

Code	DTA
Company name	De Tam Joint Stock Company
Date	05/03/2018
Subject	Resolution of Annual General Meeting 2018

Content:

De Tam Joint Stock Company (DTA) announced the resolution of 2018 Annual General Meeting of Shareholders dated April 29, 2018 with following key contents:

1. Approving the report of the Board of Directors.
2. Approving the business performance in 2017, plan for 2018 by the Directorate Board.
3. Approving the report of the Board of Supervisors.
4. Approving the 2017 audited financial statements of De Tam Joint Stock Company.
5. Approving the election result of Board of Directors and Board of Supervisors for Term IV (2018-2023):

❖ Members of Board of Directors:

- Mr. Tran Duc Loi
- Ms. Pham Thi Kim Xuan
- Mr. Tran Quang My
- Ms. Vu Thi Thanh Van
- Ms. Nguyen Hong Mai

❖ Members of Board of Supervisors:

- Ms. Hoang Thi Thu Ha
- Mr. Tran Van Hung
- Mr. Nguyen Huu Nghia
- Mr. Tran Minh Ngoc

6. Approving the document on choosing an audit company for DTA in 2018.
7. Approving the report on profit distribution in 2017 and plan for 2018
8. Approving the remuneration of member of Board of Directors and Board of Supervisors in 2017 and 2018.
9. Approving the internal corporate governance regulation.

10. Not approving the document on authorizing the Board of Directors to transfer capital, issue shares for projects.
11. Not approving the document on adjustment the par value of share and the total number of shares on the Company's business license and charter.
12. Not approving the document on registering new business lines on the Company's business license and charter.
13. Not approving the new charter of the Company, which was expected to replace the current charter.