

**Code** DQC  
**Company name** Dien Quang Lamp Joint Stock Company  
**Date** 04/26/2019  
**Subject** Resolution on the AGM 2019

**Content:**

On April 26, 2019, Dien Quang Lamp Joint Stock Company announces the resolution of the Annual General Meeting 2019 as follows:

1. Approving the business result in 2018:
  - Net revenue (consolidated): 1,187 billion dongs
  - Profit before tax (consolidated): 112.595 billion dongs
  - Dividend: 30%:
    - + To pay first dividend: 15% (09/17/2018)
    - + To pay second dividend: 15% (04/10/2019).
2. Approving the business plan in 2019:
  - Net revenue (consolidated): 1,200 billion dongs
  - Profit before tax (consolidated): 60 billion dongs
  - Dividend: 15%.
3. Approving the audited financial statements in 2018.
4. Approving the report from the Supervisory Board in 2018.
5. Approving the plan for 2018 profit distribution:
  - Profit after tax of parent company: 88,855,690,972 dongs
  - To pay dividend for 2018: 88,224,198,000 dongs:
    - + To pay first cash dividend: 46,887,099,000 dongs;
    - + To pay second cash dividend: 41,337,099,000 dongs
  - Undistributed remaining profit: 631,492,972 dongs.
6. Approving the remuneration of the BOD and Supervisory Board in 2019: VND2,500,000,000.
7. Approving the Chairman of BOD will concurrently hold the position as Chief Executive Officer (CEO).
8. Approving the selection of auditing firm to audit financial statements in 2019.