

**Code** DLG  
**Company name** Duc Long Gia Lai Group Joint Stock Company  
**Date** 07/02/2019  
**Subject** Resolution of the Annual General Meeting 2019

**Content:**

Duc Long Gia Lai Group Joint Stock Company announced the resolution of the 2019 Annual General Meeting dated June 29, 2019 as follows:

**1. Approving the profit and loss in 2018 and the business plan 2019.**

**1.1 Profit and loss in 2018:**

No.	Item	Unit	Plan	Reality	% completion
1	Consolidated revenue	billion dongs	3,200	2,916.8	91.15%
2	Profit before tax	billion dongs	140	36.6	26.14%

**1.2 Business plan for 2018 and the following years:**

Item	2019	2020	2021
- Revenue	3,200	4,000	4,500
- Profit after tax	120	150	180

- 2.** Approving the reports of the Board of Supervisors in 2018.
- 3.** Approving to amend the Articles of Association.
- 4.** Approving the audited financial statements in 2018.
- 5.** Approving the 2019 profit distribution and dividend payment:
  - Revenue: 3,200 billion dongs
  - Profit: 120 billion dongs
  - Dividend payment: 4%
- 6.** Approving the remuneration and expenses of the Board of Directors and the Board of Supervisors in 2018, 2019:

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

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 2019:

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

7. Approving to choose AAC Co., Ltd. as the audit firm for DLG in 2019.

8. Approving to elect of the number of members of the Board of Directors:

- Mr. Tran Cao Chau;
- Mr. Nguyen Hong Son;
- Mr. Le Duc Ky.

9. Approving to authorize the Board of Directors to decide the issues related to agreements, transactions between the Company and affiliated persons and companies.