

<b>Code</b>	SPM
<b>Company name</b>	S.P.M Corporation
<b>Date</b>	29/6/2015
<b>Subject</b>	The resolution of Annual General Meeting 2015

**Content:**

S.P.M Corporation announced the resolution of Annual General Meeting 2015 dated June 26, 2015 as follows:

Resolved

- I. To approve the reports as follows:
  - The report of the Board of Directorate on the 2014 business performance.
  - The report on the 2014 Board of Directors' performance.
  - The report of the Board of Supervisors 2014.
- II. To approve the 2013, 2014 audited financial statements.
- III. To approve the profit distribution plans in 2013 and 2014.
  - No dividend payment in 2013, 2014.
- IV. To approve the business targets for 2015, of which:
  - Net revenue: VND 460 billion
  - Profit after tax: VND 45 billion
- V. To approve liquidation of the investment projects outside the pharmaceutical industry.
- VI. To approve to invest in injection production line: VND 40 billion.
- VII. To approve election of the members of the Board of Directors in Term 2015-2020 as follows:
  1. Mr. Dao Huu Hoang – Chairman
  2. Mr. Huynh Phu Hai – Deputy chairman
  3. Mr. Nguyen The Ky – Member
  4. Ms. Do Thi Mai – Member
  5. Mr. Dao Huu Khoi – Member
- VIII. To approve the Auditing and Consulting Co., Ltd as the auditing firm for financial statement 2015, 2016.

This resolution was adopted by the AGM. The AGM authorized the Board of Directors, the Board of Directorate are responsible for executing the resolution.