**TTD: Annual General Mandate**

On 29 April 2017, Tam Duc Heart Hospital Joint Stock Company announced:

**Article 1: APPROVE THE RESULTS OF THE PLAN IN 2016, ANNUAL AUDIT REPORT 2016**

***In term of professional:*** Medical examination and outpatient treatment *increased by 4.6%*, Inpatient treatment *increased by 11.2%,* Para-clinical *increased by 2.7%,* Cardiac intervention *increased by 3% (*1.534/1.489), surgery *decreased by 25%* (480/638). Tam Duc poly-clinical operates *in a similar way.*

***In term of finance:*** exceeds the plan for 2016 and increases compared to implementation in 2015.

|  |  |  |  |
| --- | --- | --- | --- |
|  | *Implementation in 2016* | *Plan in 2016* | *Compared to implementation in 2015* |
| Revenue | VND 484,655 billion | VND 450 billion | Increase by 8% |
| Profit before tax | VND 64,016 billion | VND 61 billion | Increase by 6% |
| Profit after tax | VND 56,804 billion | VND 54 billion | Increase by 6% |
| *Dividend* | *30%/face value* | *30%/face value* |  |
|  | *30%/face value* |  |  |

*Voting result: 100% Approval*

**Article II. APPROVE REPORT OF THE BOARD OF SUPERVISORS 2016**

*Voting result: 100% Approval*

**Article III: APPROVE THE PLAN OF PROFIT DISTRIBUTION 2016. DIVIDEND OF 2016 IS 30%/FACE VALUE**

|  |  |
| --- | --- |
| Profit of 2016 is distributed as follows: | *Amount (VND)* |
| ***Profit after income tax***  | 56.804.368.801 |
| ***Deduction of funds (Resolution No.01.2016/ NQ-DHCD of 29 April 2016)*** | 4.155.009.867 |
|  1. Humanitarian Fund | 600.000.000 |
|  2. Activity Fund of Board of Directors and Board of Supervisors (rate of 3.6%) | 2.044.957.277 |
|  3. Science and technology fund | 610.052.590 |
|  4. Bonus and welfare fund | 300.000.000 |
|  5. Charity Fund | 600.000.000 |
| *(Implementing the memorandum of technology transfer of heart surgery and cardiac intervention on 12 March, 2004 between the Heart Hospital and Tam Duc Heart Hospital approved by Health Department, this amount of money will be transferred to Hear Hospital. From 2014, according to the agreement on the cooperation of technology transfer and humanitarian on 25 April 2014, Tam Duc Heart Hospital and Heart Institute of Ho Chi Minh City agreed that extraction of 5% profits of cardiac surgery and cardiac intervention from self-financing patients will not be transferred to the Heart Hospital’s operations fund anymore, but to continue the program to sponsor poor children directly operated in Tam Duc Hospital)* |  |
| ***Remaining profit for dividend payment*** | *52.649.358.934* |
| ***Dividend payment - Expected 30%/face value*** | *49.111.578.000* |
| - Advance of stage 1 on 15 August, 2016 | 16.370.526.000 |
| - Advance of stage 2 on 12 December , 2016 |  16.370.526.000 |
| - 3rd installment (after the approval of the General Meeting) | 16.370.526.000 |
| **The remaining profits of 2016** | 3.537.780.934 |
| **The remaining profits of 2009** | 384.627 |
| **The remaining profits of 2015** | 645.035.965 |
| **The left profit moving to 2017** | 4.183.200.965 |

*Voting result: 100% Approval*

**Article VI: APPROVE TAM DUC PLAN 2017**

**In term of personnel:** Only recruit vacant positions and positions for new activities.

**In terms of expertise:** Targets of medical examination, emergency and inpatient treatment are set to increase by 5% compared to 2016. Cardiac surgery is over 500. Cardiac Intervention and cardiac electrophysiology are over 1.500.

**In term of finance:**

Total revenue: VND 480 billion

Profit before tax: VND 65 billion

Profit after tax: VND 58 billion

Dividend: *30%/face value*

*Voting result: 100% Approval*

**Article V: APPROVE THE DEDUCTION PLAN OF 2017**

|  |  |
| --- | --- |
| 1. Funds for operation of the Board of Directors and the Board of Supervisors: | Rate of 3,6%/Profit after tax |
| 1. Humanitarian Fund: | VND 600 million |
| 2. Charity Fund: | VND 600 million |
| 3. Bonus and welfare Fund: | VND 400 million |
| 4. Science and technology fund: | According to the actual use demand (Regulation: 1.5% of pre-tax profit) |

*Voting result: 100% Approval*

**Article VI: APPROVE THE PROPOSAL OF THE BOARD OF DIRECTORS CHOOSING THE AUDITING COMPANY TO AUDIT ANNUAL FINANCIAL STATEMENT 2017:**

The General Meeting of Shareholders authorizes the Board of Directors to select auditing company to audit annual financial statement 2017.

*Voting: 100% Agree:*

**Article VII: APPROVE THE PLAN OF DIVIDEND PAYMENT 2017**

Advance of dividend for the first stage of 2017 at the rate of 10%/face value: August 2017.

Advance of dividend for the second stage of 2017 at the rate of 10%/face value: December 2017

Dividend payment for the third stage in 2017 at the rate of 10%/face value: After the General Meeting of Shareholders 2018

*Voting result: 100% Approval*

**Article VIII. APPROVE THE AMENDMENT OF CHARTER**

Amend Chapter III, Article 7, Clause 1, Point 1.1 "The chartered capital of the company is VND 155,520,000,000. (One hundred and fifty five billion, five hundred and twenty million dongs). The total chartered capital of the company is divided into 15,552,000 shares with a face value of VND10,000 per share "according to the request of Viet Nam Security Depository

*Voting result: 100% Approval*

This resolution was read before the General Meeting and was approved by the General Meeting at 11:00 on April 29, 2017.