

Code JVC
Company name Japan Vietnam Medical Instrument Joint Stock Company
Date 07/22/2019
Subject Resolution on the AGM 2019

Content:

On July 19, 2019, Japan Vietnam Medical Instrument Joint Stock Company announces the resolution of the Annual General Meeting 2019 as follows:

1. Approving the report on the BOD activities in 2018.
2. Approving the report from the Supervisory Board in 2018.
3. Approving the audited financial statements in 2018.
4. Approving the business result in 2018:
 - Net revenue: 615,074,047,088 dongs
 - Profit after tax: 11,445,660,829 dongs
5. Approving the selection of one of the three the auditors for the financial statements in 2019:
 - Deloitte Vietnam Com Ltd;
 - Ernst & Young Vietnam Com Ltd;
 - PricewaterhouseCoopers Vietnam Com Ltd.
6. Approving the plan for 2018 profit distribution:

Undistributed profit after tax of 2018: -1,017,919,129,980 dongs. With this profit, the company still has accumulated losses and not eligible to pay dividends to shareholders.
7. Approving the remuneration of the BOD and Supervisory Board in 2018:
 - BOD: VND299,683,334
 - Supervisory Board: VND378,253,334.
8. Approving the remuneration of the BOD and Supervisory Board in 2019:
 - BOD: VND324,000,000
 - Supervisory Board: VND84,000,000.
9. Approving the resignation of Mrs. Le Thi Ha Thanh as member of BOD.
10. Approving the additional election of member of BOD for the period 2016 – 2021.