

**Code** DXG  
**Company name** Dat Xanh Group Joint Stock Company  
**Date** 04/19/2024  
**Subject** 2024 AGM resolution  
**Content:**

On April 19, 2024, Dat Xanh Group Joint Stock Company issued the resolution of the 2024 Annual General Meeting of Shareholders to approve the following contents:

1. Approve the report of the BOD, the Audit Committee.
2. Approve the audited financial statements in 2023.
3. Approve the auditor selection for financial statements in 2024.
4. Approve the remuneration of the BOD in 2024 and the remuneration plan for the BOD, Supervisory Board in 2024.
5. Approve the profit distribution in 2023:

– Dividend payment:	0
– Reward fund:	3,439,665,784 VND
– Welfare fund	1,719,832,892 VND
– Investment development fund:	3,439,665,784 VND
– Remaining undistributed profit:	163,384,124,771
6. Approve the business plan in 2024:

– Consolidated net revenue:	3,900,000,000,000 VND
– Profit after tax of the holding company:	226,000,000,000 VND
7. Approve the plan to sign agreements, transactions with related parties. Accordingly, each agreement value will be less than 35% the company's total assets in the latest financial statements.
8. Approve the profit distribution plan in 2024:

– Dividend payment:	20%/par value
– Reward fund:	2%/ profit after tax
– Welfare fund	1%/ profit after tax
– Investment development fund:	2%/ profit after tax
– Reward for the BOD:	10%/ profit after tax exceeded the plan
– Reward for the Supervisory Board:	10%/ profit after tax exceeded the plan
9. Approve the report on result of the capital increase from the issuance in 2023.
10. Approve the amendment, supplement to the company's charter, internal corporate governance regulation, regulation on organization and operation of the BOD.
11. Approve the resignation of Mr. Luong Tri Thao as member of the BOD in the 2024-2029 period.
12. Approve the additional election of Mr. Luong Ngoc Huy as member of the BOD in the 2024-2029 period.