

Code **DLG**
Company name Duc Long Gia Lai Group Joint Stock Company
Date 06/25/2018
Subject Resolution of the Annual General Meeting 2018

Content:

Duc Long Gia Lai Group Joint Stock Company announced the resolution of the 2012 Annual General Meeting dated June 23, 2018 as follows:

1. Approving the profit and loss in 2017 and the business plan 2018.

1.1 Profit and loss in 2017:

No.	Item	Unit	Plan	Reality	% completion
1	Consolidated revenue	billion dongs	3,500	2,913.85	83.25%
2	Profit before tax	billion dongs	300	88.75	29.58%

1.2 Business plan for 2018 and the following years:

Item	2018	2019	2020
- Revenue	3,200	4,000	5,200
- Profit after tax	140	250	350

2. Approving the reports of the Board of Supervisors in 2017.

3. Approving to amend the Articles of Association.

4. Approving the audited financial statements in 2017.

5. Approving the 2017 profit distribution and dividend payment:

- Undistributed after-tax profit of parent company at 31/12/2017: 147,662,257,291 dongs
- Bonus and welfare fund: 4,400,000,000 dongs
- Remaining after-tax profit: 143,262,257,291 dongs
- Profit for dividend payment (5%/par value): 142,528,900,000 dongs

The detailed plan:

To issue 14,252,890 shares to pay dividends for 2017:

- Number of shares to be issued: 14,252,890 shares
- Total issue value: 142,528,900,000 dongs
- Exercise ratio: 100:5 (those who own 100 shares will receive 05 new shares)

6. Approving the plan for revenue, profit and dividend for 2018:

- Net revenue: 3,200,000,000,000 dongs
- Profit: 140,000,000,000 dongs
- Expected dividend ratio: 5%

7. Approving the remuneration and expenses of the Board of Directors and the Board of Supervisors in 2017, 2018:

The Board of Directors and the Board of Supervisors in 2017:

7.1 Remuneration and expenses of the Board of Directors:

- BOD Chairman: 15,000,000 dongs/month
- Deputy of BOD Chairman: 10,000,000 dongs/month
- Member of the BOD: 6,000,000 dongs/month

7.2 Remuneration of the Board of Supervisors:

- Head of the Board of Supervisors: 10,000,000 dongs/month
- Member of the Board of Supervisors: 6,000,000 dongs/month/person

The Board of Directors and the Board of Supervisors in 2018:

7.3 Remuneration and expenses of the Board of Directors:

- BOD Chairman: 15,000,000 dongs/month
- Deputy of BOD Chairman: 10,000,000 dongs/month
- Member of the BOD: 6,000,000 dongs/month

7.4 Remuneration of the Board of Supervisors:

- Head of the Board of Supervisors: 10,000,000 dongs/month

- Member of the Board of Supervisors: 6,000,000 dongs/month/person
- 8.** Approving to choose AAC Co., Ltd. as the audit firm for DLG in 2018.
- 9.** Approving the number of members of the Board of Directors for the term of 2017 – 2022 to be 07 persons.
- Approving the resignation of Mr. Nguyen Dinh Trac as Member of the Board of Directors.
 - Appointing additional members to the Board of Directors:
 - Mr. Jaegyun Kim;
 - Mr. Paul Anthony Murphy;
 - Mr. Dao Duc Hanh.
- 10.** Approving the resignation of Mr. Tran Cao Chau as Member of the Board of Supervisors.
Appointing Ms. Dang Thi Ha as Member of the Board of Supervisors.
- 11.** Approving to authorize the Board of Directors to decide the issues related to investment, capital contribution, asset purchase.
- 12.** Approving to authorize the Board of Directors to decide the issues related to agreements, transactions between the Company and affiliated persons and companies.
- 13.** Approving not to establish human the sub-committees of human resource and salary.
- 14.** Approving the corporate governance regulation.
- 15.** Approving to adjust the criteria for the Head of the Board of Supervisors for the term of 2017 – 2022.
- 16.** Approving the change of company name:
- 16.1. Current company name:
- Current company name: Duc Long Gia Lai Group Joint Stock Company
 - Trade name: DLGL Group
 - Short name: DLGL
- 16.2. New company name:
- Current company name: DLG Group Joint Stock Company
 - Trade name: DLG Group
 - Short name: DLG.