

OPC: Resolution of AGM 2013

OPC Pharmaceutical Joint Stock Company announced the resolution of the 2013 annual general meeting as follows:

Article 1: Approval for profit and loss in 2012 and the audited financial statements in 2012:

By: dongs

| | Plan for 2012 | Implementation in 2012 | Different (%) |
|-----------------------|----------------------|-------------------------------|----------------------|
| Total revenue | 470,000,000,000 | 504,338,800,463 | 107.31 |
| Profit before tax | 65,000,000,000 | 75,050,617,672 | 115.50 |
| Profit after tax | | 55,744,903,479 | |
| Dividend | 20% | 22% | 110 |
| Average income/ month | 9,500,000 | 10,490,000 | 110,40 |

Article 2: Approval for business plan for 2013

- Total revenue: 550 billion dongs
- Profit before tax: 80 billion dongs
- Dividend: 20%
- Average income/ month: 10.5 million dongs

Article 3: Report of the Board of Directors

Article 4: Report of the Board of Supervisors

Article 5: Report on profit distribution in 2012:

By: dongs

| | Rate (%) | |
|---------------------------------|-----------------|----------------|
| Profit distribution | 100.00 | 55,640,200,059 |
| Investment and Development fund | 15 | 8,346,030,000 |
| Bonus & welfare fund | 10 | 5,564,020,000 |
| Financial reserve fund | 3.05 | 1,697,427,875 |

| | | |
|--|-------|----------------|
| Dividend 22% | 50.84 | 28,285,092,000 |
| + The first dividend (10% of charter capital) | | 12,856,860,000 |
| + The second dividend (12% of charter capital) | | 15,428,232,000 |
| Retained earnings in 2012 | 21.11 | 11,747,630,184 |

Article 6: Amending the company's regulation

Article 7: Choosing auditing firm for fiscal year 2013.

Article 8: This resolution takes effect from April 12, 2013.