

**Code** DPG  
**Company name** Dat Phuong Group Joint Stock Company  
**Date** 05/02/2024  
**Subject** Resolution on the AGM 2024

**Content:**

On April 27, 2024, Dat Phuong Group Joint Stock Company announces the resolution of the Annual General Meeting 2024 (AGM) as follows:

- 1) The AGM approved the report on the Board of Directors (BOD) activities.
- 2) The AGM approved the report of the Independent Board of Directors.
- 3) The AGM approved the audited financial statements in 2023.
- 4) The AGM approved to select audit firm as the auditor for the financial statements in 2024.
- 5) The AGM approved the amendment of the Company's Charter.
- 6) The AGM approved the profit distribution plan in 2023:
  - Investment and development fund: VND0
  - Bonus fund: VND1,000,000,000
  - Welfare fund: VND0
  - Payment cash dividend (10%/ par value): VND1,000/share.
- 7) The AGM approved the report on business plan for 2024:
  - The report on business plan of parent company for 2024:
    - Revenue: VND4,084.5 billion
    - Profit before tax: VND232.7 billion
    - Profit after tax: VND208.3 billion.
    - Dividend: 10%.
  - The report on consolidated business plan for 2024:
    - Revenue: VND4,566.2 billion
    - Profit before tax: VND379.1 billion
    - Profit after tax: VND343.5 billion.
    - Profit after tax of parent company: VND254.4 billion.
- 8) The AGM approved remuneration of the Board of Directors and the Board of Supervisors in 2024.