

**Code** OPC  
**Company name** OPC Pharmaceutical Joint Stock Company  
**Date** 04/12/2021  
**Subject** Resolution on the AGM 2021

**Content:**

OPC Pharmaceutical Joint Stock Company announces the Resolution of General Meeting 2021 dated April 09, 2021 with the following contents:

1. The AGM approved business result in 2020, term IV (2016-2021) and audited financial statements in 2020:

*Unit: VND*

Content	Business result in 2020	
	(consolidated financial statements including TW25)	(consolidated financial statements excluding TW25)
Total revenue	859,429,359,729	966,783,806,412
Profit before tax	139,434,513,018	132,777,849,731
Profit after tax	109,795,853,484	102,907,123,956
To pay dividend	30%	30%

Average growth rate for term 2016-2020: revenue 5.39%; profit before tax 8.67%.

2. The AGM approved the business plan in 2021, plan for term V (2021-2026):
  - Total revenue: 866 billion dong
  - Profit before tax: 143 billion dong
  - Dividend: 20%
  - Average growth rate for term (estimated): from 5% to 7%.
3. The AGM approved the report on the BOD activities for term IV (2016-2021) and plan for term V (2021-2026).
4. The AGM approved the report from the Supervisory Board for term IV (2016-2021) and plan for term V (2021-2026).
5. The AGM approved the profit distribution and appropriation to funds in 2020:

Content	Amount (VND)
<b>Undistributed profit after tax in 2020:</b>	<b>106,882,228,847</b>
- Appropriation to Investment and	16,032,334,000

Development fund (15%)	
- Appropriation to Reward and Welfare fund (10%)	10,688,223,000
- To pay dividends (30%/charter capital):	79,731,840,000
+ Phase 1: (10% * 265,772,800,000)	26,577,280,000
+ Phase 2: (20% * 265,772,800,000)	53,154,560,000
<b>- Remaining profit</b>	<b>429,831,947</b>

6. The AGM approved the amendment, supplement of the company's charter.
7. The AGM approved the amendment, supplement of Corporate Governance Internal Regulation.
8. The AGM approved the selection of one of audit firms for the financial statements in 2021:
  - Deloitte Vietnam Company Limited;
  - Ernst & Young Vietnam Company Limited;
  - KPMG Vietnam Company Limited;
  - PwC Vietnam Company Limited.
9. The AGM approved the amendment, supplement of the Company's business lines.
10. The AGM approved the list of members of BOD for the term V (2021-2026), including:
  - Trinh Xuan Vuong: Chairman of BOD
  - Nguyen Chi Linh: member of BOD
  - Nguyen Ngoc Anh: member of BOD
  - Le Van Son: member of BOD
  - Trinh Viet Tuan: member of BOD
  - Le Minh Diem: member of BOD
  - Ngo Tan Long: member of BOD
  - Nguyen Thi My Hanh: member of BOD
  - Truong Duc Vong: member of BOD.
11. The AGM approved the list of members of Supervisory Board for the term V (2021-2026), including:
  - Le Vu Thuat: Head of Supervisory Board
  - Nguyen Van Khai: member of Supervisory Board
  - Phan Cong Cuong: member of Supervisory Board.