

Code DSN
Company name Dam Sen Water Park Corporation
Date 01/21/2020
Subject Resolution of AGM 2020

Content:

Dam Sen Water Park Corporation announces the Resolution of Annual General Meeting 2020 as follows:

1. Approving the business result in 2019:
 - Total revenue: 219,461,394,678 dongs;
 - Profit before tax: 119,669,364,939 dongs;
 - Profit after tax: 95,240,824,018 dongs.
2. Approving the business plan in 2020:
 - Total revenue (not including VAT): 225 billion dongs.
3. Approving the profit distribution plan in 2019:
 - Total revenue: 219,461,394,678 dongs
 - Profit before tax: 119,669,364,939 dongs
 - To distribute funds: 14,286,123,603 dongs
 - Profit after tax: 95,240,824,018 dongs
 - Total accumulated capital: 121,322,421,376 dongs
 - Remaining profit after distributing funds: 80,954,700,415 dongs
 - To pay dividend 60%/charter capital: 72,498,054,000 dongs.
4. Approving the reward fund to employees, BOD, Supervisory Board and Directorate in 2019.
5. Approving the selection of the auditor for the financial statements in 2020.
6. Approving to amend its charter and Corporate Governance Regulation.
7. Approving the resignation of Mr. Tran Anh Vuong and Mr. Bui Xuan Phong as member of BOD for the period 2018 – 2023.

8. Approving the appointment of Mr. Phuong Xuan Thuy and Mrs. Le Thi Lan Huong as member of BOD for the period 2018 – 2023.