

Code DTL
Company name Dai Thien Loc Corporation
Date 07/01/2021
Subject Resolution on the 2021 AGM

Content:

Dai Thien Loc Corporation announces Resolution No.01/2021/NQ-ĐHĐCĐ dated June 30, 2020 as follows:

1. Approval of the report on the company's business result in 2020
 - Revenue: 1,982,111,958,679 dongs
 - + Export: 1,481,419 USD
 - Profit after tax: 21,255,177,064 dongs
 - EPS: 351 dongs
2. Approval of the company's business plan for 2021:
 - Revenue: 1,800,000,000,000 dongs
 - + Export: 3,000,000 USD
 - Profit after tax: 100,000,000,000 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 remuneratio payment to the BODs, Supervisory Board and the Executive Board in 2020.
 - Remuneratio payment to the BODs, Supervisory Board in 2021 is 0.5% of profit after tax. If the company's business result exceeds the target, they will receive 0.1%.
4. Approval of report on the BODs activities in 2020 & plan for 2021.
5. Approval of report from the Supervisory Board in 2020 & plan for 2021.
6. Approval of the audited financial statements in 2020.
8. Approval of the selection one of the auditing companies to audit financial statements in 2021:
 - Vietnam Ernst & Young Co., Ltd.
 - RSM Co., Ltd.
 - A&C Consulting & Auditing Co., Ltd.
 - Deloitte Vietnam Co., Ltd.
9. Approval of the investment projects.
10. Approval of the list of the BODs:
 - Vo Thanh Lam.

