

Code DTT
Company name Do Thanh Technology Corporation
Date 05/27/2019
Subject Resolution on the AGM 2019

Content:

On May 25, 2019, Do Thanh Technology Corporation announces the resolution of the Annual General Meeting 2019 as follows:

1. Approving the report on the BOD activities in 2018 and plan for 2019.
2. Approving the report from the Supervisory Board in 2018 and plan for 2019.
3. Approving the audited financial statements in 2018.
4. Approving the business result in 2018:
 - Net revenue: 143,491,505,620 dongs
 - Profit before tax: 6,367,408,526 dongs
 - Corporate income tax: 1,308,012,710 dongs
 - Profit after tax: 5,059,395,816 dongs.
5. Approving the business plan in 2019:
 - Net revenue: 150,000,000,000 dongs
 - Profit after tax: from 5% to 6%/revenue.
6. Approving the plan for 2018 profit distribution:
 - Profit after tax of 2018: 5,059,395,816 dongs
 - Undistributed remaining profit: 685,591,408 dongs
 - Undistributed total profit: 5,744,987,224 dongs
 - Expected profit to distribute: 4,894,920,000 dongs
 - Remaining profit after the distribution to funds: 849,977,224 dongs.
7. Approving the selection of one of the two auditors for the financial statements in 2019:
 - A&C Auditing and Consulting Com Ltd
 - AASC Auditing Com Ltd.