

<b>Code</b>	<b>GDT</b>
<b>Company name</b>	Duc Thanh Wood Processing Joint Stock Company
<b>Date</b>	05/11/2021
<b>Subject</b>	Resolution on the AGM 2020

**Content:**

Duc Thanh Wood Processing Joint Stock Company announces the Resolution of General Meeting for the fiscal year 2020 dated May 08, 2021 with the following contents:

1. The AGM approved the business result in 2020:
  - Total revenue: 400.405 billion dongs
  - Total expenses: 300.320 billion dongs
  - Profit before tax: 100.085 billion dongs
  - Corporate income tax: 20.108 billion dongs
  - Profit after tax: 79.977 billion dongs
2. The AGM approved the business plan in 2021:
  - Total revenue: 400.405 billion dongs
  - Total expenses: 300.320 billion dongs
  - Profit before tax: 100.085 billion dongs
  - Profit after tax: 79.977 billion dongs.
3. The AGM approved the report from the Supervisory Board in 2020 and plan for 2021.
4. The AGM approved the report on the BOD activities in 2020 and plan for 2021.
5. The AGM approved the audited financial statements in 2020.
6. The AGM approved the selection of A&C Auditing and Consulting Company Limited as the auditor for the financial statements in 2021.
7. The AGM approved the remuneration of the BOD, Supervisory Board in 2020 and plan for 2021.
8. The AGM approved the 2020 profit distribution and plan for 2021.
9. The AGM approved the stock issuance to raise capital from the owner's equity.
10. The AGM approved the amendment, supplement of the company's charter.
11. The AGM approved the amendment, supplement on the Resolution of Corporate Governance.
12. The AGM approved the Resolution on the BOD's activities.
13. The AGM approved the Resolution on the Supervisory Board's activities.
14. The AGM approved the plan for stock issuance under ESOP.
15. The AGM approved the stock private placement.