

Code **DQC**
Company name Dien Quang Lamp Joint Stock Company
Date 05/02/2018
Subject **Resolution on the 2018 AGM**

Content:

Dien Quang Lamp Joint Stock Company announces Resolution of Annual General Meeting 2018 dated April 27, 2018 as follows:

1. Approving report on the BODs activities in 2017
 - a. The company's business result in 2017:
 - Revenue (consolidated): 1,056 billion dongs
 - Profit before tax: 135 billion dongs
 - Dividend: 30%
 - b. The company's business plan in 2018:
 - Revenue: 1,160 billion dongs
 - Profit before tax: 150 billion dongs
 - Dividend: 30%
2. Approving report from the Supervisory Board in 2017
3. Approving the audited financial statement in 2017
4. Approving the profit distribution plan and dividend payment in 2017:

No.	Content	2017
	Profit after tax of parent company's shareholders	97,563,100,845
1	2017 dividend payment; in which:	94,762,623,000
	- To pay first cash dividend: 15%	47,875,524,000
	- To pay second cash dividend: 15%	46,887,099,000
	Undistributed profit	2,800,477,845

5. Approving the remuneration of the BODs & Supervisory Board in 2018: VND2,500,000,000.
6. Approving the appointment of Chairman of BODs cum CEO.
7. Approving the selection of auditing company to audit financial statement in 2018
8. Approving to amend the Articles of Association
9. Approving the list of the BOD in the term 2018-2022:
 - Mr. Ho Quynh Hung
 - Ms. Nguyen Thai Nga
 - Mr. Ho Vinh Phuong

- Mr. Duong Ho Thang
 - Ms. Nguyen Thi Kim Vinh
 - Ms. Tran Thi Nga Hue
10. Approving the list of the BOS in the term 2018-2022:
- Ms. Nguyen Hoang Anh
 - Mr. To Hieu Thuan
 - Mr. Ngo Duc Tho