

**Code** **DLG**  
**Company name** Duc Long Gia Lai Group Joint Stock Company  
**Date** 06/22/2020  
**Subject** Resolution on the AGM 2020

**Content:**

Duc Long Gia Lai Group Joint Stock Company (DLG) announces the Resolution of the Annual General Meeting 2020 dated June 20, 2020 with the following contents:

1. Approving the business result in 2019:
  - Consolidated revenue: 2,873.3 billion dongs
  - Profit before tax: 38.4 billion dongs.
2. Approving to amend its charter.
3. Approving the audited financial statements in 2019 by AAC Auditing and Accounting Com Ltd:

No.	Content	Unit	Separate	Consolidated
1	Total assets	VND	5,355,530,683,088	8,614,512,642,255
2	Owner's equity	VND	2,979,321,218,098	3,430,053,716,590
3	Net sales	VND	491,510,745,485	2,873,262,512,431
4	Profit before tax	VND	-36,581,425,337	38,419,579,975
5	Profit after tax	VND	36,865,782,008	-7,458,600,891
6	Earnings per share	Dongs/share	-	-4

The General Meeting of Shareholder approved no paying dividend for 2019.

4. Approving the business plan in 2020:
  - Net sales: 2,500 billion dongs
  - Profit: 80 billion dongs
5. Approving the report of the use of capital and the adjustment of the purpose of use of capital from the issuance of convertible bond in 2015

No.	Project	Capital use plan	Used amount (until 12/31/2019)	Remaining amount (VND)
1	Cow breeding project	177,716,686,733	117,821,056,733	59,895,630,000
2	Hydroelectric and energy project	150,000,000,000	150,000,000,000	0
3	Raising the working capital	172,283,313,267	172,283,313,267	0
	<b>Total</b>	<b>500,000,000,000</b>	<b>440,104,370,000</b>	<b>59,895,630,000</b>

6. Approving the remuneration of the BOD, Supervisory Board in 2019:

a. BOD:

- Chairman of BOD: 15,000,000 dongs/month
- Deputy chairman of BOD: 10,000,000 dongs/month
- Member of BOD: 6,000,000 dongs/month/person.

b. Supervisory Board:

- Head of Supervisory Board: 10,000,000 dongs/month
- Member of Supervisory Board: 6,000,000 dongs/month/person.

7. Approving the remuneration of the BOD, Supervisory Board in 2020:

a. BOD:

- Chairman of BOD: 15,000,000 dongs/month
- Deputy chairman of BOD: 10,000,000 dongs/month
- Member of BOD: 6,000,000 dongs/month/person.

b. Supervisory Board:

- Head of Supervisory Board: 10,000,000 dongs/month
- Member of BOD: 6,000,000 dongs/month/person.

8. Approving the selection of the auditor for the financial statements in 2020.

9. Approving the resignation of member of BOD – Mr. Doan Nguyen Tieu.

10. Approving the additional election of Mr. Vo Mong Hung as member of BOD.

11. Approving the resignation of member of Supervisory Board – Mr. Vo Sy Viet.

12. Approving the additional election of Mr. Tran Dinh Anh Dung as member of Supervisory Board.