

**Code** DBD  
**Company name** Binh Dinh Pharmaceutical and Medical Equipment Joint Stock Company  
**Date** 04/19/2021  
**Subject** Resolution on the AGM 2021

**Content:**

Binh Dinh Pharmaceutical and Medical Equipment Joint Stock Company announces the Resolution of General Meeting 2021 dated April 17, 2021 with the following contents:

1. The AGM approved the business result in 2020:

*Unit: VND billion*

No.	Content	Plan for 2020	Performance in 2020	% Difference
1	Charter capital	524	524	100%
2	Total revenue	1,400	1,330	95%
3	Net revenue	1,350	1,256	93%
4	Profit before tax	190	193	102%
5	Dividend payment - To pay cash dividend 15% on April 08, 2021. - To pay stock dividend 10%	15%	25%	167%

2. The AGM approved the business plan in 2021:

- Charter capital: 524 billion dongs
- Total revenue: 1,500 billion dongs
- Profit before tax: 180 billion dongs
- To pay dividend: 20%/charter capital.

3. The AGM approved the audited financial statements in 2020 by Ernst & Young Vietnam Company Limited.

4. The AGM approved the profit distribution in 2020:

To pay dividend 25%: including 15% in cash (paid on April 08, 2021) and 10% stock dividend in 2021.

5. The AGM approved the report from the Internal Audit Board in 2020.

6. The AGM approved the selection of one of the four audit firms for the financial statements in 2021:

- KPMG Vietnam Company Limited;
- Ernst & Young Company Limited;

- Deloitte Vietnam Company Limited;
  - Pricewaterhouse Coopers Vietnam Company Limited (PwC)
7. The AGM approved the establishment of the Audit Committee under the Board of Directors to replace the Internal Audit Board.
  8. The AGM approved the amendment of the company's charter.
  9. The AGM approved the establishment of One Member Limited Company specializing in medicinal herbs in An Toan Commune, An Lao District, Binh Dinh Province (with charter capital from 20 billion VND to 30 billion VND).
  10. The AGM approved the resignation of member of BOD - Mr. Huynh Ngoc Oanh and Independent member of BOD - Mr. Nguyen Van Thinh.
  11. The AGM approved the additional election of 02 members of BOD for the period 2019-2024:
    - Mrs. Pham Thi Thanh Huong: member of BOD
    - Mr. Dau Minh Lam: member of BOD.