

Code DRH
Company name DRH Holdings Joint Stock Company
Date 04/28/2021
Subject Resolution on the AGM 2021

Content:

DRH Holdings Joint Stock Company announces the Resolution of General Meeting 2021 dated April 26, 2021 with the following contents:

1. The AGM approved the report on the BOD activities in 2020 and plan for 2021.
2. The AGM approved the report from the Internal Audit Sub-Committee in 2020.
3. The AGM approved the business result in 2020:
 - Revenue: 78 billion dongs
 - Profit before tax: 46 billion dongs
 - Profit after tax: 51 billion dongs.
4. The AGM approved the business plan in 2021:
 - Revenue: 870 billion dongs
 - Profit before tax: 90 billion dongs.
5. The AGM approved the audited financial statements in 2020 by Ernst & Young Vietnam Company Limited.
6. The AGM approved the plan for 2020 profit distribution:

No.	Content	Amount (VND)
1	Profit after tax in 2020	50,960,749,109
2	Appropriation to funds from the profit after tax in 2020	11,192,149,820
	<i>Investment and Development fund (10%)</i>	<i>5,096,074,910</i>
	<i>Reward and Welfare fund (10%)</i>	<i>5,096,074,910</i>
	<i>Budget and remuneration to the BOD</i>	<i>1,000,000,000</i>
3	Remaining profit after tax in 2020 after the appropriation to funds	39,768,599,289

7. The AGM approved the remuneration of the BOD in 2021: VND1,000,000,000.
8. The AGM approved the selection of the auditor for the financial statements in 2021.
9. The AGM approved the supplement, amendment of the company's charter.
10. The AGM approved the amendment, supplement of the Regulation on Corporate Governance.
11. The AGM approved the Regulation on the BOD activities.

12. The AGM approved the Regulation on the Supervisory Board activities.
13. The AGM approved the establishment of Audit Committee.