

**Code**                                **GDT**  
**Company name**            Duc Thanh Wood Processing Joint Stock Company  
**Date**                                    04/01/2019  
**Subject**                                Resolution on the 2018 AGM

**Content:**

On March 30, 2019, Duc Thanh Wood Processing Joint Stock Company announces the resolution of Annual General Meeting 2019 as follows:

1. Approving the business result in 2018:
  - Total revenue:                389.834 billion dongs
  - Profit before tax:            112.369 billion dongs
  - Profit after tax:                89.705 billion dongs.
2. Approving the business plan in 2019:
  - Total revenue:                428.127 billion dongs
  - Total expenses:               310.056 billion dongs
  - Profit before tax:            118.071 billion dongs
  - Profit after tax:                94.457 billion dongs.
3. Approving the report on the Boar of Directors activities in 2018 and plan for 2019.
4. Approving the report from the Supervisory Board in 2018 and plan for 2019.
5. Approving the selection of Ernst & Young Viet Nam is auditing firm to audit financial statements in 2019.
6. Approving the remuneration of the BOD and Supervisory Board in 2018 and 2019:
  - In 2018:                    1,949,000,000 dongs  
 + Bonus for exceeding the business plan in 2018: 545,000,000 dongs.
  - In 2019: expected about VND2,140 billion  
 + Bonus for exceeding the business plan in 2019: 7% of net profit.
7. Approving the profit distribution in 2018:

No	Content	Ratio	Amount (VND)
1	Accumulated profit of previous years moved		38,623,685,607
2	Profit after tax	100%	89,704,714,108
3	Funds	0%	-
4	To pay dividend for 2018 (50%/par value)	50%	82,713,318,000
	- Paid the second 2018 cash dividend (35%/par value) at 08/22/2018 and 12/27/2018.	35%	57,132,381,000
	- The company expects to pay remaining cash	15%	25,580,937,000

	dividend for 2018 (15%/par value)		
5	Undistributed profit to transfer the next year		45,615,081,715

8. Approving the profit distribution plan in 2019:

No	Content	Ratio	Amount (VND)
1	Accumulated profit of previous year moved		45,615,081,715
2	Profit after tax	100%	94,456,974,000
3	Reward and Welfare fund	2%	1,889,139,000
4	Expected dividend payment for 2019	50%	85,269,790,000
5	Undistributed profit to transfer the next year		52,913,126,000