

**Code** DRH  
**Company name** DRH Holdings Joint Stock Company  
**Date** 06/26/2020  
**Subject** Resolution on the AGM 2020

**Content:**

DRH Holdings Joint Stock Company (DRH) announces the Resolution of the Annual General Meeting 2020 dated June 25, 2020 with the following contents:

1. The AGM approved the 2019 BOD report and plan for 2020.
2. The AGM approved the business result in 2019:
  - Revenue: 370.3 billion dongs
  - Profit before tax: 64.8 billion dongs
  - Profit after tax: 54.7 billion dongs
  - Earnings per share: 763 dongs.
3. The AGM approved the business plan in 2020:
  - Revenue: 275 billion dongs
  - Profit before tax: 75 billion dongs.
4. The AGM approved the 2019 Supervisory Board report.
5. The AGM approved the audited financial statements in 2019 by Ernst & Young Vietnam Com Ltd.
6. The AGM approved the 2019 profit distribution:

No.	Content	Amount (VND)
<b>1</b>	<b>Profit after tax of 2019</b>	<b>54,693,500,069</b>
2	To distribute funds in 2019	14,673,375,017
	Investment and Development fund (10%)	5,469,350,007
	Reward and Welfare fund (15%)	8,204,025,010
	Remuneration of the BOD and Supervisory Board	1,000,000,000
<b>3</b>	<b>Remaining profit after tax of 2019 after the distribution to funds</b>	<b>40,020,125,052</b>

7. The AGM approved the remuneration of the BOD, Supervisory Board in 2019 and plan for 2020: 1,000,000,000 dongs.

8. The AGM approved the resignation of members of BOD and Supervisory Boar for the term 2015 – 2020.
9. The AGM approved the result of the election of members of BOD for the term 2020 – 2025, including:
  - Mr. Phan Tan Dat;
  - Mr. Tran Hoang Anh;
  - Mr. Ngo Duc Son;
  - Mr. Nguyen Lam Tung;
  - Mr. Ho Ngoc Bach.
10. The AGM approved the selection of the auditor for the financial statements in 2020.
11. The AGM approved Chairman of BOD will concurrently hold the position as Chief Executive Officer (CEO) until August 01, 2020.
12. The AGM approved the change of Corporate Governance Structure.
13. The AGM approved the amendment of the company's Charter and Corporate Governance Internal Regulation.