

Code **DGC**
Company name **Duc Giang Chemicals Group Joint Stock Company**
Date **03/30/2023**
Subject **Resolution on the AGM 2023**

Content:

On March 29, 2023, Duc Giang Chemicals Group Joint Stock Company announces the resolution of annual general meeting 2023 to approve the following contents:

1. The AGM approved the report of the Board of Directors.
2. The AGM approved the report of the Supervisory Board.
3. The AGM approved the audited financial statements in 2022.
4. The AGM approved the business result in 2022:
 - a. Based on the separate financial statement in 2022:
 - Revenue: 595,926,237,492 dongs
 - Net sales: 595,926,237,492 dongs
 - Profit before tax: 2,856,039,625,121 dongs
 - Profit after tax: 2,827,737,151,785 dongs.
 - b. Based on the consolidated financial statement in 2022:
 - Revenue: 14,444,995,604,730 dongs
 - Net sales: 14,444,110,660,905 dongs
 - Profit before tax: 6,375,747,810,018 dongs
 - Profit after tax: 6,036,982,866,996 dongs.
5. The AGM approved the 2022 profit allocation:

No.	Content	Amount (VND)
1	Undistributed profit after tax	5,323,637,978,949
2	Remaining profit before the distribution to funds	5,051,415,696,916
3	To distribute funds	303,084,941,815
5	Remaining profit after the distribution to funds	4,748,330,755,101
6	Undistributed remaining profit in 2021 transferred	563,825,765,347
7	Remaining profit to distribute	5,312,156,520,448
8	Dividend payment in 2022 (40%)	1,519,113,652,000
9	Retaining profit	3,793,042,868,448

6. The AGM approved the business plan in 2023:
 - Consolidated revenue: 11,075 billion dongs
 - Profit after tax: 3,000 billion dongs.

- Dividend: 30%.
7. The AGM approved the remuneration of the BOD and Supervisory Board: less than 1% profit after tax in 2023.
 8. The AGM approved the selection of one of the auditors for the financial statements in 2023:
 - KPMG Vietnam Auditing Company Limited;
 - Deloitte Vietnam Company Limited;
 - PwC Company Limited;
 - Ernst & Young Company Limited.