

Code	DTT
Company name	Do Thanh Technology Corporation
Date	05/14/2018
Subject	Resolution on the 2018 AGM

Content:

On May 12, 2018, Do Thanh Technology Corporation announces Resolution of Annual General Meeting 2018 as follows:

1. Approving the business result in 2017:

No.	Content	Unit	Amount
1	Production output	ton	2,680
2	Consumption output	ton	2,591
3	Net revenue	dongs	122,351,854,863
4	Profit before tax	dongs	5,279,226,137
5	Corporate income tax	dongs	1,079,931,984
6	Profit after tax	dongs	4,199,294,153

2. Approving the report on the Board of Directors activities in 2017.

3. Approving the report from the Supervisory Board in 2017.

4. Approving the business plan in 2018:

No.	Content	Unit	Value
1	Consumption & Production output	ton	≥ 3,000
2	Revenue	dongs	≥ 130,000,000,000
6	Profit after tax	dongs	≥ 8% of charter capital

5. Approving to plan the profit distribution in 2017:

- Profit after tax of 2017: 4,199,294,153 dongs
- Remaining profit: 570,000,000 dongs
- Undistributed profit: 4,769,000,000 dongs
- Profit is distributed: 4,080,000,000 dongs
- Remaining profit to distribute the funds: 689,000,000 dongs:
 - + Development and Investment fund: 100,000,000 dongs
 - + Welfare and Reward fund: 589,000,000 dongs.

6. Approving the selection of one of the audit firms to audit financial statements in 2018:

- A&C Auditing and Consulting Company Limited;
- AASC Auditing Company Limited.

7. Approving the Chairman of BODs is held the shares of DTT over 25% of charter capital.