

## DMC: Resolution of Annual General Meeting 2013

Domesco Medical Import Export Joint Stock Corporation announced the resolution of the 2013 annual general meeting on April 05, 2013:

**Article 1:** AGM approved the audited financial statements, report of the BOD and report of the Board of Supervisors for business result in 2012

1. Business result in 2012:

Item	Reality in 2012	Reality in 2011	Reality in 2012	% compared to plan	% compared to the same period
Net revenue (billion dongs) in which:	1,256.582	1,132.056	1,260.531	100.31%	111.35%
Net revenue of parent company	1,256.582	1,132.056	1,259.917	100.27%	111.29%
Production goods	904.739	797.56	901.789	99.67%	113.07%
Trading	351.843	334.496	358.128	101.79%	107.07%
Production structure	72%	70.45%	71.57%	-0.42%	1.12%
Consolidated profit after tax (billion dongs) in which:	89.716	80.103	90.235	100.58%	112.65%
Profit after tax of parent company	89.716	80.103	91.234	101.69%	113.90%

2. AGM approved the investment.

3. Independent Board members: 02 member as from April 01, 2013.

**Article 2:** The 2012 profit distribution:

No	Item	Ratio	Implementation 2012	Note
	Consolidated profit before tax		120,351,183,686	
	Consolidated profit after tax, in which:		90,234,815,692	

	Profit after tax of parent company	100%	91,234,023,023	
1	Remuneration of the Board of Directors, the Board of Supervisors in 2012, in which:	2.7%	2,500,000,000	
	Remuneration in 2012		2,000,000,000	
	Bonus in 2012		500,000,000	
2	Financial reserve fund	0.0%	0	Because made the full 10% of charter capital
3	Bonus & welfare fund (15% of profit after tax of parent company)	15%	13,685,103,453	
4	Dividend (22% par value)	42.9%	39,180,539,200	
	Paid for the first of 2012 dividend on December 06, 2012	15%/ par value	26,714,004,000	
	Payment for the second of 2012 dividend	7%/ par value	12,466,535,200	
5	Investment and development fund	39.3%	35,868,380,370	

**Article 3:** AGM approved business plan in 2013

The General Meeting approved the business plan in 2013 with targets as follows:

1. The business plan in 2013:
  - Rising Revenue: 11% or VND1,400 billion
  - Rising profit after tax: 15% or VND105 billion
  - Dividend: 22% - 24%
2. The 2013 profit distribution:

No.	Plan for 2013	Rate
1	The 2013 cash dividend	
2	Bonus and welfare fund	
	Remuneration and bonus of the Board of Directors, the Board of Supervisors in 2013	

**Article 4:** The AGM approved to choose Deloitte Viet Nam auditing firm for fiscal year 2013.

**Article 5:** The AGM approved to set up internal Supervisory Board.

**Article 6:** Change of member of the BOD: Appointment of Ms. Luong Thi Huong Giang as a member of the BOD to replace Mr. Nguyen Phuong as from January 11, 2013 to the end term (2009-2013).

Appointment of Mr. Alexis Camhi Levy as a member of the BOD to replace Mr. Jose Guillermo Frugone Domke as from February 28, 2013 to the end term (2009-2013).

**Article 7:** The AGM approved to amend the Articles of Association.

This resolution took effect from April 05, 2013.