

Code PME
Company name Pymepharco Joint Stock Company
Date 04/29/2020
Subject Resolution on the AGM 2020

Content:

On April 28, 2020, Pymepharco Joint Stock Company announces the resolution of the Annual General Meeting 2020 as follows:

1. Approving the business result in 2019:
 - Net revenue: 1,846.9 billion dong
 - Profit after tax: 320.9 billion dong
 - Dividend: 30% in cash.
2. Approving the business plan in 2020:
 - Net revenue: 2,032 billion dong
 - Profit before tax: 434.5 billion dong
 - Dividend: no less than 20%.
3. Approving the report from the Supervisory Board.
4. Approving the audited financial statements in 2019 by PricewaterhouseCoopers Vietnam Com Ltd.
5. Approving the profit distribution in 2019:
 - Profit after tax of 2019: 320,958,930,602 dong; Of which:
 - + To pay cash dividend (30%/par value): 225,034,875,000 dong
 - + Reward and Welfare fund: 1,000,000,000 dong
 - + Remaining profit: 94,924,055,602 dong.
6. Approving the selection of PricewaterhouseCoopers Vietnam Com Ltd is the auditing firm to audit financial statements in 2020.
7. Approving the remuneration of the BOD, Supervisory Board in 2019 and plan for 2020:
 - In 2019: 3,139,769,842 dong
 - In 2020:
 - + BOD: 0.15% net revenue
 - + Supervisory Board: 0.02% net revenue.
8. Approving the Chairman of BOD will concurrently hold the position as Chief Executive Officer (CEO).

9. Approving the resignation of Mr. Mark Burgess Keatley as member of BOD as from February 29, 2020.
10. Approving the additional election of Mr. Oliver Twelsiek as member of BOD for the period 2016 – 2021.