

## VMD: Resolution of Annual General Meeting 2015

Vimedimex Medi – Pharma Joint Stock Company announced the resolution of Annual General Meeting 2015 dated April 25, 2015 as follows:

Article 1: The Meeting approved report of the Management Board for profit and loss in 2014 and business plan for 2015:

*By: Dongs*

Item	Reality 2014
Net revenue	11,746,455,291,479
Profit before tax	38,878,927,209
Profit after tax	30,277,753,486
Total assets	5,814,894,498,651
Owner's equity	189,071,024,217

Business plan for 2015:

*By: dongs*

Item	Plan 2015
Net revenue	11,906,693,000,000
Profit before tax	40,000,000,000

Article 2: The meeting approved the audited financial statements in 2014

Article 3: The meeting approved the report of the Board of Supervisors

Article 4: The meeting approved report of the Board of Directors in 2014 and 2015.

Article 5: The meeting approved report of the Board of Directors:

1. Approving the 2014 profit distribution:

	Reality 2014
Net revenue	11,746,455,291,479

Total profit before tax	38,878,927,209
Income tax	8,601,173,723
Profit after tax	30,277,753,486
Charter capital	84,402,680,000
Number of shares	8,440,268
EPS	3,587
Dividend	16,880,536,000
Dividend pay-out ratio	20%/year

Approving the 2015 profit distribution:

	<b>Plan for 2015</b>
Net revenue	11,906,693,000,000
Total profit before tax	40,000,000,000
Income tax	8,800,000,000
Profit after tax	31,200,000,000
Charter capital	84,402,680,000
Number of shares	8,440,268
EPS	3,697
Dividend	16,880,536,000
Dividend pay-out ratio	20%/year

2. Remuneration of the Board of Directors and the Board of Supervisors:

2.1 Paid to the Board of Directors and the Board of Supervisors in 2015:

VND165,000,000/month

2.2 Bonus fund for the Board of Directors

<b>Ratio profit/plan</b>	<b>Bonus</b>
80-100%	Bonus the 13th month
100-110%	Bonus the 13th month and 10% of the exceeded profit before tax

110-120%	Bonus the 13th month and 12% of the exceeded profit before tax
>120%	Bonus the 13th month and 15% of the exceeded profit before tax

3. Authorized the BOD to choose of AASC to audit financial statements in 2015.
4. Amending the Articles of Association.

Article 6: This resolution takes effect from the date of signing.