

Code DTL
Company name Dai Thien Loc Corporation
Date 04/24/2018
Subject Resolution on the 2018 AGM

Content:

Dai Thien Loc Corporation announces Resolution No.01/2018/NQ-DHĐCĐ dated April 24, 2018 as follows:

1. Approval of the report on the company's business result in 2017
 - Revenue: 3,166,156,735,186 dongs
 - + Export: 23,400,00 USD
 - Profit after tax: 201,316,704,976 dongs
 - EPS: VND3.309
2. Approval of the company's business plan in 2018:
 - Revenue: 3,800,000,000,000 dongs
 - + Export: 30,000,000 USD
 - Profit after tax: 210,000,000,000 dongs
 - Dividend 2016, 2017: 50% in stock
 - Reward fund: 2% of profit after tax
 - Welfare fund: 1% of profit after tax
 - Development fund: 5% of profit after tax
3. Approval of 2017 profit distribution plan:
 - Reward & welfare fund: VND6,039,501,149
 - Development fund: VND10,065,835,248
 - Remuneration payment for members of the Board of Directors and the Board of Supervisors: VND100,000,000.
4. Approval of remuneratio payment to the BODs, Supervisory Board and the Executive Board in 2018:
 - Remuneratio payment to the BODs, Supervisory Board in 2018 is 0.5% of profit after tax. If the company's business result exceeds the target, they will receive 0.1%.
5. Approval of report on the BODs activities in 2017 & plan for 2018.
6. Approval of report from the Supervisory Board in 2017 & plan for 2018.
7. Approval of the audited financial statements in 2017.
8. Approval of the selection one of the auditing companies to audit financial statements in 2018:

- Vietnam Ernst & Young Co., Ltd.
 - DTL Co., Ltd.
 - A&C Consulting & Auditing Co., Ltd.
 - Deloitte Vietnam Co., Ltd.
9. Approval of the additional project for Song Than 3 Industrial park (phase 2) at Binh Duong about USD10,400,000.
 10. Approval of the investment projects.
 11. Approval of election the BOD Chairman concurrently as CEO.
 12. Approval of amending the Articles of Association.
 13. Approval of stock issuance to increase its share capital:
 - Stock name: Stock of Dai Thien Loc Corporation
 - Stock type: common share
 - Par value: VND10,000/share
 - Total issued volume: 61,435,604 shares
 - Outstanding volume: 60,630,984 shares
 - Expected issue volume: 30,315,492 shares
 - Total issue value: VND303,154,920,000.
 - Implement date: In 2018

Approval of for additional issue to payment dividend

- Issue ratio: 2:1 (01 shares will receive 01 right, 02 rights will receive 01 shares)
- Number of shares expected to be issued: 30,315,492 shares
- Plan to deal with fractional shares

The distributed shares will be rounded down. The fractional shares will be canceled.

