

Code **DMC**

Company name Domesco Medical Import Export Joint Stock Corporation

Date 04/25/2016

Subject **Resolution of Annual General Meeting 2016**

Content:

Domesco Medical Import Export Joint Stock Corporation announced the resolution of the 2016 annual general meeting:

Article 1: Approved the 2015 audited financial statements, report of the BOD and report of the Board of Supervisors:

Consolidated business result in 2015:

By: billion dongs

Item	Implement in 2015
Net revenue	1,234.031
Profit after tax (consolidated)	141.559
% Profit after tax/revenue	11.47%

Article 2: AGM approved profit distribution in 2015:

Item	Ratio	Implementation
Profit after tax of parent company's shareholders		142,751,926,320
Consolidated profit after tax	100%	141,559,279,406
Remuneration of the BOD and the Board of Supervisors		3,300,000,000
Bonus & welfare fund	15%	21,233,891,911
Dividend	20% of charter capital	53,427,594,000
Bonus fund for the BOD and the Board of Supervisors		1,000,000,000
Remaining profit was added in Development and Investment fund	38.85%	62,597,793,495

Article 3: AGM approved business plan in 2016:

The General Meeting approved the business plan in 2016 with targets as follows:

- Net revenue: VND1,415 billion
- Profit after tax: VND155 billion
- Dividend in cash: 15%/charter capital

Article 4: AGM approved a plan for issuing shares to raise capital:

- Estimated issue volume: 8,014,139 shares
- Total issue value: VND80,141,390,000.
- Financial resource: from the owner's equity (Capital surplus)
- Exercise ratio: 10:3 (Those who own 10 shares will receive 03 new shares.)
- Plan to deal with fractional shares: The distributed shares will be rounded down. The fractional shares (if any) will be cancelled.
- Shares are transferred.

Article 5: AGM approved choose an auditing firm in 2016:

- Deloitte Viet Nam
- Ernst & Young Viet Nam
- PricewaterhouseCoopers
- D.T.L
- KPMG

Article 6: AGM approved Mr. Sean Philip Shrimpton and Mr. Aamer Mahmud Malik replaced Mr. Andrew Hamish Lane and Mr. Alejandro Esteban Wrinstein Manieu as members of the BOD in the term III (2014-2018) as from April 07, 2016.

Article 7: AGM approved to adjust and add business line.

Article 8: Amending the company's regulation.