

**Code** **DPG**  
**Company name** Dat Phuong Joint Stock Company

**Date** 04/01/2019  
**Subject** Resolution of Annual General Meeting 2019

**Content:**

Dat Phuong Joint Stock Company announced the resolution of 2019 Annual General Meeting (AGM) dated March 30, 2019 as follows:

Article 1: The AGM approved the audited financial statements in 2018.

Article 2: The AGM approved the report of the Board of Directors.

Article 3: The AGM approved the report of the Board of Supervisors in 2018.

Article 4: The AGM approved the 2018 profit distribution, as follows:

<i>By: dong</i>	
Profit after tax	188,390,455,043
Welfare fund	0
Bonus fund (5%)	5,651,713,651
Investment & development fund	0
Remaining profit in 2018	182,738,741,381
<i>The 2018 dividend payment in cash</i>	15%/par value
<i>Paid the first dividend for 2018: (in January 2019)</i>	10%
The second dividend for 2018: expected in May 2019	5%

Article 5: The AGM approved a plan for issuing shares to raise capital from the owner's equity:

1. Stock name: Stock of Dat Phuong Joint Stock Company
2. Stock type: common share

3. Par value: VND10,000/share
4. Outstanding volume: 29,999,962 shares
5. Treasury volume: 0 share
6. Expected issue volume: 14,999,981 shares
7. Total issue value: VND449,999,430
8. Issue ratio: 50% or 2:1 (Those who own 01 share will receive 01 right and 02 rights will receive 01 new share.)
9. Time of implementation: expected in Quarter 2.2019

Article 6: The AGM approved to amend the Articles of Association.

Article 7: The AGM approved the business plan for 2019:

- a. Business performance in 2019 (consolidated):
  - Net revenue: 2,812 billion dongs
  - Profit before tax: 634 billion dongs
  - Profit after tax: 513 billion dongs
  - Profit after tax of parent company: 438 billion dongs

Article 8: The AGM approved to authorize the Board of Directors to choose an audit company to audit DPG's financial statements in 2019.

Article 9: The AGM approved remuneration of the Board of Directors, the Board of Supervisors in 2019:

- Remuneration of the Board of Directors in 2019: 1.0%\* Profit after tax of parent company.
- Remuneration of the Board of Supervisors in 2019: 780,000,000 dongs/year

Article 10: The AGM approved to elect member of the BODs in 2016-2021:

- Mr. Nguyen Do Dung: member
- Mr. Le Trung Luong: member
- Mr. Nguyen Van Ba: member

Article 11: This resolution shall take effect from the date of signing.