

Code	DQC
Company name	Dien Quang Group Joint Stock Company
Date	05/02/2024
Subject	Resolution on the AGM 2024

Content:

On April 27, 2024, Dien Quang 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 on the Board of Supervisors (BOS) activities.
- 3) The AGM approved the consolidated business result in 2023:
 - Revenue: VND859 billion
 - Profit before tax: - VND30.6 billion
 - Dividend: VND0.
- 4) The AGM approved the report on consolidated business plan for 2024:
 - Revenue: VND1,000 billion
 - Profit before tax: VND20 billion
 - Dividend: 5%.
- 5) The AGM approved the audited financial statements in 2023.
- 6) The AGM approved to select audit firm as the auditor for the financial statements in 2024.
- 7) The AGM approved the profit distribution plan in 2023.
- 8) The AGM approved remuneration of the Board of Directors and the Board of Supervisors in 2024.