

**Code** VMD  
**Company name** Vimedimex Medi – Pharma Joint Stock Company  
**Date** 05/15/2020  
**Subject** Resolution of Annual General Meeting 2020

**Content:**

Vimedimex Medi – Pharma Joint Stock Company announces the resolution of Annual General Meeting 2020, which was convened on May 15, 2020, as follows:

Article 1: Approving the reports on business performance in 2019 and business plan for 2020.

1. Business performance in 2019:
  - Revenue: 18,260,124,329,445 dongs
  - Net revenue: 18,239,158,149,436 dongs
  - Profit before tax: 49,830,004,459 dongs
2. Business plan for 2020:
  - Revenue: 18,442,726,000,000 dongs
  - Profit before tax: 50,328,000 dongs

Article 2: Approving the audited financial statements in 2019.

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

Article 4: Approving the report of the Board of Supervisors.

Article 5: Approving the contents presented by the Board of Directors.

- Approving to choose AASC Auditing Firm to audit VMD’s financial statements in 2020;
- Profit distribution plan for 2019:

No.	Item	Amount (VND)
1	Undistributed profit	30,913,530,290
2	Profit after tax in 2019	31,997,384,570
3	Dividend payment (20%/par value)	30,880,536,000
4	Remaining profit after tax	32,994,290

Article 6: Approving the change of head office.

- Old address: 246 Cong Quynh, Pham Ngu Lao ward, district 1, HCMC
- New address: 8<sup>th</sup> Floor, Vimedimex Group, No.46-48 Ba Trieu, Hang Bai, Hoan Kiem, Ha Noi

Article 7: Approving the changes in business function.

Article 8: Approving the amendment to the Company's Charter.

Article 9: Approving the resignation and additional election of the Board of Directors for the term of 2017-2022.

- Approving the resignation of Ms. Tran Thi Doan Trang from the Board of Directors;
- Electing Ms. Nguyen Ngoc Dung to the Board of Directors;
- Approving the resignation of Ms. Nguyen Ngoc Dung from the Board of Supervisors;
- Electing Mr. Vu Anh Tuan to the Board of Supervisors.