

Code DTL
Company name Dai Thien Loc Corporation
Date 06/30/2020
Subject Resolution on the 2020 AGM

Content:

Dai Thien Loc Corporation announces Resolution No.01/2020/NQ-ĐHĐCĐ dated June 29, 2020 as follows:

1. Approval of the report on the company's business result in 2019
 - Revenue: 32,513,198,977,493 dongs
 - + Export: 2,070,000 USD
 - Profit after tax: (140,469,059,611) dongs
 - EPS: (2,317) dongs
2. Approval of the company's business plan for 2020:
 - Revenue: 2,000,000,000,000 dongs
 - + Export: 1,500,000 USD
 - Profit after tax: 10,000,000,000 dongs
 - Reward fund: 2% of profit after tax
 - Welfare fund: 1% of profit after tax
 - Development fund: 5% of profit after tax
3. Approval of 2016, 2017 profit distribution plan.
4. Approval of cancelation the 2019 dividend payment.
5. Approval of remuneratio payment to the BODs, Supervisory Board and the Executive Board in 2019: None
 - Remuneratio payment to the BODs, Supervisory Board in 2020 is 0.5% of profit after tax. If the company's business result exceeds the target, they will receive 0.1%.
6. Approval of report on the BODs activities in 2019 & plan for 2020.
7. Approval of report from the Supervisory Board in 2019 & plan for 2020.
8. Approval of the audited financial statements in 2019.
8. Approval of the selection one of the auditing companies to audit financial statements in 2020:
 - Vietnam Ernst & Young Co., Ltd.
 - DTL Co., Ltd.
 - A&C Consulting & Auditing Co., Ltd.
 - Deloitte Vietnam Co., Ltd.
9. Approval of the investment projects.

10. Approval of election the BOD Chairman concurrently as CEO.
11. Approval of the list of the BODs in the term 2020-2025: 03 members
 - Nguyen Thanh Nghia
 - Nguyen Thi Bich Lien
 - Nguyen Thanh Dung