

Code DPR
Company name Dong Phu Rubber Joint Stock Company
Date 06/19/2020
Subject Resolution on the AGM 2020

Content:

Dong Phu Rubber Joint Stock Company (DPR) announces the Resolution of the Annual General Meeting 2020 dated June 18, 2020 with the following contents:

1. Approving the report on the BOD activities in 2019 and plan for 2020.
2. Approving the audited financial statements in 2019:

No.	Content	Amount (VND)
I	Total assets until 12/31/2019	2,192,605,559,358
1	Short-term assets	697,224,246,266
2	Long-term assets	1,495,381,313,092
II	Total resources	2,192,605,559,358
1	Liabilities	455,875,402,057
2	Owner's equity	1,736,730,157,301
III	Business result in 2019	
1	Total revenue	809,440,007,182
2	Total expenses	562,000,832,222
3	Profit before tax	247,439,176,960
4	Corporate income tax	42,502,533,687
5	Profit after tax	204,936,641,273

3. Approving the report from the Supervisory Board in 2019 and plan for 2020.
4. Approving the selection of one of the three audit firms for the financial statements in 2020:
 - AASC Vietnam Auditing Com Ltd;
 - A&C Auditing and Consulting Com Ltd;
 - AFC Vietnam Auditing Com Ltd.
5. Approving the plan for 2019 profit distribution:

No.	Content	Amount (VND million)
1	Profit before tax of 2019	247,439
2	Profit is calculated Corporate income tax	221,082
3	Corporate income tax	42,503
4	Remaining profit after tax	204,937

5	Profit after tax of previous year transferred	197,848
6	Profit distribution in 2019:	277,854
	Investment and Development fund (10%)	20,494
	Reward and Welfare fund	56,470
	Reward fund for Manager	266
	Dividend payment (50%/par value)	200,624
7	Remaining profit to transfer next year	124,931

6. Approving the business plan & profit distribution plan in 2020:
- Total revenue: 721,048 million dings;
 - Profit before tax: 177,236 million dings
 - Expected profit before tax: 177,236 million dongs. After the company pays Corporate income tax, remaining profit will be distributed as follows:
 - Investment and Development fund: 10% profit after tax
 - Reward and Welfare fund: equivalent to 03 months of actual salary
 - Dividend: min 40%/par value
 - Reward fund for Manager: max 1.5 months of actual salary.
7. Approving a merger between Dong Phu Dak Nong Rubber Joint Stock Company and Dong Phu Rubber Joint Stock Company.
8. Approving the remuneration of member of BOD, Supervisory Board in 2019 and plan for 2020:
- In 2019: 526,400,000 dongs
 - In 2020: max 20% salary of manager.
9. Approving the resignation of member of BOD - Mr. Pham Ngoc Huy of the Company, and member of Supervisory Board - Mr. Nguyen Tien Dai from June 19, 2020.
10. Approving the additional election of member of BOD - Mr. Huynh Trong Thuy, and member of Supervisory Board – Mrs. Tran Thi Thu Thuy.