

Code	<b>DTL</b>
Company name	Dai Thien Loc Corporation
Date	06/26/2024
Subject	Resolution on the AGM 2024

**Content:**

On June 26, 2024, Dai Thien Loc Corporation announces the resolution of annual general meeting 2024 to approve the following contents:

1. The AGM approved the business result in 2023:
  - Revenue: 1,971,594,345,650 dongs
  - Profit after tax: -156,135,433,221 dongs
  - Earnings per share: -2,575 dongs.
2. The AGM approved the business plan in 2024:
  - Revenue: 2,000,000,000,000 dongs
  - Profit after tax: 17,000,000,000 dongs.
3. The AGM approved the report of the Board of Directors.
4. The AGM approved the remuneration of the BOD, the Supervisory Board.
5. The AGM approved the report of the Audit Committee.
6. The AGM approved the selection of the auditor for the financial statements in 2024the selection of the auditor for the financial statements in 2024.
7. The AGM approved the loan between Dai Thien Loc Steel Company Limited and Mr. Nguyen Thanh Nghia – Chairman of the BOD.
8. The AGM approved to sign contract between Dai Thien Loc Corporation and Dai Thien Loc Steel Company Limited with Tam Duc Steel Production Company Limited
9. The AGM approved the resignation of Mr. Nguyen Van Sau as member of the BOD for the period 2020 – 2025.
10. The AGM approved the appointment of Mrs. Tran Thi Thanh Truc as member of the BOD for the period 2020 – 2025.
11. The AGM approved the dissolution plan of Dai Thien Loc Steel Company Limited.