

Code	DPG
Company name	Dat Phuong Group Joint Stock Company
Date	04/24/2023
Subject	Resolution on the AGM 2023

Content:

On April 22, 2023, Dat Phuong Group Joint Stock Company announces the Resolution of the Annual General Meeting 2023 to approve the following contents:

- 1) The AGM approved the audited financial statement and consolidated financial statement.
- 2) The AGM approved the report of the Board of Directors, the Supervisory Board in 2022 and plan for 2023.
- 3) The AGM approved the plan for profit allocation in 2022:
 - Profit from the previous year: 187,439,983,986 dongs
 - Profit after tax of the parent company in 2022: 113,995,517,433 dongs
 - Retained profit in 2022: 113,995,517,433 dongs
- 4) The AGM approved the business plan of the parent company and the consolidated business plan
 - a. Business plan in the parent company
 - Revenue: 2,816.73 billion dongs
 - Profit before tax: 109.9 billion dongs
 - Profit after tax: 101.75 billion dongs
 - Dividend: 10%
 - b. Consolidated Business plan:
 - Revenue: 3,436.12 billion dongs
 - Profit before tax: 314.43 billion dongs
 - Profit after tax: 287.6 billion dongs
 - Profit after tax of the parent company: 200.8 billion dongs.
- 5) The AGM approved the change of the functional organizational structure.
- 6) The AGM approved the amendment, adjustment of the company charter.
- 7) The AGM approved the remuneration of the BOD and the Supervisory Board.
- 8) The AGM approved the selection of the auditor for the financial statements in 2023.