

Code	DSN
Company name	Dam Sen Water Park Corporation
Date	03/30/2023
Subject	Resolution on the AGM in 2023

Content:

On March 28, 2023, Dam Sen Water Park Corporation (DSN) announces the Resolution of the Annual General Meeting 2023 to approve the following contents:

1. Approving the report on the BOD and Supervisory Board activities.
2. Approving the business plan for 2023:
 - Total revenue: 210 billion dongs
 - Dividend rate: 24%/charter capital.
3. Approving the plan for profit distribution and appropriation to funds in 2022:
 - Total revenue: 232,177,817,247 dongs
 - Profit before tax: 135,863,765,002 dongs
 - Appropriation to funds: 16,210,157,591 dongs
 - Profit after tax: 108,067,717,274 dongs
 - Accumulated capital: 137,168,650,471 dongs
 - Remaining profit after appropriation to funds: 91,857,559,683 dongs
 - To pay dividend (40%): 48,332,036,000 dongs.
4. Approving the Reward fund to employees, BOD, Supervisory Board and the Executive Board in 2022.
5. Approving the selection of the auditor for the financial statements in 2023.
6. Approving the list of the BOD in the term 2023-2028:
 - Tran Viet Anh
 - Nguyen Quoc Anh
 - Le Khac Lan
 - Tran Oanh
 - Phuong Xuan Thuy.
7. Approving the list of the BOS in the term 2023-2028:

- Huynh Ngoc Cach
- Nguyen Thi Nguyen
- Bui Thi Kim Tuyen3.