

Code **DLG**
Company name Duc Long Gia Lai Group Joint Stock Company
Date 05/04/2023
Subject Resolution on the AGM 2023

Content:

On April 29, 2023, Duc Long Gia Lai Group Joint Stock Company announces the resolution of annual general meeting 2023 to approve the following contents:

- 1) The AGM approved the reports of the BOD activities in 2022 and plan for 2023.
- 2) The AGM approved the reports of the Supervisory Board activities in 2022 and plan for 2023.
- 3) The AGM approved the financial statement in 2022 audited by Viet Values Audit and Consulting Company Limited.

Unit: VND

No	Content	Separate (the parent company)	Consolidation
1	Net revenue	37,917,527,016	1,347,872,097,220
2	Profit before tax	-1,133,302,354,665	-1,183,728,532,315
3	Profit after tax	-1,133,302,354,665	-1,197,176,850,250

According to the undistributed profit after tax in the consolidated financial statement audited in 2022 with the value -2,069,778,374,063 dongs, the AGM decided the company will not pay the dividend in 2022.

- 4) The AGM approved the business plan in 2023:
 - a. Net revenue: 1,800,000,000,000 dongs
 - b. Profit after tax: 100,000,000,000 dongs
- 5) The AGM approved the remuneration of the BOD, Supervisory Board in 2022 and plan for 2023.
- 6) The AGM approved the selection of the audit firm to conduct the audit of financial statement in 2023.
- 7) The AGM approved the change of business line, operation structure, plan to share issuance, purchasing shares, agreement with the related parties.

The AGM approved the audited financial statement in 2022 by AAC Auditing and Accounting Company Limited.

- 8) The AGM approved the reports of the BOD activities in 2022.
- 9) The AGM approved the reports of the Supervisory Board activities in 2022.
- 10) The AGM approved the profit allocation in 2022:
- 11) Total profit allocation: 583,683.543 million dongs
- 12) Profit allocation plan:
 - Reward and benefit funds: 13,062.000 million dongs
 - Bonus fund of the manager: 579.000 million dongs
 - Dividend (30): 440,738.004 million dongs
 - Retained profit: 129,304.539 million dongs
- 13) The AGM approved the business plan in 2023:
 - Total revenue: 764.544 billion dongs
 - Total profit before tax: 235.794 billion dongs
 - Profit after tax: 223.918 billion dongs
- 14) The AGM approved the profit allocation plan in 2023
 - Estimated dividend: 20%
- 15) The AGM approved the remuneration of the BOD, Supervisory Board in 2022 and plan for 2023.
- 16) The AGM approved the selection of one of audit firms to review and audit the financial statements in 2023:
 - KPMG Vietnam Company Limited;
 - Deloitte Vietnam Company Limited;
 - AAC Auditing and Accounting Company Limited
 - Ernst & Young Vietnam Company Limited
 - RSM Vietnam Auditing & Consulting Company Limited
 - Viet Values Audit and Consulting Company Limited
- 17) The AGM approved the amendment of the company charter and the personnel changes.