

Code DCL
Company name Cuu Long Pharmaceutical Joint Stock Company
Date 06/15/2022
Subject Resolution of Annual General Meeting 2022

Content:

Cuu Long Pharmaceutical Joint Stock Company announces the resolution of Annual General Meeting 2022, which was convened on June 14, 2022, as follows:

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

Article 2: Approving the report of the Directorate.

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

Article 4: Approving the profit distribution plan for 2021 and business plan for 2022:

4.1. Profit distribution plan for 2021

No.	Item	Amount
1	Revenue	715,486,224,953 dongs
2	Profit before tax	110,284,101,900 dongs
3	Profit after tax	87,756,304,428 dongs
4	Bonus and welfare fund	2,000,000,000 dongs
5	Retained profit	85,756,304,428 dongs
6	Dividend 2021	none

4.2. Business Plan For 2022:

Unit: million dongs

No.	Item	Y2021	Y2022	Y2022 compared to Y2021
1	Net revenue	703,634	845,510	20.2%
2	Gross profit (consolidated)	210,152	254,532	21.1%

3	Profit before tax (consolidated)	110,284	133,653	21.2%
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Article 5: Approving the audited separate and consolidated financial statements in 2021.

Article 6: Approving to authorize the Board of Directors to choose an audit firm in 2022.

Article 7: Approving the remuneration of the Board of Directors and the Board of Supervisors in 2022.

Article 8: Approving agreements with related parties.

Article 9: Approving the election result of the Board of Directors and Board of Supervisors for the term from 2022 to 2027.

Article 10: Approving an employee stock ownership plan (ESOP).

- Issue time: in 2022
- Estimated issue volume: 2,000,000 shares
- Issue price: VND10,000/share
- Restriction period: 01 year

Article 11: Approving the investment policon for the pharmaceutical factory project in Vinh Long Province.

- Estimated investment: US\$45,000,000

Article 12: Approving to assign the Board of Directors, CEO to have responsibilities for directing the implementation this resolution.

Article 13: This resolution shall take effect from June 14, 2022.