

Code **DTT**
 Company name **Do Thanh Technology Corporation**
 Date **06/12/2023**
 Subject **Resolution on the AGM 2023**

Content:

On June 09, 2023, Do Thanh Technology Corporation announces the resolution of annual general meeting 2023 to approve the following contents:

1. The AGM approved the business result in 2022:
 - Total venue: 187.4 billion dongs
 - Profit after tax: 7.9 billion dongs
2. The AGM approved the business plan in 2023:
 - Revenue: 160 billion dongs
 - Profit after tax: $\geq 8\%$ /charter capital
3. The AGM approved the 2022 profit allocation:

No.	Content	Amount (VND)
1	Profit after tax in 2022:	
	Profit balance at the end of the previous year	4,164,071,198
	Profit after tax in 2022	7,936,653,080
	Undistributed profit	12,100,724,278
2	Plan to pay dividend in 2022: 8%/charter capital	6,526,416,000
3	Plan for using Investment and Development fund and the remaining profit:	
	Remaining profit to distribute funds:	5,574,308,278
	Reward and Welfare fund	1,000,000,000
	Remaining profit after the distribution to Welfare fund	4,574,308,278
	Remaining Investment and Development fund of previous year	6,379,749,184
	Total	10,954,057,462

4. The AGM approved the selection of the auditor for the financial statements in 2023.
5. The AGM approved the report of the Supervisory Board.
6. The AGM approved the audited financial statements in 2022.