

**Code**                    **DAH**  
**Company name**    Dong A Hotel Group Joint Stock Company  
**Date**                    07/02/2020  
**Subject**                Resolution of Annual General Meeting 2020

**Content:**

Dong A Hotel Group Joint Stock Company announces the resolution of Annual General Meeting 2020, which was convened on June 26, 2020, as follows:

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

Business result in 2019:

<b>Item</b>	<b>Unit</b>	<b>Amount</b>
Revenue	dongs	117,452,173,942
Profit after tax	dongs	609,269,875

Business plan for 2020:

<b>Item</b>	<b>Unit</b>	<b>Amount</b>
Charter capital	dongs	342,000,000,000
Revenue	dongs	120,000,000,000
Profit after tax	dongs	5,000,000,000
Dividend	%	-

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 2019.

Article 5: Approving the selection of audit company for DAH in 2020.

Article 6: Approving the profit distribution plan for 2019.

<b>No.</b>	<b>Content</b>	<b>Amount (dongs)</b>
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1	Profit after tax in 2019	609,269,875
2	Fund distribution:	-
3	Remaining profit after distribution in 2019	609,269,875
4	Undistributed profit of the previous years	12,459,035,843
5	Undistributed total profit at December 31, 2019 after distribution	13,068,305,718
6	Remuneration of the Board of Directors and Board of Supervisors in 2019	240,000,000
7	Dividend	-
8	Retained profit in 2019	12,828,305,718

Article 7: Approving the remuneration of the Board of Directors and the Board of Supervisors in 2020.

Article 8: Approving the change of personnel of Board of Directors.

Article 9: Approving the amendment to the Company's Charter.

Article 10: Approving the list of the Board of Directors and the Supervisory Board in the term 2020-2025:

- The Board of Directors:

Nguyen Van Thanh

Nguyen Thu Giang

Nguyen Quoc Viet

- The Supervisory Board:

Nguyen Thi Bich Ngoc

Nguyen Thanh Thuy

Pham Thu Mai