

Code	DTL
Company name	Dai Thien Loc Corporation
Date	06/30/2023
Subject	Resolution on the AGM 2023

Content:

On June 29, 2023, Dai Thien Loc Corporation announces the resolution of annual general meeting 2023 to approve the following contents:

1. The AGM approved the business result in 2022:
 - Revenue: 1,612,509,441,879 dongs
 - Profit after tax: (152,650,156,856) dongs
 - Earnings per share: (2,518) dongs.
2. The AGM approved the business plan in 2023:
 - Revenue: 1,600,000,000,000 dongs
 - Profit after tax: 4,000,000,000 dongs
 - Reward fund: 2% profit after tax
 - Welfare fund: 1% profit after tax
 - Investment and Development fund: 5% profit after tax.
3. The AGM approved the report of the Board of Directors.
4. The AGM approved the remuneration of the BOD and the Audit Committee.
5. The AGM approved the audited financial statements in 2022.
6. The AGM approved the selection of the auditor for the financial statements in 2023.
7. The AGM approved the cancellation of the plan for dividend payment from the remaining undistributed profit after tax in 2021.
8. The AGM approved the sale of the factory at No.105/4A street ĐT743A, Tan Dong Hiep ward, Di An city, Binh Duong province.
9. The AGM approved the resignation of Vo Thanh Lam as member of the BOD for the period 2020-2025.
10. The AGM approved the additional election of Mr. Nguyen Van Sau as member of the BOD for the period 2020-2025.
11. Approved the loan transaction between subsidiary (Dai Thien Loc Steel Company Limited) and Mr. Nguyen Thanh Nghia – Chairman of the BOD.