not fulfill the planned targets, the BODs and Supervisory Board shall not receive remuneration.
- b. Remuneration of the BODs & Supervisory Board in 2017:
- BODs member : 15,000,000 dongs/month
 - Deputy Chairman of BODs: 10,000,000 dongs/month
 - Member of BODs: 6,000,000 dongs/month/person
 - Head of Supervisory Board: 10,000,000 dongs/month
 - Member of Supervisory Board 6,000,000 dongs/month/person
9. Approving the selection of auditing company to audit financial statement in 2017
10. Approving list of the BODs members for the period 2017 – 2022:
- Mr. Bui Phap
 - Mr. Nguyen Dinh Trac
 - Mr. Pham Anh Hung
 - Mr. Nguyen Trung Kien
 - Mr. Doan Nguyen Tieu
11. Approving list of the Supervisory Board members for the period 2017 – 2022:
- Ms. Phan Thi Ngoc Anh
 - Mr. Tran Cao Chau
 - Mr. Vo Sy Viet
12. Approving Corporate bond issuance:
- Number of bonds expected to be issued: 500 bonds
 - Par value: 1,000,000,000 dongs
13. Approving the change of the company's address:
- New address: 90 Le Duan street, Phu Dong ward, Pleiku city, Gia Lai province.

