

JVC: Resolution of AGM 2013

Japan Vietnam Medical Instrument Joint Stock Company announced the resolution of the 2013 annual general meeting dated June 26, 2013:

Article 1: AGM approved report of the Board of Director on profit and loss in 2012 and business plan for 2013:

1.1 Profit and loss in 2012:

By: billion dongs

No.	Term	Reality 2012	Different to reality 2011	Different to plan for 2012
1	Net revenue	761.7	26%	-15.37%
2	Profit before tax	226.9	26%	-9.24%
3	Profit after tax	170.1	26%	-9.28%
4	Owner's equity	697.4	86%	9.83%
5	ROS	22.3%	0%	7.36%
6	ROE	24.4%	-32%	-17.32%
7	Charter capital	354		9.94%
8	Dividend			

2.2 Business plan for 2013:

By: billion dongs

No.	Term	Plan for 2013
1	Net revenue	950.00
2	Profit before tax	267.00
3	Profit after tax	200.25
4	Owner's equity	868.50
5	ROS	21.1%
6	ROE	23.1%
7	Charter capital	494.076

8	Dividend	15%
---	----------	-----

Article 2: AGM approved report of the Supervisory Board in 2012.

Article 3: AGM approved the audited financial statements in 2012 and choose an auditing firm for 2013.

Article 4: AGM approved the 2012 profit distribution and dividend:

By: dongs

No.		2012
1	Total revenue	761,739,689,643
2	Profit after tax	170,076,097,250
3	Investment & development fund	8,503,804,863
4	Undistributed profits	161,572,292,388
5	Dividend 15% of par value in stock	74,111,398,500
6	Retained earnings	87,460,893,888

Article 5: AGM approved remuneration of the Board of Directors, the Board of Supervisors in 2012:

1. Chairman of the BOD: 10,000,000 dongs/member/ month
2. A member of the BOD: 5,000,000 dongs/member/ month
3. Head of the Board of Supervisors: 3,000,000 dongs/member/ month
4. A Member of the Board of Supervisors: 2,000,000 dongs/member/ month

Article 6: AGM approved to elect the BOD Chairman concurrently as CEO.

Article 7: AGM approved electing result member to the Board of Directors in the term from 2012 to 2016:

- The Board of Directors:
 1. Mr. Tashiro Masaaki
 2. Mr. Mark Gerald Gillin