

DHG: Resolution of the Annual General Meeting 2014

DHG Pharmaceutical Joint Stock Company announced the resolution of the Annual General Meeting on April 20, 2015 as follows:

Article 1: The Meeting approved reports of the Board of Directors on 2014 business result, activities and remuneration of the Board of Directors in 2014 and plan for 2015, business plan for 2015; 2014 audited financial statements, which were audited by PricewaterhouseCoopers Viet Nam

Business result in 2014:

No.	Item	Unit	2014
1	Total assets at December 31, 2014	Billion dongs	3,483
2	Total resources at December 31, 2014	“	2,277
3	Net revenue	“	3,913
4	Profit before tax	“	722
5	Profit after tax	“	534
6	Profit after tax of the parent company's shareholders	“	533
7	EPS	dongs	6,119
8	ROS	%	13.64
9	ROA	%	15.33
10	ROE	%	23.44

Article 2: The Meeting approved 2015 business targets as follows:

Item	2014	2015	Growth
Net revenue (billion dongs)	3,913	4,000	2.2%
Profit before tax (billion dongs)	687	729	6%

Article 3: The Meeting approved the 2014 profit distribution and balance of funds after distributing in 2014.

- Profit after tax: VND 521,167,607,431
- Dividend in 2014 (30%/par value) in cash: VND 261,462,600,000
- Bonus & welfare fund (12% of profit after tax): VND62,540,112,892
- Remuneration of the BOD and the BOS: VND5,000,000,000
- If the Company's profit target is completed, the Board of Directors and the Board of Supervisors will receive a bonus of 5%/Profit after tax: VND1,834,191,880
- The remaining profit adds to investment and development fund: VND190,330,702,659
- Balance of funds after distributing in 2014:
- Bonus & welfare fund: VND89,000,583,653
- Remuneration, bonus of the BOD, BOS, Management Board; VND13,779,185,275
- Investment and development fund: VND972,407,184,878

Article 4: The Meeting approved the business plan for 2015:

- Dividend for 2015: 25%/per value
- Bonus & welfare fund: 10% of profit after tax of the parent company's shareholders
- Remuneration of the BOD, BOS: VND5,000,000,000
- If the Company's profit target is completed, the Board of Directors and the Board of Supervisors will receive a bonus of 5%/Profit after tax
- The remaining profit adds to investment and development fund: the remaining part

Article 5: The Meeting approved to amend and add the Company's Charter from VND653,764,290,000 to VND871,643,300,000. The Meeting approved to add business code 4620 and code 4669

Article 6: The Meeting approved to authorize the Board of Directors to select one of three auditing companies to audit the 2015 financial statements:

- PricewaterhouseCoopers Viet Nam
- KPMG Viet Nam Co., Ltd
- Deloitte Viet Nam Co., Ltd.