

DHG: Resolution of AGM 2012

DHG Pharmaceutical Joint Stock Company announced the resolution of the 2012 annual general meeting dated April 25, 2013:

Article 1: Approving report of the Board of Directors on profit and loss in 2012, and business plan for 2013, report of the Board of Supervisors in 2012, the consolidated financial statements audited by KPMG Viet Nam.

Consolidates business result after audited in 2012:

| | Unit | 2012 |
|------------------------------------|--------------|-------------|
| Total assets at December 31, 2012 | Billion dong | 2,378 |
| Owner equity | “ | 1,688 |
| Net income | | 2,931 |
| Profit before tax | | 585 |
| Profit after tax | | 491 |
| Profit after tax of parent company | | 486 |
| EPS | VND | 7,443 |
| ROS | % | 16.58 |
| ROA | % | 20.43 |
| ROE | % | 28.79 |

Article 2: Business plan for 2013:

- Total assets: 3,800 billion dong
- Net income: 3,200 billion dong
- Profit before tax: 570 billion dong

Article 3: Approving profit distribution in 2011, remuneration of the Board of Directors, the Board of Supervisors, the Board of Managements and the key staffs in 2012:

| | | |
|---|---|-----------------|
| Profit after tax (consolidated) | 100% of profit after tax | 485,921,786,675 |
| Profit after tax of parent company | | 457,223,158,920 |
| Profit after tax of subsidiary company | | 100,228,269,007 |
| Dividend in 2012 | 30% par value | 196,098,897,000 |
| Paid the first dividend of 2012 on November 29, 2012 | 10% par value | 65,366,299,000 |
| Pay the second dividend of 2012 on April 18, 2013 | 10% par value | 65,366,299,000 |
| Pay the third dividend of 2012 | 10% par value | 65,366,299,000 |
| Bonus & welfare fund | 10% profit after tax of parent company | 45,722,315,892 |
| Remuneration of the Board of Directors, the Board of Supervisors and key staffs | | 5,000,000,000 |
| Bonus to the Board of Directors, the Board of Supervisors and key staffs | 5% of growth of consolidated profit after tax | 3,519,760,339 |
| Retained earnings will added investment & development fund | | 206,882,185,689 |

Article 4: Approving profit distribution plan for 2013 as follows:

| Plan for 2013 | Ratio |
|--|---------------------------------|
| Science & technology development fund | 5% of income before tax |
| Profit after tax in 2013 | 100% |
| Dividend in 2013 in cash | 25% par value |
| Bonus & welfare fund | 10% profit after tax |
| Remuneration of the Board of Directors, the Board of Supervisors and key staffs | 5,000,000,000 dongs |
| Bonus for the exceeded plan to the Board of Directors, the Board of Supervisors and key staffs | 5% growth profit after tax |
| Retained earnings | Add to investment & development |

Article 5: Approving the resignation of Mr. Nguyen Si Trung Ky from position a member of the Board of Directors.

Article 6: Approving amending the Company's regulation.

Article 7: Approving to choose an auditing firm for fiscal year 2012 in 03 auditing firm: (PricewaterhouseCoopers Viet Nam, Auditing and Accounting Financial Consultancy Service Company Limited, UHY Audit& Advisory Services Limited.