

Code **DAH**
Company name Dong A Hotel Group Joint Stock Company
Date 04/26/2019
Subject Resolution of Annual General Meeting 2019

Content:

Dong A Hotel Group Joint Stock Company announces the resolution of Annual General Meeting 2019, which was convened on April 26, 2019, as follows:

Article 1: Approving the report of the Board of Directors.

Business plan for 2019:

Item	Unit	Amount
Charter capital	dongs	500,000,000,000
Revenue	dongs	250,000,000,000
Profit after tax	dongs	25,000,000,000
Dividend	%	5%

Article 2: Approving the report of the Executive Board.

Article 3: Approving the report of the Board of Supervisors.

Article 4: Approving the audited financial statements in 2018.

Article 5: Approving the selection of audit company for DAH in 2019.

Article 6: Approving the profit distribution plan for 2018.

No.	Content	Amount (dongs)
1	Profit after tax in 2018	9,004,381,610
2	Fund distribution:	1,350,657,242
	- Development and investment fund (10%)	900,438,161
	- Bonus and welfare fund (5%)	450,219,081
3	Remaining profit after distribution in 2018	7,653,724,368
4	Undistributed profit of the previous years	5,071,407,353

5	Undistributed total profit at December 31, 2018 after distribution	12,725,131,721
6	Remuneration of the Board of Directors and Board of Supervisors in 2018	288,000,000
7	Dividend	-
8	Retained profit in 2018	12,437,131,721

Article 7: Approving that the Chairman of the Board of Directors concurrently holds the position of CEO.

Article 8: Approving the private placement of shares.

Article 9: Approving the change of personnel of Board of Directors.

Article 10: Approving the amendment to the Company's Charter.

Article 11: Approving the resignation of Mr. Nguyen Van Thao and Mr. Nguyen Van Dong from the Board of Directors as of April 26, 2019.

Article 12: Approving the remuneration of the Board of Directors and the Board of Supervisors in 2019.