

Code JVC
Company name Japan Vietnam Medical Instrument Joint Stock Company
Date 10/03/2016
Subject Resolution of Annual General Meeting 2016

Content:

Japan Vietnam Medical Instrument Joint Stock Company announced the resolution of Annual General Meeting 2016 dated September 30, 2016:

1. Approving the report on business performance in 2015 and plan for 2016:

By: billion dongs

	Reality in 2014	Reality in 2015	Ratio of 2015 to 2014
1. Total assets	2,551	842	-67%
2. Net revenue	991	507	-49%
3. Operating profit	251	(1,325)	-627%
4. Profit before tax	273	(1,336)	-589%
5. Profit after tax	209	(1,336)	-741%

Plan for 2016

By: billion dongs

	Plan for 2016	Reality in 2015	Difference	
			<i>billion dongs</i>	<i>%</i>
1. Revenue	432	534	(102)	-19%
2. Profit before tax	2	(1,336)	1,338	N/A
3. Profit after tax	2	(1,336)	1,338	N/A

2. Approving the report of the Board of Directors.
3. Approving the report of the Board of Supervisors.
4. Approving the plan for the proceeds from the stock offering in 2014.

4.1. Information on stock:

- Stock name: Stock of Japan Vietnam Medical Instrument Joint Stock Company
- Stock type: common share
- Par value: 10,000 dongs /share
- Offering price: 15,000 dongs /share
- Number of offering shares: 50,000,076 shares
- Total mobilized capital: 750,001,140,000 dongs
- Issue date: October 22, 2014

4.2. Adjusted plan for use of capital:

No.	Project	Amount (million dongs)
I	Current business field	28,581
II	New business field	110,750
III	Paying short-term and long-term debts	363,958
IV	Other expenses	246,710
	Total	750,000

5. Approving the financial statements for fiscal year 2015 (from April 01, 2015 to March 31, 2016) audited by KPMG Co., Ltd.
6. Approving the profit distribution plans for 2015 and 2016.
 - Because of accumulated losses, the Company will not pay dividends to shareholders.
7. Authorizing the Board of Directors to choose an independent audit company from the following companies to audit JVC's financial statements in 2016:
 - KPMG Co., Ltd.
 - Pricewaterhousecoopers Vietnam Co., Ltd.
 - Ernst & Young Vietnam Co., Ltd.
 - Deloitte Vietnam Co., Ltd.
8. Approving the remuneration settlement and estimate for the Board of Directors and the Board of Supervisors in 2015 and 2016:
 - Remuneration settlement for the Board of Directors and the Board of Supervisors in 2015: 0 dongs;
 - Remuneration estimate for the Board of Directors and the Board of Supervisors in 2016: 408,000,000 dongs.
9. Approving the amendments to the Company's Charter.
10. Approving the number of members of the Board of Directors (05 members) and the Board of Supervisors (03 members).
11. Approving the election results of the Board of Directors and the Board of Supervisors for 2016 – 2021.

The Board of Directors:

- Pham Quang Huy
- Nguyen The Huong

- Nguyen Manh Cuong
- Nguyen Thi Thanh Thao
- Le Thi Ha Thanh

The Board of Supervisors:

- Dao Manh Hung
- Ngo Van Hung
- Dang Thi Ha Giang