

Code	DTL
Company name	Dai Thien Loc Corporation
Date	06/30/2025
Subject	Resolution of the 2025 AGM

Content:

On June 30, 2025, Dai Thien Loc Corporation announces the Resolution of the 2025 Annual General Meeting of Shareholders to approve the following contents:

1. Approve the business result in 2024:
 - Total revenue: VND1,966,791,543,526
 - After-tax profit: VND4,252,561,514
 - Earnings per share: VND70.
2. Approve the business plan in 2025:
 - Total revenue: VND2,260,000,000,000
 - After-tax profit: VND18,000,000,000
3. Approve the report of the BOD's operating
4. Approve the remuneration of the BOD, the Audit Committee.
5. Approve the report of the Audit Committee's operating.
6. Approve the audited financial statements in 2024.
7. Approve the selection of the auditor for the 2025 financial statements.
8. Approve the election of members of the BOD for the period 2025 – 2029.
9. Approve the list of members of the BOD for the period 2025 – 2029, including:
 - Nguyen Thanh Nghia
 - Nguyen Thi Bich Lien
 - Nguyen Thanh Dung
 - Tran Thi Thanh Truc.