**TW3: Annual General Mandate**

On April 24, 2017, Central Pharmaceutical Joint Stock Company no. 3 announced the Annual General Mandate as follows:

**Article 1. Approve report on operations of Board of Directors in 2016 and operation plan in 2017**

The meeting voted to approve report on operations of Board of Directors in 2016 and operation plan in 2017 with 100% of votes of approval. In particular:

- Production and business plan in 2016:

|  |  |  |  |
| --- | --- | --- | --- |
| **Indicator** | **Plan (VND million)** | **Reached (VND million)** | **% compared to the plan** |
|  | (1) | (2) | (3) = (2) + (1) |
| Net revenue | 270,000 | 320,872 | 118.8 % |
| Profit after tax | 2,000 | 2,057 | 102.9 % |
| Undistributed profit after tax | 2,000 | 1,897 | 94.9 % |
| Dividend payment | 9%/ charter capital/ year | Estimated at 9%/ charter capital/ year | 100 % |

2. Some financial indicators in 2017:

*Unit: VND million*

|  |  |  |  |
| --- | --- | --- | --- |
| **No.** | **Indicator** | **Plan in 2017** | **Reached in 2016** |
| 1 | Total net revenue | 300.000 | 320.872 |
| 2 | Profit before tax | 2.700 | 2.579 |
| 3 | Undistributed profit after tax | 2.160 | 1.897 |
| 4 | Dividend | 9%/ charter capital | 9%/ charter capital |

**Article 5. Approve dividend payment plan in 2016**

The meeting voted to approve the dividend payment plan in 2016 with 100% votes of approval. In particular:

- Dividend ratio: 9%/ charter capital

- Estimated time of closing list of shareholders receiving dividend in 2016: May 2017

- Payment method: In cash or by bank transfer

- Place of receiving dividend:

• For deposited securities: the owner shall fulfill procedures to receive dividends at Depository Members where their depository account is opened.

• For non-deposited securities: the owner shall fulfill procedures to receive dividends at Accounting Department of Central Pharmaceutical Joint Stock Company no. 3 *(at 115 Ngo Gia Tu – Hai Chau 1 Ward – Hai Chau District – Da Nang City)*

- To assign Board of Directors to close the list and make payment in accordance with regulations and provisions approved at the meeting.

**Article 6. To approve submission on amendment of the company charter**

The meeting voted to approve the amendment of the company charter with 100% of votes of approval.

**Article 7. To approve reports on payment of remuneration and salary of Board of Directors, Board of Supervisors, General Director and Secretary of the company in 2016 and plan payment of remuneration and salary of Board of Directors, Board of Supervisors, General Director and Secretary of the company in 2017**

**Article 9. Execution provisions**

1. This resolution has been approved at 2017 Annual General Meeting of Shareholders of Central Pharmaceutical Joint Stock Company no. 3, the session on April 24, 2017.

2. This resolution shall take effect from April 24, 2017 after being approved by 100% of votes. Members of Board of Directors, Board of Management, Board of Supervisors and all shareholders shall implement this resolution under their power, functions and tasks in accordance with legal regulations and charter of Central Pharmaceutical Joint Stock Company no. 3.