

Code DHG
Company name DHG Pharmaceutical Joint Stock Company
Date 06/29/2020
Subject Resolution on the AGM 2020

Content:

DHG Pharmaceutical Joint Stock Company (DHG) announces the Resolution of the Annual General Meeting 2020 dated June 29, 2020 with the following contents:

1. The AGM approved the 2019 BOD report and plan for 2020.
2. The AGM approved the Supervisory Board report.
3. The AGM approved the consolidated financial statements in 2019:
 - Total assets at 12/31/2019: 4,147 billion dongs
 - Equity at 12/31/2019: 3,378 billion dongs
 - Net sales: 3,897 billion dongs
 - Profit before tax: 713 billion dongs
 - Profit after tax: 631 billion dongs
 - Profit after tax of parent company: 635 billion dongs.

4. The AGM approved the 2020 business plan:

Content	Unit	Plan for 2020	Performance in 2019	%Growth
Net sales	VND billion	3,866	3,897	-0.8%
Profit before tax	VND billion	720	713	1.0%

5. The AGM approved the 2019 profit distribution:

Content	% ratio	Amount (VND)
Profit after tax of 2019 of parent company' shareholders		635,388,096,114
To pay dividends for 2019	40%/par value	522,984,284,000
Reward and Welfare fund	3% profit after tax	19,061,642,883
Remuneration of the BOD	6 billion dongs	6,000,000,000
Remaining profit to supplement to Investment and Development fund	Remaining amount	87,342,169,231

6. The AGM approved the 2020 profit distribution plan:

Content	% ratio
Profit after tax of 2020	100% profit after tax
To pay dividends for 2020	30%/par value
Reward and Welfare fund	3% profit after tax
Remuneration of the BOD	6 billion dongs
Remaining profit to supplement to Investment and Development fund	Remaining amount

7. The AGM approved the selection of Deloitte Vietnam Com Ltd as the auditor for the financial statements in 2020.

8. The AGM approved the supplement of the Company's business lines.