

IMP: Resolution of Annual General Meeting 2013

Imexpharm Corporation announced the resolution of Annual General Meeting 2013 (AGM), which was held on May 17, 2013, as follows:

Article 1: The AGM approved business targets for 2013 as follows:

	Unit	Plan 2013
Total revenue	VND million	850,000
Profit before tax	VND million	105,000
Estimated dividend rate: 25%, in cash		

Article 2: The AGM approved the 2012 financial statements, with the following main items:

By: VND million

	Plan 2012	Implementation 2012	Implementation 2012/ Plan 2012	Growth/ Year 2011
Total revenue	890,000	832,000	93.48%	4.79%
Profit before tax	115,000	115,000	100%	4.20%

Article 3: The AGM approved reports of the Board of Directors and the Board of Supervisors in 2012.

Article 4: The AGM approved the 2012 profit distribution plan as follows:

By: VND

No.	Item	Ratio	Amount
1	Profit before tax in 2012		115,135,300,306
2	Science & technology development fund		11,500,000,000
3	Profit before tax after distributing the science & technology development fund		103,635,300,306
4	Corporate income tax		26,021,593,895
5	Profit after tax	100%	77,613,706,411
6	Dividend payment (22% charter capital)	44.20%	34,303,210,000
7	Investment & development fund	38.88%	30,177,130,450
8	Bonus & welfare fund	14.00%	10,865,918,897
9	Bonus to the Board of Directors & the Board of Supervisors when completing the profit target	1.00%	776,137,064
10	Financial reserve fund	1.92%	1,491,310,000

Article 5: The AGM approved plan to choose an auditing company for fiscal year 2013.

Article 6: The AGM approved adjustments in Imexpharm Corporation's regulations.

Article 7: The AGM approved the distribution to the science and technology development fund.

Article 8: The AGM approved the election rules, candidate list for the Board of Directors and the Board of Supervisors for Term IV (2013 – 2017).

Election result of the Board of Directors:

1. Tran Thi Dao
2. Nguyen Quoc Dinh
3. Nguyen Quy Son
4. Vo Huu Tuan
5. Tran Anh Tuan
6. Nguyen Thi Thu Hong
7. Huynh Van Nhung
8. Nguyen Kiem Phuong
9. Phan Hoang Minh Tri

Election result of the Board of Supervisors:

1. Le Thi Kim Chung
2. Nguyen Duc Tuan
3. Do Thi Thanh Thuy.

Article 9: This resolution was approved with 100% of voting shares, and takes effect from the end of the AGM.