

Code	VDP
Company name	Vidipha Central Pharmaceutical Joint - Stock Company
Date	04/22/2018
Subject	Resolution of Annual General Meeting 2019

Content:

Vidipha Central Pharmaceutical Joint - Stock Company announces the Resolution of Annual General Meeting 2019 dated April 20, 2019 as follows:

Article 1: Approving the audited financial statements in 2018.

Article 2: Approving the report of the Board of Directors.

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

Article 4: Approving the business plan for 2019:

- Total revenue: 620 billion dongs
- Profit before tax: 69 billion dongs
- State budget payable: 30 billion dongs
- Total salary fund: 58 billion dongs
- Dividend rate: from 20%/charter capital
- Investment in machinery, fixed assets: 30 billion dongs
- Bonus to the Directorate: 15% on the exceeded profit in 2019.

Article 5: Approving the remuneration of the Board of Directors, Board of Supervisors in 2019: 4% on the profit after tax in 2019.

Article 6: Approving to authorize the Board of Directors to choose one of the following audit company for VDP in 2019:

- AASCs;
- AISC;
- DTL;
- Deloitte Vietnam.

Article 7: Approving the report of the CEO regarding the business performance and the profit distribution plan for 2018:

- Total revenue: 535.19 billion dongs
- Profit before tax: 66.11 billion dongs
- Corporate income tax: 13.77 billion dongs
- Deferred corporate income tax: (5.82) million dongs
- Profit after tax: 52.337 billion dongs
- State budget payable: 28.58 billion dongs
- Dividend payment (20%/charter capital): 25.525 billion dongs
- Fund distribution: 26.212 billion dongs

Of which:

- Investment development fund: 20.978 billion dongs
- Bonus, welfare fund: 5.234 billion dongs

Article 8: Approving to amend and supplement its charter

Article 9: This resolution was adopted on April 19, 2019.