

## **DCL: Resolution of AGM 2012**

Cuu Long Pharmaceutical Joint Stock Corporation (PHARIMEXCO) announced the resolution of 2012 Annual General Meeting of Shareholders (AGM):

Article 1: The AGM approved report of the Board of Directors on business activities in 2012 and business activities plan for 2013.

Article 2: The AGM approved report of the Senior management on business result in 2012 and business plan for 2013.

Business result in 2012:

- Net revenue: VND611.8 billion
- Profit after tax: VND19 billion

Business plan for 2013:

- Net revenue: VND700 billion
- Profit after tax: VND34 billion
- Dividend: 8-10%

Article 3: The AGM approved the 2012 audited financial statements.

- Net revenue: VND611.8 billion
- Profit after tax: VND19 billion

Article 4: The AGM approved the 2012 profit distribution:

The company will not distribute funds and dividend.

Article 5: The AGM approved report of the Board of Supervisors.

Article 6: The AGM approved to authorize the Board of Directors to choose one of 04 auditing companies: PricewaterhouseCoopers, KPMG, Ernst & Young, Deloitte, to audit financial statements in 2013.

Article 7: The AGM approved the document on adjustments in the Articles of Association:

Article 8: The AGM approved the document about remuneration to the Board of Directors and the Board of Supervisors:

Remuneration to the Board of Directors and the Board of Supervisors in 2012:  
VND216 million/year

Remuneration to the Board of Directors and the Board of Supervisors in 2013:

- Chairman of the BOD: VND6 million/month
- Member of the Board of Directors: VND5 million/month
- Head of the Board of Supervisors: VND4 million/month
- Member of the Board of Supervisors: VND3 million/month

Article 9: The AGM approved the document about business plan for 2013:

- Revenue: VND 700 billion
- Profit after tax: VND 34 billion
- Dividend: 8-10%

Article 10: This resolution was approved on April 24, 2013.